# METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

#### DEPARTMENT OF WATER AND SEWERAGE SERVICES

Development Services 800 Second Avenue South P.O. Box 196300 Nashville, Tennessee 37219-6300

# Minutes of the er Management Cor

Stormwater Management Committee (SWMC)

December 3, 2020

Meeting took place via Teleconference and aired live on Comcast Channel 3. A livestream of the meeting was simulcast on Nashville.gov with a remote station set up at the Sonny West Conference Center (700 2nd Avenue South) for anyone who was unable to submit their comments electronically and wished to make comments in that manner. Social distance recommendations were implemented at the remote station.

#### STORMWATER MANAGEMENT COMMITTEE

(Quorum Required: Four Members)

**Committee Members Present:** 

Mr. Dodd Galbreath - Chair

Ms. Anna Maddox, P. E. – Vice Chair

Mr. Roy Dale, P. E.

Ms. Ronette Adams-Taylor

Ms. Carrie Stokes, P. E.

#### **Committee Members Absent:**

#### I. CALL TO ORDER

Mr. Dodd Galbreath, (Chair) called meeting to order at 8:30 a.m. with roll call of committee members. Mr. Galbreath and Ms. Theresa Costonis (Metro Legal) stated that the first order of business would be a motion to determine that due to Governor Lee's Executive Order No. 65 that the meeting agenda constitutes essential business of this Board and meeting electronically is necessary to protect the health, safety, and welfare of Tennesseans in light of the COVID-19 outbreak.



Ms. Anna Maddox moved for approval of the meeting being held as an electronic meeting due to the health and welfare of Tennesseans in light of the COVID-19 outbreak. Ms. Carrie Stokes seconded and the Board approved without objection.

### II. APPROVAL OF OCTOBER 1, 2020 MEETING MINUTES & DECISION LETTERS

A motion was made by Mr. Dodd Galbreath and seconded by Ms. Ronette Adams-Taylor on approval of October 1, 2020 minutes & decision letter with the following clarification to condition # 7 of the minutes & decision letter which should read:

"Additional mitigation to the 368 proposed trees in the form of an additional 202 trees shall be planted with placement and timing coordinated with Stormwater Staff".

Mr. Galbreath noted that page 6 of October 1, 2020 minutes only referenced one motion and the minutes should reference both motions made by the committee members which should read:

"After discussion and review of the information presented, Ms. Ronette Adams-Taylor made a motion to approve the variance as presented with the following standard Conditions # 1-2 and Condition #3 adding additional 202 trees for more mitigation. Mr. Roy Dale seconded the motion. There was additional committee discussion on items that were brought up by staff with Mr. Roy Dale making a motion adding Conditions # 3-9 with Ms. Ronette Adams-Taylor seconding the motion, amending the original vote. Ms. Carrie Stokes, Ms. Adams-Taylor, Mr. Dale, and Mr. Dodd Galbreath voted in favor of the motion. The motion carried".

Mr. Roy Dale, Mr. Galbreath, Ms. Carrie Stokes and Ms. Adams-Taylor voted in favor of the motion. The motion carried.

Ms. Anna Maddox abstain from voting on the minutes and decision letter due to her leaving the October's meeting before it's adjournment.

### IV. STORMWATER MANAGEMENT COMMITTEE AGENDA

Comments were solicited from the Planning and Codes Departments for the following Agenda items.

