

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Wednesday, February 17, 2021

3:00 PM

Virtual Meeting

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

Environmental Matters Committee

Call To Order

Chairman Savidge called the meeting to order at 3:01 p.m.

Roll Call

Present: 2 - Alderman Savidge and Alderman Arnett

Absent: 1 - Alderman Tierney

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

This [FILE_TYPE]Alderman Arnett moved to adopt the Regular Meeting Agenda as amended to add a briefing on the Greenway Plan. Seconded. The motion carried by the following vote:

Aye: 2 - Alderman Savidge and Alderman Arnett

Absent: 1 - Alderman Tierney

1. Business and Miscellaneous**Approval of Minutes**

[ENV12.16.20](#) Approval of Minutes for the Regular Meeting

Attachments: [ENV12.16.20](#)

Alderman Savidge moved to approve the minutes for the Regular 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

Developmental Update

[ID-1-21](#) Developmental Update: Planning and Zoning Director, Dr. Sally Nash

Attachments: [December 2020 Update \(PDF\)](#)

Planning and Zoning Director Nash, and Deputy City Manager for Resiliency and Sustainability were present and answered questions from the Committee.

[ID-31-21](#) Developmental Update: Planning and Zoning Director, Dr. Sally Nash

Attachments: [January 2021 Update \(PDF\)](#)

Planning and Zoning Director Nash, and Deputy City Manager for Resiliency and Sustainability Guild were present and answered questions from the Committee.

2. Legislation before Committee**O-46-20**

Public Health and Safety - For the purpose of removing obsolete provisions; authorizing the Department of Public Works to establish regulations governing garbage and refuse; reassigning certain enforcement powers to the ~~Deputy City Manager for Resilience and Sustainability~~ Director of Public Works or designee; creating definitions; clarifying procedures and penalties concerning commercial solid waste collection and contract approval; and generally relating to public health and safety.

Attachments: [O-46-20 First Reader.pdf](#)
[O-46-20 Staff Report.pdf](#)
[O-46-20 Fiscal Impact Note](#)
[O-46-20 Amendments 1-4 Tierney and Buckley](#)
[O-46-20 Amendment 5 Savidge](#)
[O-46-20 SIGNED](#)

Alderman Arnett moved to recommend favorably O-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

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.

Attachments: [O-29-20 First Reader.pdf](#)
[O-29-20 Staff Report.pdf](#)
[O-29-20 PandZ Staff Report to PC](#)
[O-29-20 PC Findings and Recommendations](#)
[O-29-20 Fiscal Impact Note](#)
[O-29-20 Amendments 1-2 Transportation Cmte](#)
[O-29-20 Amendment 3 - Schandelmeier, Tierney](#)
[O-29-20 Annapolis Small Cell System Guidelines 24 March 2021](#)
[O-29-20 SIGNED](#)

Planning and Zoning Director Nash, was present and answered questions from the Committee.

Alderman Arnett moved to recommend with amendments O-29-20. 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

R-41-20 **Small Cell Systems - Fees** - For the purpose of adding fees to the Fiscal Year 2021 Fees Schedule concerning Small Cell Systems.

Attachments: [R-41-20 Small Cell Systems - Fees First Reader.pdf](#)
[R-41-20 Staff Report.pdf](#)
[R-41-20 Fiscal Impact Note](#)
[R-41-20 SIGNED](#)

Alderman Arnett moved to recommend favorably R-41-20. 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

R-42-20 **Small Cell Systems - Fines** - For the purpose of adding fines to the Fiscal Year 2021 Fines Schedule concerning Small Cell Systems.

Attachments: [R-42-20 Small Cell Systems - Fines First Reader.pdf](#)
[R-42-20 Staff Report.pdf](#)
[R-42-20 Fiscal Impact Note.pdf](#)
[R-42-20 SIGNED](#)

Alderman Arnett moved to recommend favorably R-42-20. 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

3. General Discussion

ID-34-21 **Greenway Briefing**

Joanna Ogburn, Chair of the Annapolis Conservancy Board, Chief of Comprehensive Planning Leshinsky, GIS Coordinator Wampler, and Deputy City Manager for Resilience and Sustainability Guild were present and answered questions from the Committee.

Update from the Deputy City Manager for Resilience and Sustainability, Jacqueline Guild

Deputy City Manager for Resiliency and Sustainability was present and provided the Committee with an update on Feasibility study.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at

4:56 p.m.