

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Wednesday, October 16, 2019

4:00 PM

**Mayor John T. Chambers, Jr.
City Council Chambers**

Environmental Matters Committee

1. Call To Order

Chairman Savidge called the meeting to order at 4:03 p.m.

Present: 2 - Alderman Savidge and Alderman Arnett

Absent: 1 - Alderman Tierney

2. Roll Call

Alderwoman Tierney arrived at 4:08 p.m.

Present: 2 - Alderman Savidge and Alderman Arnett

Absent: 1 - Alderman Tierney

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

Add Brewer Hill Cemetery discussion, Remove O-18-19 and R-36-19.

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

Aye: 2 - Alderman Savidge and Alderman Arnett

Absent: 1 - Alderman Tierney

4. Business before Committee

a. Approval of Minutes

[ENV09.18.19](#) 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

[ID-642-19](#) Development Update: Planning and Zoning

Planning and Zoning Acting Director Nash, and City Manager Sutherland were present and provided an update to the committee.

ID-653-19 Brewer Hill Cemetery

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

5. Legislation before Committee

[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.

This Resolution was Continue

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

Office of Environmental Policy Director Guild, and City Manager Sutherland were present and provided an update to the committee.

Michael Gibbling was present and addressed the committee.

7. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:05 p.m.

**Teekia Green
City Council Associate**