#### 1. 202000015 365 White Bridge Road

365 White Bridge Road Inspector: (Leigh Nelson)

APN 09114015100 CD-20 (Mary Carolyn Roberts)

# **APPLICANT'S REQUEST:** Is to allow the following:

- 1. Stream Buffer Disturbance for Pavement
- 2. SCM's in the Buffer (pervious pavement)

**APPELLANT:** Octane Partners, LLC

**REPRESENTATIVE:** David Abbey (DMC Development Management Group, LLC)

**COMMENTS:** 

**SW STAFF:** No comment

**CODES:** No comment provided

**PLANNING:** Site is zoned CS, defer to Stormwater for review.

**GREENWAYS:** No comment provided

Mr. Ken Knuckles and Mr. David Abbey (DMC Development Management Group, LLC) spoke on the location of 365 White Bridge Road. Mr. Knuckles stated that the project scope includes the demolition of the existing 5,900 SF structure and associated site improvements, and the construction of a new 4,842 SF building, fueling island, and parking lot for use as a 7-Eleven convenience store. Mr. Knuckles went further to state that the redevelopment of the property would result in a decrease of the impervious area to 3,137 SF (approximately 73%).

Ms. Anna Maddox (Stormwater Management Committee Member) asked what was additional mitigation verses what was required for the proposed site. Mr. Abbey stated that the additional proposed improvements would include a mix of impervious asphalt (shared access drive) and pervious pavers at the proposed parking spaces. The existing parking area will be shifted 5' further away from the stream which increases the green area within the buffer and allows for the placement of new trees.

After discussion during the Executive Session of the Committee on December 3, 2020 and review of the information presented Mr. Roy Dale made a motion to approve with the following standard Conditions # 1-2. Ms. Ronette Adams-Taylor seconded the motion. Ms. Carrie Stokes, Ms. Adams-Taylor, Mr. Dale, Ms. Anna Maddox and Mr. Dodd Galbreath voted in favor of the motion. The motion carried.

- 1. The Appellant shall have the landscaper who installs the required mitigation plantings to certify to the MWS Stormwater NPDES Office, in writing (referencing Variance #202000015), once plantings are installed per approved variance plans, and again once plantings have been found to meet a two full growing season requirement. The owner shall maintain a minimum of 75 percent survivability of plantings through two full growing seasons.
- 2. This variance will expire on December 3, 2021. However, if a Grading Permit, Stormwater Single Family Permit, or Building Permit is issued within that period, the variance expiration date will run concurrent with that permit expiration date. The variance is valid only so long as the plan presented to the Stormwater Management Committee does not change.

**NOW THEREFORE,** it is the decision of the Committee that the request in Variance Request No. 202000015 as set out above and further described in the case record, be and is hereby **GRANTED.**"

# 2. 202000016 Airpark Commerce Drive

0 Una Recreation Road APN 1210002670

Inspector: (Donald Erves) CD-29 (Delishia Porterfield)

# **APPLICANT'S REQUEST:** Is to allow the following:

1. Stream Buffer Disturbance/Removal

2. Stream Disturbance/Removal

**APPELLANT:** Sean Wood (Dalfen Industrial)

**REPRESENTATIVE:** Joseph Haddix (Civil Site Design Group)

**COMMENTS:** 

**SW STAFF:** Staff does not support filling or re-routing a stream for the construction of a building. It is recommended to re-design the site to better preserve the stream and its associated buffers.

**CODES:** No comment provided.

**PLANNING:** Site is zoned IWD, defer to Stormwater for review.

**GREENWAYS:** No comment provided

Mr. Kevin Gangaware (Civil-Site Design Group) spoke on behalf of the location at Una Recreation Road. Mr. Gangaware stated that the developer of the referenced project is seeking relief from the Stormwater Management Ordinance to allow disturbance within the buffer area. There is an existing drainage channel that runs east to west across the project site. This channel conveys runoff from the regional detention ponds directly upstream of this site.

Mr. Gangaware went further to state that the drainage channel essentially bisects the site. The developer has a need to create a very large building footprint (±676,000 s.f.) to meet a market demand. The building cannot be located on his project site without overlapping the buffer area. Due to the size of the proposed building and the location of the existing buffer, disturbance of the buffer is unavoidable without greatly reducing the size of the building footprint, which would nullify this development.

