# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



# **Standing Committee Meeting Minutes - Draft**

Wednesday, February 19, 2025 3:00 PM

**Special Meeting** 

Mayor John T. Chambers, Jr. City Council Chambers

**Environmental Matters Committee** 

Call To Order

Alderman Savidge called the Special Meeting at 3:06 pm.

Roll Call

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

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

Alderman Arnett moved to approve the Special Meeting agenda. Seconded. CARRIED on voice vote.

#### **Business and Miscellaneous**

#### **Approval of Minutes**

**ENV 1.9.25** Regular Meeting Minutes

Attachments: ENV 1.9.25

Alderwoman Finlayson moved to approve ENV 1.9.25. Seconded. CARRIED on voice vote.

## **Legislation**

R-54-24 FY 2025 Changes in the Position Classifications and Pay Plan - For the purpose

of updating the Fiscal Year 2025 annual position classifications and grades; and

specifying an effective date.

Sponsors: Buckley

Attachments: R-54-24 First Reader

R-54-24 Staffing Impact Report & Staff Report with table

R-54-24 Fiscal Impact Note

R-54-24 Amendment 1 - Savidge

R-54-24 Amendment 2 - Huntley

R-54-24 Amendment 3 - Savidge

R-54-24 Amendment 4 - Buckley

R-54-24 Amendment 5 - O'Neill

R-54-24 Amendment 6 - O'Neill

R-54-24 Amendment 7 - Finlayson (Rules Cmte.)

Amendment #7 - Alderwoman Finlayson moved to recommend Amendment #7 favorably. Seconded. CARRIED on voice vote.

Alderwoman Finlayson moved to recommend R-54-24 favorably as amended. Seconded. CARRIED on voice vote.

## **General Discussion**

ID-33-25 Tree Canopy Update

Attachments: Annapolis, MD - TPCANOPY Factsheet - V3

50 by 50 Budget

Urban Forester Adams was present to answer questions from the committee.

Alderman Savidge requested Urban Forester Adams and someone from the Public Works Storm Water team come back to present to the committee on the

Eco System services.

ID-40-25 Stormwater Fee's Discussion

Attachments: Annapolis Stormwater Structure

Stormwater Program Manager Rossberg, Stormwater Engineer Roderer and Stantec Senior Principle David Hyder were present to answer questions from the

committee.

Alderman Savidge requested Stormwater Program Manager Rossberg presents at the next Environmental Matters Committee meeting with updates on the storm

water current credit program is and proposed changes to the program.

ID-51-25 Planning & Zoning - Developmental Updates

Senior Current Planner Meekins was present to answer questions from the

committee.

ID-21-25 Resilience & Sustainability Update

Attachments: January R&S Highlights.docx

February R&S Highlights

Deputy City Manager for Resilience and Sustainability Guild was present to

answer questions from the committee.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was

adjourned at 5:08 pm.

Kalyn Jackson

**City Council Associate** 

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Kalyn Jackson at 410.263.7030, by MD Relay (711), or by email at kajackson@annapolis.gov at least five days prior to the meeting date to request assistance. We encourage citizens to attend and participate in City Council Meetings.

If you are unable to attend, the meetings can be viewed live on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers.

The meeting can also be viewed on computer and mobile devices by going to http://bit.ly/1gCd4pL, and on Facebook by selecting: http://www.facebook.com/CityofAnnapolis and on Youtube by selecting: http://www.youtube.com/CityofAnnapolis during the meetings. If you miss the live meeting, recordings are available for viewing on http://www.facebook.com/CityofAnnapolis and http://www.youtube.com/CityofAnnapolis.