

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Wednesday, May 15, 2019

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 3:07 p.m.

2. Roll Call

Present: 2 - Alderman Savidge and Alderman Tierney

Absent: 1 - Alderman Arnett

3. Approval of the Agenad (any changes to the agenda should be made here)

Remove ID-493-19, Add Plastic bag Ordinance Policy discussion

Aldermwoan Tierney moved to adopt the Regular Meeting Agenda as amended. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Savidge and Alderman Tierney

Absent: 1 - Alderman Arnett

4. Business before Committee

a. Approval of Minutes

[ENV.04.17.1](#) Approval of Minutes for the Regular Meeting
[9](#)

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

Aye: 2 - Alderman Savidge and Alderman Tierney

Absent: 1 - Alderman Arnett

[ID-492-19](#) Development Update: Planning and Zoning

Betsy Love, 1101 Bay Ridge Avenue Annapolis, MD 21403, was present and spoke on the Watershed Restoration Plan.

Public Works Director Jarrell, and Director of Office of Environmental Policy Guild were present and answered questions from the committee.

Paul Murphy, 105 Northwest Street Annapolis, Md 21401, was present and addressed the committee.

Planning and Zoning Acting Director Nash was present and presented the committee with an update.

[ID-493-19](#) Flood mitigation outreach: Director of Office of Emergency Management
Simmons

No action taken

5. Legislation before Committee

[CA-2-19](#)

City Manager - Powers and Duties - For the purpose of removing the Office of Environmental Policy from the supervision of the City Manager; and placing supervision of the Human Resources Office under the City Manager.

Aldewoman Tierney moved to give a Favorable Recommendation for Rules and City Government Committee Amendmenst #2,4. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Savidge and Alderman Tierney

Absent: 1 - Alderman Arnett

Aldewoman Tierney moved to amendment(s) approved. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Savidge and Alderman Tierney

Absent: 1 - Alderman Arnett

[O-12-19](#)

Departmental Reorganization - For the purpose of ~~requiring the Environmental Policy Advisor to provide certain advice relating to environmental policies and initiatives in lieu of the Office of Environmental Policy; creating the position of Environmental Policy Advisor in the exempt service; establishing the duties and responsibilities of the position;~~ creating the position of Director of Emergency Management in the exempt service; establishing certain exempt service pay grades; ~~and reassigning responsibility for floodplain management to the Department of Planning and Zoning.~~

Alderman Tierney moved to give a Favorable Recommendation to Amendment #2 of the Savidge amendments. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Savidge and Alderman Tierney

Absent: 1 - Alderman Arnett

**Aldewoman Tierney moved to approve the following: Amendment 1
Page 7 Line 19 unstrike "DIRECTOR OF OFFICE OF" strike "ADVISOR" unstrike A20 strike A17**

Page 7 Line 10 unstrike "DIRECTOR OF OFFICE OF" strike "ADVISOR".

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

Aye: 2 - Alderman Savidge and Alderman Tierney

Absent: 1 - Alderman Arnett

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

Aye: 2 - Alderman Savidge and Alderman Tierney

Absent: 1 - Alderman Arnett

[O-15-19](#)

The Office of Emergency Management - For the purpose of making technical

and other corrections to the Office of Emergency Management section of the City Code; clarifying the role of the Harbormaster during a public emergency, making certain stylistic changes; and generally related to emergency management.

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

Aye: 2 - Alderman Savidge and Alderman Tierney

Absent: 1 - Alderman Arnett

[O-16-19](#)

Human Resources - Exempt Service - For the purpose of reclassifying certain positions in the Exempt Service; and making stylistic changes.

Aldewoman Tierney moved to give a Favorable Recommendation to Rules and City Government Amendment #1 . Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Savidge and Alderman Tierney

Absent: 1 - Alderman Arnett

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

Aye: 2 - Alderman Savidge and Alderman Tierney

Absent: 1 - Alderman Arnett

6. General Budget Discussion

ID-499-19 Plastic Bag Discussion

Elvia Thompson, 92 Maryland Avenue Annapolis, MD 21401 was present and addressed the committee.

Office of Environmental Policy Director Guild, and Chief of Staff Smith were present and answered questions from the committee.

7. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:52 p.m.

**Teekia Green
City Council Associate**