Mr. Gangaware stated the developer is requesting to perform mitigation on two fronts. 1) To provide onsite mitigation in the form of additional buffer plantings adjacent to the stream on the west side of the site. A total of 93 trees are proposed to enhance the existing stream buffer. And 2) By purchasing stream mitigation credits. The developer is intent to purchase stream mitigation credits from the Resource Environmental Solutions, LLC (RES) stream mitigation bank. This stream mitigation bank is within the same HUC 8 watershed as the project site and therefore the watershed receives will receive additional mitigation since we are proposing both onsite and offsite mitigation.

Mr. Steve Mishu (Metro Water Services) stated that there were two participates at the Kiosk located at the Sonny West Conference Center (700 2nd Avenue South), with property adjacent to the Una Recreation Road site. However, after listening to what was presented, they did not have any comments.

Mr. Dodd Galbreath (Stormwater Management Committee Member) reminded Mr. Gangaware that a hardship is related to the property such as unique physical and topographical conditions of the property; this is not related to the individual personal circumstances of the applicant. The committee members agreed that there is not a hardship at the location.

Mr. Gangaware went further to discuss that one reason he had not pursed Federal or State approval on the project was because he was not sure if the case would be allow to go before the Stormwater Management Committee because of Metro Water Staff feeling that is was not a hardship and their recommendation to re-design the site to better preserve the stream and its associated buffers.

After further discussion between Mr. Gangaware and committee members and looking at a deferral which would only consist of a 30-day timeframe, Mr. Gangaware requested to withdraw variance# 202000016 Airpark Commerce Drive. There was no committee decision to be taken.

Mr. Dodd Galbreath requested a ten-minute break.

3. 202000017 Gibson Creek Equalization Facility

826 Idlewild Drive Inspector: (Denice Johns) APN12100026700, 05205017800, & 05205027000 CD-7 (Emily Benedict)

Case previously was approved under variance number 201700024 on February 1, 2018 to allow the following: 1) Uncompensated Fill in the Floodplain, 2) Continuous Mowing & Maintenance of the Buffers, 3) Disturbance in the Buffer Area, & 4) Decision valid for a period of 30 months to allow MWS time to acquire necessary funding.

Variance has expired.

#### **APPLICANT'S REQUEST:** Is to allow the following:

- 1. Uncompensated Fill in the Floodplain
- 2. Continuous Mowing & Maintenance of the Buffers
- 3. Disturbance in the Buffer Area

**APPELLANT:** Metro Water Services (Clean Water Nashville)

**REPRESENTATIVE:** Sara Hooper (Barge Cauthen & Associates, Inc.)

**COMMENTS:** 

SW STAFF: No comment

**CODES:** No comment provided.

**PLANNING:** Site is zoned RS10, defer to Stormwater for review.

**GREENWAYS:** No comment provided

Ms. Anna Maddox recused herself from case number 202000017

Ms. Sara Hooper (Barge Cauthen & Associates, Inc.) spoke on behalf of the location of 826 Idlewild Drive. Ms. Hooper stated that the Gibson Creek Equalization Facility is being proposed by the Clean Water Nashville Overflow Abatement Program as part of the Consent Decree filed on behalf of the EPA and TDEC, which was issued to address sanitary sewer overflows in Davidson County. The proposed project includes a new 190-foot diameter concrete equalization tank and a wet weather pumping station to be constructed adjacent to the existing Gibson Creek duty pumping station.

Ms. Hooper also stated that the property experiences topographic and irregular shape hardships. The presence of the Gibson Creek Tributary (Neely's Branch) and Gibson Creek, with associated floodways and water quality buffers, cause additional hardship by restricting any development within these areas. The irregular shape of the property, particularly the narrowness, further restrict the location for the equalization tank. There is no alternate location for the diversion structure, due to the location of the existing sanitary sewer main entering the existing duty pump station.

Mr. Steve Mishu (Metro Water Services) stated that a guest was in at the Kiosk located at the Sonny West Conference Center (700 2nd Avenue South) early and they had discussed the project. The guest was satisfied with the information that was given by Mr. Mishu and had not stayed for further discussion on the case.

