City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Minutes

Thursday, February 10, 2022

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 3:07 p.m.

Roll Call

Present: 3 - Alderman Savidge, Alderman Arnett and Alderwoman Finlayson

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

Alderwoman Finlayson moved to adopt the Regular Meeting Agenda as amended to add R-7-22 to General Discussion. Seconded. The motion carried by the following vote:

Aye: 3 - Alderman Savidge, Alderman Arnett and Alderwoman Finlayson

1. Business and Miscellaneous

Approval of Minutes

ENV01.18.22 Approval of Minutes for the Special Meeting

Attachments: ENV01.18.22

Alderman Arnett moved to approve the Minutes for the Special Meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Savidge, Alderman Arnett and Alderwoman Finlayson

Appointments and Re-appointments

<u>AP-6-22</u> The Appointment of John Henry Turner to the Annapolis Conservancy Board

Attachments: Application

Alderman Arnett moved to postpone AP-6-22 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 Arnett and Alderwoman Finlayson
- <u>AP-7-22</u> The Appointment Briana Yancy to the Environmental Commission

Attachments: Application and Resume

Constituent Services and Ombudsman Raftovich was present and answered questions from the committee.

Alderman Arnett moved to postpone AP-7-22 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 Arnett and Alderwoman Finlayson

2. Legislation before Committee

Ordinances

O-38-21 Illicit Discharges and Connections - Stormwater - For the purpose of regulating the contribution of pollutants to the City separate storm sewer system (MS4) by stormwater discharges by any user; prohibiting illicit connections and discharges to the City separate storm sewer system (MS4); establishing legal authority for the City to carry out all inspection, surveillance and monitoring procedures; providing definitions; providing for enforcement of violations; providing an appeal process; and generally relating to illicit discharge and connections.

Attachments: 0-38-21 Staff Report

O-38-21 Fiscal Impact Note

O-38-21 First Reader

O-38-21 - Amendments 1-15 - Savidge

Alderman Arnett moved to postpone O-38-21 until the committee receives amendments from the Office of Law. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 3 Alderman Savidge, Alderman Arnett and Alderwoman Finlayson
- <u>O-2-22</u> **Mooring Permits Forfeiture -** For the purpose of modifying the use requirement of moorings in City waters; and generally relating to mooring permits.

Attachments: 0-2-22 First Reader

O-2-22 Staff Report

O-2-22 Fiscal Impact Note

O-2-22 Amendment 1 - Savidge

Harbormaster Bellis, and Assistant City Attorney Leonard, were present and answered questions from the committee.
Alderman Arnett would like to schedule a Work Session on this legislation.
Maritime Advisory Board members present were:
Duncan Hood, 922 Berwick Drive, Annapolis, MD 21403
Tarrant Lomax, 700 Chesapeake Avenue, Annapolis, MD 21403

Alderman Arnett moved to postpone O-2-22 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 Arnett and Alderwoman Finlayson

O-5-22 Public Services - Water and Sewer - For the purpose of clarifying who may tap or connect with a public sewer, water main, or stormwater line; providing for a qualified laboratory to sample and test a water line for chlorine or bacteria in certain circumstances; updating certain terms; requiring individual water meters for certain commercial units; requiring individual sewer cleanouts for dwelling and commercial units; and generally relating to public water and sewer services.

Attachments: 0-5-22 First Reader

O-5-22 Staff Report

O-5-22 Fiscal Impact Note

Public Works Director Johnson was present and answered questions from the committee.

Alderman Arnett moved to recommend favorably O-5-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Savidge, Alderman Arnett and Alderwoman Finlayson

3. General Discussion

ID-30-22 Update from the Environmental Programs Coordinator Raycine Hodo

Attachments: January 2022Resilience & Sustainability current projects (2) (1)

Environmental Programs Coordinator Hodo, and Public Works Director Johnson, were present and answered questions from the committee.

R-7-22An Emergency Declaration Concerning Pollution Discharges - For the purpose
of declaring that any amount of pollution, including but not limited to, sediment, muddy
water, cloudy water, turbid water, that is discharged from a construction site is
unacceptable and clearly prohibited under the Annapolis City Code and the Maryland
Department of the Environment (MDE) sediment and erosion control standards and
regulations; and affirming the imposition of stricter enforcement for violations of the
City Code and the MDE sediment and erosion control standards and regulations.

Attachments: R-7-22 First Reader

R-7-22 Staff ReportR-7-22 Fiscal Impact NoteR-7-22 Amendment 1 - Savidge WITHDRAWNR-7-22 Amendment 2 - TierneyR-7-22 Amendment 3 - BuckleyR-7-22 Amendments 4-6 - SavidgeR-7-22 Amendments 7-10 - FinlaysonR-7-22 Amendments 11-12 - SavidgeR-7-22 Amendments 13-14 - SavidgeR-7-22 SIGNED

Public Works Director Johnson was present and answered questions from the committee.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:11 p.m.

Teekia Green City Council Associate