# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



# **Standing Committee Minutes**

Wednesday, June 20, 2018

3:00 PM

Mayor John T. Chambers, Jr. City Council Chambers

# **Environmental Matters Committee**

## 1. Call To Order

Chairman Savidge called the meeting to order at 3:11 p.m.

2. Roll Call

Present: 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

3. Business before Committee

### a. Approval of Minutes

ENV051618 Approval of Minutes for the Regular Meeting

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

Aye: 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

## 4. Legislation before Committee

O-18-18 Public Services - Title 16 Code Amendments - For the purpose of transferring the charges for water service from Chapter 16.08 of the Code of the City of Annapolis to the Fees Schedule; transferring the charges for sewer service from Chapter 16.16 of the Code of the City of Annapolis to the Fees Schedule; clarifying the Council approval process for any rate increases determined to be necessary to cover the cost of water and sewer service; and matters generally relating to charges for water and sewer services.

City Manager Sutherland was present and answered questions from the committee. Ms. Sutherland also stated that the legislation will be withdrawn.

O-22-18 Food Handling Establishments - Polystyrene Food Service Products -Prohibition - For the purpose of prohibiting the sale and use of expanded polystyrene foam products at food service businesses located in the City; providing certain definitions; and providing for a penalty for violations.

# Alderman Arnett moved to recommend the following amendments: Amendment #1

Page 1, lines 4 and 23 after "City;", strike "providing certain definitions; and providing for a penalty for violations."

#### Amendment #2

Strike Page 1 line 40 through Page 2 line 26, substitute with: "A. County provisions adopted. The provisions of the Anne Arundel County Code, Section 11-6-103, as the same from time to time may be amended, are applicable and effective within the City and shall be administered and enforced by the Health Officer."

#### Amendment #3

Page 2, line 37, strike "September 1, 2019" substitute with "January 2020"; Page 2, strike lines 39-41.

Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

*City Attorney Melnick, Diane Butler, Environmental Commission, and Office of Environmental Policy Director Guild were present and answered questions from the committee.* 

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

- Aye: 3 Alderman Savidge, Alderman Tierney and Alderman Arnett
- **<u>R-22-18</u>** Watershed Restoration Fund Appropriation and Use For the purpose of reaffirming the commitment of the City Council concerning the appropriation and use of monies in the Watershed Restoration Fund.

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

- Aye: 3 Alderman Savidge, Alderman Tierney and Alderman Arnett
- **<u>R-23-18</u>** Creek Restoration Partnership For the purpose of expressing the City Council's commitment to partnering with local watershed organizations to achieve the restoration of our Creeks, and to streamlining its laws and processes to facilitate restoration project approval, completion, and perpetual maintenance.

Chairman Savidge removed the "Creek Cabinet Mission" attachment. Elvy Thompson, President of Annapolis Green, and Director of Office of Environmental Policy Guild were present and answered questions from the committee.

Alderman Arnett moved to postpone. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

#### 5. Adjournment

Office of Environmental Policy Director of Office of Environmental Policy Guild, Diane Butler, Elvy Thompson, and Paul Murphy were present and answered questions from the committee.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:10 PM.

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