Ms. Hooper stated during questioning by the Stormwater Committee that nothing with the project had changed since it was presented before the committee in February of 2018.

After discussion during the Executive Session of the Committee on December 3, 2020 and review of the information presented Ms. Carrie Stokes made a motion to approve with the following standard Conditions # 1-2. Ms. Ronette Adams-Taylor seconded the motion. Ms. Stokes, Ms. Adams-Taylor, Mr. Dale, and Mr. Dodd Galbreath voted in favor of the motion. The motion carried.

- 1. The Appellant shall have the landscaper who installs the required mitigation plantings to certify to the MWS Stormwater NPDES Office, in writing (referencing Variance #202000017), once plantings are installed per approved variance plans, and again once plantings have been found to meet a two full growing season requirement. The owner shall maintain a minimum of 75 percent survivability of plantings through two full growing seasons.
- 2. This variance will expire on December 3, 2021. However, if a Grading Permit, Stormwater Single Family Permit, or Building Permit is issued within that period, the variance expiration date will run concurrent with that permit expiration date. The variance is valid only so long as the plan presented to the Stormwater Management Committee does not change.

**NOW THEREFORE**, it is the decision of the Committee that the request in Variance Request No. 202000017 as set out above and further described in the case record, be and is hereby **GRANTED.**"

# 4. 202000018 Ridgeview - Phase 2

0 Wild Oaks Ct APN 16300043600 Inspector: (Shawn Herman) CD-32 (Joy Styles)

Case previously was approved on July 12, 2018 under variance # 201800016 to allow the following: 1) Removal of low-quality wetland to accommodate new development. 2) Removal of associated wetland buffer to accommodate new development.

Variance has expired.

# **APPLICANT'S REQUEST:** Is to allow the following:

- 1. Wetland Alteration to Remove Wetland to Allow for Site Grading
- 2. Wetland Buffer Removal to Allow for Site Grading

**APPELLANT:** Ridgeview 2 Development, LLC

**REPRESENTATIVE:** Samuel Christman (Ragan Smith Associates)

**COMMENTS:** 

SW STAFF: No comment

**CODES:** No comment provided

**PLANNING:** Approved

**GREENWAYS:** No comment provided

Mr. Samuel Christman, Ms. Heather Grimes & Mr. George Welch (Ragan Smith Associates) spoke on behalf of the location of Wild Oaks Court. Mr. Christman stated that this variance request is for alterations to a single 0.124-acre, low resource value wetland located within fill and incidentally formed during construction activities approximately 12 years ago. The site was previously granted a variance (201800016) for the same wetland but was put on hold and the variance expired.

Mr. Christman also stated that following completion of invasive species removal and supplemental tree planting, the applicant will conduct annual monitoring for two years to document invasive species density, plantings and volunteer recruitment.

Mr. Christman advised the committee that there was a slight change to the plan layout from what was submitted during the previous approval. The road that was going to the east around the property has been pulled further from the development.

Mr. George Welch stated that Ragan Smith would be willing to work with Metro Staff to come up with other means of enhancing the bioretention pond.

After discussion during the Executive Session of the Committee on December 3, 2020 and review of the information presented Mr. Roy Dale made a motion to approve with the following standard Conditions # 1-2 and Condition # 3. Ms. Carrie Stokes seconded the motion. Ms. Stokes, Ms. Anna Maddox, Mr. Dale, and Mr. Dodd Galbreath voted in favor of the motion. The motion carried.

