

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Wednesday, July 17, 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 3:02 p.m.

2. Roll Call

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

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

Withdraw AP-124-19 from the agenda.

Alderman Arnett moved to adopt the Regular Meeting Agenda as amended. The motion carried by the following vote:

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

4. Business before Committee

a. Appointments and reappointments to Committees

[AP-123-19](#) The Appointment of Randy Rowel to the Environmental Commission

Postpone until the Appointment is present.

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

[AP-124-19](#) The Appointment of Scott MacMullan to the Environmental Commission

Alderman Arnett moved to withdrawn without objection. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

[ID-542-19](#) Development Update: Planning and Zoning

Planning and Zoning Acting Director Nash was present and answered questions from the committee.

[ID-543-19](#) Discussion: Plastic Bag Ban/Fee

Office of Environmental Policy Director Guild was present and answered questions from the committee.

[ID-544-19](#) Discussion: Identifying Stream Restoration Program Deficiencies and Improvements

Claudia Donagan, DNR
Alice Estrada

Kevin Smith, Director of the office of Resiliency DNR
Chris Becraft Underwood & Associates
City Manager Sutherland was present and answered questions from the committee.

[ID-545-19](#) Update: Office of Environmental Policy
no action taken

5. Legislation before Committee

[O-25-19](#) **Watershed Restoration Fund** - For the purpose of modifying the functions of the Watershed Restoration Fund; CREATING CERTAIN DEFINITIONS; AND REQUIRING ANNUAL REPORTING ON THE FUND.

Amendment #1
Law office to draft language for the "For" clause

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

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

City Manager Sutherland, Office of Environmental Director Guild, Michael Gibbling
AEC, Michaelson AACO

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

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:16 p.m.

**Teekia Green
City Council Associate**