

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting Minutes**

**Wednesday, November 18, 2020**

**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 3:04 p.m.**

2. Roll Call

**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 AP-45-20, AP-46-20, and AP-47-20

**Alderman Arnett moved to adopt the Regular Meeting Agenda as amended to add AP-45-20, AP-46-20, and AP-47-20. Seconded. A roll call vote was taken. 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**

[ENV10.21.20](#) Approval of Minutes for the Regular Meeting

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

**Aye:** 2 - Alderman Savidge and Alderman Arnett

**Absent:** 1 - Alderman Tierney

**b. Presentation**

[ID-292-20](#) Developmental Update: Planning and Zoning

Planning and Zoning Director Nash was present and answered questions from the committee. Alderman Arnett would like Dr. Nash to send this list to the full Council.

**c. Appointments and reappointments to Committees**

[AP-45-20](#) The Appointment of Jeremy Hanson to the Environmental Commission

Jeremy Hanson was present and answered questions from the committee. Deputy City Manager Guild was present and addressed the committee.

**Alderman Arnett moved to recommend favorably AP-45-20 Seconded. A roll**

**call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Savidge and Alderman Arnett

**Absent:** 1 - Alderman Tierney

[AP-46-20](#)

The Appointment of Allison M. Colden to the Environmental Commission

Allison Colden was present and answered questions from the committee.

**Alderman Arnett moved to recommend favorably AP-46-20. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Savidge and Alderman Arnett

**Absent:** 1 - Alderman Tierney

[AP-47-20](#)

The Appointment of Lynda Frost to the Annapolis Conservancy Board

Ombudsman Raftovich was present in the place of Lynda Frost and answered questions from the committee.

**Alderman Arnett moved to recommend favorably AP-47-20. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Savidge and Alderman Arnett

**Absent:** 1 - Alderman Tierney

## 5. Legislation before Committee

[O-21-20](#)

**The Conveyance of City-owned property** - For the purpose of approving the conveyance of certain City-owned property to 113 CATHEDRAL STREET, LLC; expressly authorizing said conveyance to be made at private sale and not at public auction; expressly finding that the City-owned land to be conveyed is not needed for public use; and generally relating to said conveyance.

Assistant City Attorney Leonard and Deputy City Manager Guild were present and answered questions from the committee.

POSTPONE UNTIL THE NEXT ENVIRONMENTAL MATTERS MEETING.

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

**Aye:** 2 - Alderman Savidge and Alderman Arnett

**Absent:** 1 - Alderman Tierney

[O-22-20](#)

**The Conveyance of City-owned property** - For the purpose of approving the conveyance of certain City-owned property to Kathleen L. Woelfel, Carol L. Thames and Sandra M. Woelfel, Co-Trustees of the Survivor's Trust created under the

Woelfel Living Trust; expressly authorizing said conveyance to be made at private sale and not at public auction; expressly finding that the City-owned land to be conveyed is not needed for public use; and generally relating to said conveyance.

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

**Aye:** 2 - Alderman Savidge and Alderman Arnett

**Absent:** 1 - Alderman Tierney

[O-29-20](#)

**Small Cell Systems** - For the purpose of establishing requirements for small cell systems; adding small cell systems as a use subject to standards in all zoning districts; creating certain definitions; and generally relating to small cell systems.

Deputy City Manager Guild was present and answered questions from the committee.

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

**Aye:** 2 - Alderman Savidge and Alderman Arnett

**Absent:** 1 - Alderman Tierney

[R-41-20](#)

**Small Cell Systems - Fees** - For the purpose of adding fees to the Fiscal Year 2021 Fees Schedule concerning Small Cell Systems.

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

**Aye:** 2 - Alderman Savidge and Alderman Arnett

**Absent:** 1 - Alderman Tierney

[R-42-20](#)

**Small Cell Systems - Fines** - For the purpose of adding fines to the Fiscal Year 2021 Fines Schedule concerning Small Cell Systems.

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

**Aye:** 2 - Alderman Savidge and Alderman Arnett

**Absent:** 1 - Alderman Tierney

[R-17-20](#)

**Annual Statement of Performance Standards** - For the purpose of approving the annual performance statements filed by City agencies and departments.

Deputy City Manager Guild was present and answered questions from the committee.

**Alderman Arnett moved to postpone until the next meeting. Seconded. A roll**

call vote was taken. The motion **CARRIED** by the following vote:

**Aye:** 2 - Alderman Savidge and Alderman Arnett

**Absent:** 1 - Alderman Tierney

6. General Discussion

**Update from the Deputy City Manager**

Deputy City Manager Guild was present and provided the committee with an update.

7. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:32 p.m.

**Teekia Green**  
City Council Associate