- 1. The Appellant shall have the landscaper who installs the required mitigation plantings to certify to the MWS Stormwater NPDES Office, in writing (referencing Variance #202000018), once plantings are installed per approved variance plans, and again once plantings have been found to meet a two full growing season requirement. The owner shall maintain a minimum of 75 percent survivability of plantings through two full growing seasons.
- 2. This variance will expire on December 3, 2021. However, if a Grading Permit, Stormwater Single Family Permit, or Building Permit is issued within that period, the variance expiration date will run concurrent with that permit expiration date. The variance is valid only so long as the plan presented to the Stormwater Management Committee does not change.
- 3. The Appellant shall work with staff to enhance the proposed detention pond in adding more bioretention by providing additional mitigation through the removal of invasive species and supplemental plantings of trees and vegetation within designated areas.

**NOW THEREFORE**, it is the decision of the Committee that the request in Variance Request No. 202000018 as set out above and further described in the case record, be and is hereby **GRANTED.**"

# 5. 202000019 526 Myatt Drive

526 Myatt Drive APN 03400005000
Inspector: (Boots O'Hara) CD-9 (Tonya Hancock)

### **APPLICANT'S REQUEST:** Is to allow the following:

- 1. Fill 0.7 acres of an existing, isolated, man-made, low-quality wetland (Wetland 1) and disturb the associated 25' buffer (0.60 acres of buffer disturbance) associated with Wetland 1. Wetland 1 is in the center of the site.
- 2. Fill 0.04 acres of an existing 0.17-acre low-quality, man-made wetland (Wetland 2) and disturb 0.10 acres of the 0.30-acre 25' wetland buffer associated with Wetland 2. Wetland 2 is located along the northeastern boundary.

**APPELLANT:** CA South

**REPRESENTATIVE:** Chad Grass (Thomas & Hutton)

**COMMENTS:** 

**SW STAFF:** Staff does not support filling in wetlands for the construction of two industrial buildings. It is recommended to re-design the site to better preserve the wetlands and their associated buffers.

**CODES:** No comment provided

**PLANNING:** Site is zoned IR, defer to Stormwater for review.

**GREENWAYS:** No comment provided

Mr. Travis Todd (Thomas & Hutton), Mr. Kenneth Erickson (CA South), and Mr. Chris Grove (Grove Environmental Solutions) spoke on behalf of the location at 526 Myatt Drive. Mr. Erickson stated that the property is uniquely shaped and limits the available options as to how the site could be developed. The unique features include: 1) approximate 1,900 linear foot access drive, 2) the requirement to bring all utilities from Myatt, 3) the curved-nature of the property boundaries, 4) a setback along the former railroad easement, and 6) various other setbacks and easement requirements.

Mr. Grove spoke on Wetland 1 which is located at the center of the property and is considered non jurisdiction by the US Army Corps of Engineers (USACE) and is considered a low-quality jurisdictional wetland by TN Department of Environment and Conservation (TDEC). This wetland is considered a low-quality wetland that has been created and severely impacted by past anthropogenic habitats and 4WD trails. Wetland 2 is located at the northeastern side of site/property and is considered non-jurisdiction by the USACE and is considered a low-quality jurisdictional wetland by TDEC. This is a low-quality wetland that has also been created and severely impacted by past anthropogenic habitats and 4WD trails. Mr. Grove stated that the wetland was likely developed from the de-activation and abandonment of a rail spur in the late 1980s/early 1990s. The wetland is seasonal and is mostly dry late summer and fall.

Mr. Grove also stated that salamander has been found in Wetland 2 during wet months, and to offset the 0.04-acreimpact to Wetland 2, the development is increasing the onsite salamander habitat by 225% (0.09 acres). This habitat creation is unique to this development and is the first of its kind in Davidson County.

Councilmember Tonya Hancock (District 9) spoke in behalf of the project at 526 Myatt Drive. Councilmember Hancock stated that it was refreshing to work with a developer that did not push back against environmental standards, but embraces them, and that is what she had found with Ken Erickson, Chief Development Officer with CA South.

