

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Wednesday, September 18, 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: 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

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

Planning and Zoning Acting Director Nash was present and provided background on R-36-19.

Remove R-36-19, Add Report from Directors, Report O.E.P., AEC, and Annapolis Green

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

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

4. Business before Committee

a. Approval of Minutes

[ENV07.17.19](#) 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

b. Appointments and reappointments to Committees

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

Ombudsman Raftovich and Randy Rowel were present and answered questions from the committee.

Rec Fav

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

ID-626-19 Restoration Project Process

City Manager Sutherland, Public Works Director Jerrell, Office of Environmental Policy Director Guild, and Planning and Zoning Acting Director Nash were present and answered questions from the committee.

ID-627-19 Annapolis Green, Plastic Free Annapolis

Lyne Froman, representing Annapolis Green was present and addressed the committee.

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

- c. [ID-619-19](#) Presentation: Flood Outreach Efforts, O.E.M.D.

Office of Emergency Management Director Simmons, Office of Emergency Management Deputy Director Mandell, Office of Environmental Policy Guild were present and answered questions from the committee.

- [ID-628-19](#) Report: Office of Environmental Policy

Michael Gibbling, Environmental Commission was present and addressed the committee.

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

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

Planning and Zoning Acting Director Nash was present and provided an update to the committee.

5. Legislation before Committee

- [CA-6-19](#) **Department of the Environment** - For the purpose of establishing a department known as the Department of the Environment; and generally relating to the Department of the Environment.

Planning and Zoning Acting Director Nash, City Manager Sutherland, and Office of Environmental Policy Guild were present and answered questions from the committee.

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

Aye: 2 - Alderman Savidge and Alderman Arnett

Nay: 1 - Alderman Tierney

- [O-18-19](#) **Department of the Environment** - For the purpose of creating a Department of the Environment, dissolving the Office of Environmental Policy; transferring regulatory authority for Forest Conservation from the Department of Planning and Zoning to the Department of the Environment; consolidating environmental compliance, and inspection responsibilities, under the Department of the Environment; transferring the stormwater management program to the Department of the Environment; assigning the liaison for the Annapolis Conservancy Board to the Department of the Environment; assigning consideration of Title 19 matters to the Environmental Matters Committee; making technical corrections; and generally relating to the Department of the Environment.

This Ordinance was Continue

[R-36-19](#)

Critical Area Overlay Fees - For the purpose of amending the Fiscal Year 2020 Fees Schedule for fee-in-lieu of planting in accordance with Sections 17.09.070 and 21.54.105 of the Code of the City of Annapolis.

Removed from agenda

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:05 p.m.

**Teekia Green
City Council Associate**