

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting Minutes**

**Wednesday, March 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 3:05 p.m.**

Roll Call

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

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

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

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

## **1. Business and Miscellaneous**

### **Approval of Minutes**

[ENV02.17.21](#) Approval of Minutes for the Regular Meeting

**Attachments:** [ENV02.17.21](#)

**Alderman Arnett 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

**Abstain:** 1 - Alderman Tierney

### **Presentations**

[ID-55-21](#) Developmental Update: Planning and Zoning Director Dr. Sally Nash

**Attachments:** [February 2021 Update \(PDF\).pdf](#)

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

## **2. Legislation before Committee**

[O-5-21](#)

**Tucker Street Launching Facility** - For the purpose of providing procedures for use of the Tucker Street launching facility; providing certain definitions; establishing acceptable proofs of residency for issuance of certain permits; and providing penalties for violations.

**Attachments:** [O-5-21 First Reader](#)  
[O-5-21 Staff Report](#)  
[O-5-21 Fiscal Impact Note](#)  
[O-5-21 MAB Findings and Recommendations](#)  
[O-5-21 Amendment 1 - Tierney](#)  
[O-5-21 Amendment 2 - WITHDRAWN](#)  
[O-5-21 Amendments 3-4 - Environmental Matters Cmte 4-21-21](#)

**Alderman Tierney moved to Recommend Favorably Tierney Amendment 1: On page 3, in line 34 strike “CHAPTER” and substitute “SECTION”. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

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

Harbor Master Bellis, and Assistant City Attorney Braithwaite were present and answered questions from the Committee.

Alderman Paone was present and addressed the Committee.

**Alderman Arnett moved to postpone O-5-21 until the next Environmental Matters Committee Meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

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

### **3. General Discussion**

#### **Update from Deputy City Manager of Resiliency and Sustainability, Jacqueline Guild**

Deputy City Manager of Resiliency and Sustainability Guild was present and provided the Committee with an update.

### **Adjournment**

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:06 p.m.**

**Teekia Green  
City Council Associate**