Councilmember Hancock stated the plans she had reviewed included a larger bioretention area than required, with dozens more trees than the Tree Density Unity requirements (eliminating some parking to find space for all the trees), and a grass paver system for the fire loop road around one of the buildings to allow a permeable driving surface. Councilmember Hancock also spoke on the small streamside salamander habitat that had only been in existence since February 2017, and CA Development working with scientific advisors to move their new habitat a bit south of the current location, as well more than double the size of their habitat. Councilmember Hancock felt this was an example where instead of resistance, she found instead a full embrace of the area, and willingness to work with both the human and biological community to make a plan that will work for everyone.

Councilmember Hancock urged the committee to consider approving the variance at 526 Myatt Drive, as she believes CA South will be good stewards of our environment and will improve it from today's conditions.

After discussion during the Executive Session of the Committee on December 3, 2020 and review of the information presented Ms. Anna Maddox made a motion to approve with the following standard Conditions # 1-2. Mr. Roy Dale seconded the motion. Ms. Carrie Stokes, Ms. Maddox, Mr. Dale, and Mr. Dodd Galbreath voted in favor of the motion. The motion carried.

- 1. The Appellant shall have the landscaper who installs the required mitigation plantings to certify to the MWS Stormwater NPDES Office, in writing (referencing Variance #202000019), once plantings are installed per approved variance plans, and again once plantings have been found to meet a two full growing season requirement. The owner shall maintain a minimum of 75 percent survivability of plantings through two full growing seasons.
- 2. This variance will expire on December 3, 2021. However, if a Grading Permit, Stormwater Single Family Permit, or Building Permit is issued within that period, the variance expiration date will run concurrent with that permit expiration date. The variance is valid only so long as the plan presented to the Stormwater Management Committee does not change.

**NOW THEREFORE**, it is the decision of the Committee that the request in Variance Request No. 202000019 as set out above and further described in the case record, be and is hereby GRANTED."

#### 6. 202000020 365 Dry Creek Wastewater Treatment Plant

61 Edenwold Road APN 03411002400 Inspector: (Boots O'Hara) CD-10 (Zach Young)

Case previously was approved on September 7, 2017 under variance # 201700022 to allow the following: 1) Disturbance of the zone 2 buffer of Dry Creek for the construction of a portion of a driveway and parking area. 2) disturbance for the placement of a Stormwater BMP in the buffer (Headwall & Rep rap)

Variance has expired.

#### **APPLICANT'S REQUEST:** Is to allow the following:

- 1. Zone 1 & Zone 2 Buffer Disturbance for the Construction of a Driveway & Parking area to serve the Proposed Disinfection Facility.
- 2. Zone 2 Buffer Disturbances for the Installation of a BMP, Headwall, & Riprap.
- 3. Zone 1 & Zone 2 Continual Mowing & Maintenance

**APPELLANT:** Metro Government WW Water & Sewer

**REPRESENTATIVE:** Steve Drummer (LDA Engineering)

**COMMENTS:** 

**SW STAFF:** Staff requests that the trees planted for mitigation are varied such that no one species comprises more than 20% of the total.

**CODES:** No comment provided

**PLANNING:** Site is zoned IR, defer to Stormwater for review.

**GREENWAYS:** No comment provided

Mr. Steve Drummer (LDA Engineering), Aaron Thomas (Metro Water), and Dale Mosley (Jacob Engineering) spoke on behalf of the location at 61 Edenwold Road. Mr. Drummer stated that the variance request and plans were identical to what was submitted to the Stormwater Management Committee in 2017. Mr. Drummer stated that, the intent of the project is to install ultraviolet disinfection capabilities to the existing wastewater treatment plant. This must be done by converting the existing chlorine mixing tank located in the east west corner of the plant immediately north of Dry Creek.

Mr. Drummer what further to state that the mitigation plans show an area for the Buffer replacement with trees and additional trees planted in the existing Buffer in areas that will not be disturbed. There is also a proposed pipe outfall from a detention pond that consist of a concert headwall and riprap considered as an encroachment on the Buffer by Stormwater BMP. The remaining Buffer area is currently maintained as mowed grass will be continued to be maintained in this manner.

