

**Stormwater Fee Committee**  
**Monday, 24 September 2018, 6:00pm**  
**Moffatt & Nichol Engineers**  
**2708 Lighthouse Point East, Suite D**

Attendees:

Carl Simon, Vice-Chair, SFC  
Bonnie Sorak  
Adam Lindquist  
Rupert Denney  
Josh Sharon  
Peter Auchincloss  
Elisabeth Hyleck  
Dawn Rhodes  
Phil Lee  
Fran Flanigan  
Kim Grove, DPW  
Kristyn Oldendorf, DPW  
Marcia Collins, DPW  
Justin Lane, Staff to the Committee  
Ted Scott, Stormwater Maintenance, LLC, Guest Speaker  
Erik Michelsen, Anne Arundel County, Guest Speaker  
Brett Berkley, GreenVest, LLC, Guest Speaker  
1 Additional Representative from Anne Arundel County Government  
1 Additional Representative from GreenVest, LLC  
1 Member of the General Public

Absent:

Eric Costello, Chair, SFC  
Jim Kraft  
Pierce Flanigan

**Introductory Remarks**

*Quorum of 10 members. Introduction of All Members*

**Review & Approval of Meetings Minutes from July 30, 2018 & August 20, 2018**

*Review of previous minutes. Justin Lane, per instructions at July 30, 2018 meeting, trimmed down minutes into cleaner versions. He sent these out via email for all meetings in PDF format to Committee Members and to the City Council President's Office for meetings 07 Aug. 2017, 26 Sep. 2017, 29 Jan. 2018, 11 Jun. 2018, 30 Jul. 2018, and 20 Aug. 2018. These will replace earlier versions on the Committee's website and in the Committee's Dropbox.*  
*SFC members voted to approve minutes from 30 Jul. 2018 & 20 Aug. 2018, 10-0.*

**Review of Final Financial Fact Sheet**

Difficult balance to strike. Backup documentation should accompany Fact Sheet down the road. DPW is doing a great job getting us to a consensus document.

**Review of Committee Recommendations**

Consensus reached between SFC and DPW on a document like this puts us in a much stronger position.

### **Private Sector Solutions Briefing**

- A. Ted Scott, Stormwater Maintenance, LLC
  - a. Stormwater Fundamentals: Philadelphia-Richmond (core: Baltimore-Washington, northern Virginia)
  - b. Background on Baltimore's specific considerations
    - i. Significant trash loadings, little space for new facilities, few legacy facilities, utility conflicts, limited right-of-way, etc.
  - c. Examples of work and its impact
    - i. Various examples
    - ii. Alternative Contracting Example: Prince George's County Clean Water Partnership
      - 1. Public-private partnership
        - a. Separate entity
        - b. Owned by vendor and PG Co.
      - 2. Socioeconomic priorities
        - a. All work subcontracted
        - b. DBE participation targets
        - c. Local resident hours targets
      - 3. Ongoing public outreach
      - 4. Expedited permitting
      - 5. 30 years' maintenance
  - d. Questions: Annually, what are costs? Scale of problem facing PG Co. is huge in terms of acreage needing restoration.
- B. Erik Michelsen, Anne Arundel County: Catalyzing Environmental Markets... Municipal Separate Storm Sewer System (MS4) Permit (issued by MDE); issued to each county (and City) with population over 100,000; 5-year cycle, newest permit issued in Feb. 2014; requires treatment of 20% of the untreated impervious area in the county during the permit cycle (5,862 acres)
  - a. Pay for Performance
  - b. Restoration projects
  - c. County Financial Assurance Plan
- C. Brett Berkley, GreenVest, LLC
  - a. Financing options
  - b. Sustainable development
  - c. Stormwater impact on habitat ecology

Rupert under impression that in City, restoration had to be done from City property. Available to purchase credits elsewhere? In rural counties, that's fine. But here, the land has to be in the city.

We got technological background, alternative financing sources, etc.

### **Adjournment**

*Next Meeting Date: November 26, 2018, 6pm, at City Hall, in the Reeves Room*

*(Topic: Community Outreach & Nonprofits: Carl, Adam, Bonnie)*

*Move for Adjournment: P. Auchincloss*

*Unanimously Carried:*

*Meeting Adjourned at: 20:03*