# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



## **Standing Committee Meeting Minutes**

Wednesday, October 20, 2021 3:00 PM

Mayor John T. Chambers, Jr. City Council Chambers

**Environmental Matters Committee** 

Call To Order

Chairman Savidge called the meeting to order at 3:00 p.m.

Roll Call

Present: 2 - Alderman Savidge and Alderman Arnett

Absent: 1 - Alderman Tierney

Approval of Agenda (any changes to the agenda should be made here)

Alderman Arnett moved to adopt the Regular Meeting Agenda as amended to add O-34-21. Seconded. The motion carried by the following vote:

Aye: 2 - Alderman Savidge and Alderman Arnett

Absent: 1 - Alderman Tierney

#### 1. Business and Miscellaneous

## **Approval of Minutes**

ENV09.15.21 Approval of Minutes for the Regular Meeting

Attachments: ENV09.15.21

Alderman Arnett moved to approve the minutes for the Regular Meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Savidge and Alderman Arnett

Absent: 1 - Alderman Tierney

#### **Committee Discussions**

<u>ID-223-21</u> Discussion: Parkside Preserve

Public Works Director Johnson, and Deputy City Manager of Resilience and Sustainability Guild, were present and answered questions from the Committee.

Public Testimony:

Mary Mulvihill, 121 Quiet Waters Place, Annapolis, MD 21403

## Update from the Deputy City Manager of Resilience and Sustainability, Jackie Guild

no action taken

#### 2. Legislation before Committee

O-33-21 Tree removal on private property - For the purpose of requiring a permit for the removal of certain trees located on private property anywhere within the City limits;

and generally relating to the removal of trees on private property.

Attachments: O-33-21 First Reader

O-33-21 Staff Report

O-33-21 Fiscal Impact Note

O-33-21 Amendments 1-4 Savidge

Alderman Arnett moved to Recommend Favorably-Amendments 1-4. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Savidge and Alderman Arnett

Absent: 1 - Alderman Tierney

Planning and Zoning Director Nash, and Deputy City Manager of Resilience and Sustainability Guild, were present and answered questions from the Committee.

Alderman Arnett moved to recommend with amendments O-33-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Savidge and Alderman Arnett

Absent: 1 - Alderman Tierney

R-23-21 Tree Removal on Private Property - Fines - For the purpose of establishing fines

for the removal of certain trees; and providing an effective date.

Attachments: R-23-21 First Reader

R-23-21 Staff Report

R-23-21 Fiscal Impact Note

Assistant City Attorney Braithwaite was present and answered questions from the Committee.

Alderman Arnett moved to recommend favorably R-23-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Savidge and Alderman Arnett

Absent: 1 - Alderman Tierney

O-34-21 Forest Conservation - Reforestation - For the purpose of requiring reforestation in

certain circumstances to maintain the City's current tree canopy percentage; and

generally relating to reforestation requirements.

Attachments: 0-34-21 First Reader

O-34-21 Staff Report

O-34-21 Fiscal Impact Note

O-34-21 Staff Report to PC

O-34-21 PC Findings and Recommendations

O-34-21 Amendments 1-3 - Savidge

Alderman Arnett moved to Recommend Favorably-Amendment 1:

On page 5, strike lines 16 down through 18 and insert "ESTABLISHES A FOREST OF THE

EQUIVALENT AREA OF THE REMOVED FOREST REQUIRING MITIGATION, BUT AT LEAST THIRTY-FIVE FEET WIDE AND COVERING AT LEAST TWO THOUSAND FIVE HUNDRED SQUARE FEET OF AREA.". Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Savidge and Alderman Arnett

Absent: 1 - Alderman Tierney

Alderman Arnett moved to Recommend Favorably-Amendment 2:

On page 1 in line 43 after "21.71.045" insert "AND SHALL NOT BE IMPACTED BY CHANGE

IN OWNERSHIP OF THE PROPERTY.". Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Savidge and Alderman Arnett

Absent: 1 - Alderman Tierney

Alderman Arnett moved to recommend with amendments O-34-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Savidge and Alderman Arnett

Absent: 1 - Alderman Tierney

#### Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:09 p.m.

Teekia Green City Council Associate