Question was raised by Dodd Galbreath with the Stormwater Committee on why the Zone 1 and Zone 2 areas need to be mowed. Mr. Aaron Thomas (Metro Water) stated that one reason for keeping the brush and shrubs down in the area in question is to keep down filter flies and any additional pests. Mr. Thomas also stated that there was an issue with groundhogs and their burrows and for this reason they would like to mow and maintain the area.

After discussion during the Executive Session of the Committee on December 3, 2020 and review of the information presented Ms. Carrie Stokes made a motion to approve with the following standard Conditions # 1-2 and Conditions # 3-4. Mr. Roy Dale seconded the motion. Ms. Stokes, Ms. Anna Maddox, Mr. Dale, and Mr. Dodd Galbreath voted in favor of the motion. The motion carried.

- 1. The Appellant shall have the landscaper who installs the required mitigation plantings to certify to the MWS Stormwater NPDES Office, in writing (referencing Variance #202000020), once plantings are installed per approved variance plans, and again once plantings have been found to meet a two full growing season requirement. The owner shall maintain a minimum of 75 percent survivability of plantings through two full growing seasons.
- 2. This variance will expire on December 3, 2021. However, if a Grading Permit, Stormwater Single Family Permit, or Building Permit is issued within that period, the variance expiration date will run concurrent with that permit expiration date. The variance is valid only so long as the plan presented to the Stormwater Management Committee does not change.
- 3. The Appellant shall work with staff to come up with a way to install native grasses that is appropriate for security at the sight and does not cause undue maintenance issues.
- 4. The Appellant shall work with staff in working out means to avoid mowed areas if groundhogs and security consideration can be addressed. Mowing can continue if issue cannot be resolved.

**NOW THEREFORE,** it is the decision of the Committee that the request in Variance Request No. 202000020 as set out above and further described in the case record, be and is hereby **GRANTED.**"

### V. <u>ITEMS OF BUSINESS</u>

- 1. Mr. Steve Mishu (Metro Water Services) gave an update on case #201900017 (Neuhoff) which was approved by the Stormwater Management Committee in December of 2019. Mr. Mishu stated that at the time of committee's approval, Neuhoff did not have all required permits on hand and the committee had concerns that the project would move forward. There was a condition added to the Decision Letter which stated: "Before a Grading Permit is issued, MWS Stormwater Staff shall report to SWMC Committee Members that the Appellant has stayed within the perimeters of the project." Mr. Mishu stated everything came back with no changes.
- 2. ORDINANCE NO. BL2020-424, an Ordinance amending Chapter 15.64 of the Metropolitan Code to require additional public notice regarding applications for Stormwater Management Committee variances which was presented by Councilmember Kathleen Murphy required Metro Stormwater to update the application and checklist, the process of the public notice signs (which will now be required by the appellant), and, the applicant for the variance provides written notice by U.S. Mail of the date, time, and place of the committee meeting to all property owners within one thousand feet of the subject property. The applicant shall be responsible for the costs associated with the preparation and mailing of such written notices.
- 3. Mr. Mishu announced to the Stormwater Management Committee that Metro Stormwater had obtained tablets that will be used by the committee members at such time as when the variance meetings are returned to in-person meetings. Mr. Mishu also mentioned the new FTP that has been put into place allowing the members to access and view the application and plans submitted by the appellant.
- 4. Mr. Michael Hunt (Metro Water Services) covered status of Fontanel and metro staff coordination and stated that a second meeting is scheduled. Mr. Hunt also wanted to give recognition to Mr. Dodd Galbreath's 2020 Robert Sparks Walker Lifetime Achievement Award.

#### VI. ADJOURNMENT

The meeting adjourned at 12:20 p.m.

Approved:	an Stormwater Management Committee
By:	Peninsula Gilbert
	Secretary
Date:	01/07/2021