City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Minutes

Thursday, July 9, 2020 6:00 PM

Mayor John T. Chambers, Jr. City Council Chambers

Transportation Committee

1. Call To Order

Chairwoman Tierney called the meeting to order at 6:00 p.m.

2. Roll Call

Present: 2 - Alderwoman Tierney and Alderwoman Pindell Charles

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

Alderwoman Pindell Charles moved to adopt the Regular Meeting Agenda. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Ave: 2 - Alderwoman Tierney and Alderwoman Pindell Charles

Absent: 1 - Rodriguez

- 4. Business before Committee
 - a. Approval of Minutes

TC05.07.20 Approval of Minutes for the Regular Meeting

Alderwoman Pindell Charles moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderwoman Tierney and Alderwoman Pindell Charles

Absent: 1 - Rodriguez

5. Legislation before Committee

CA-1-20

Deputy City Manager for Resilience and Sustainability - For the purpose of establishing the position of Deputy City Manager for Resilience and Sustainability; defining <u>qualificationsDUTIES</u> and responsibilities, providing for certain terms of employment and compensation, providing for a line of authority, updating the powers and duties of the City Manager, and generally related to the Deputy City Manager.

City Manager Jarrell was present and answered questions from the committee. Kurt Riegel, Chair of Transportation Board, was present and addressed the committee.

Alderwoman Pindell Charles moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderwoman Tierney and Alderwoman Pindell Charles

Absent: 1 - Rodriguez

O-20-20 Deputy City Manager for Resilience and Sustainability - For the purpose of establishing the position of Deputy City Manager for Resilience and Sustainability;

providing for certain terms of employment and compensation; clarifying duties and responsibilities; transferring certain environmental programs and activities, and generally related to establishing the Deputy City Manager for Resilience and Sustainability position.

City Manager Jarrell was present and answered questions from the committee.

Alderwoman Pindell Charles moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderwoman Tierney and Alderwoman Pindell Charles

Absent: 1 - Rodriguez

O-14-20

Parking Spaces Reserved for Plug-in Electric Drive Vehicles - For the purpose of establishing reserved parking spaces for plug-in electric drive vehicles; creating certain definitions; establishing penalties; and making stylistic changes.

Office of Environmental Policy Director Guild was present and answered questions from the committee.

Alderwoman Pindell Charles moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderwoman Tierney and Alderwoman Pindell Charles

Absent: 1 - Rodriguez

6. General Discussion

Update from the Transportation Board

Kurt Riegel, Chair of the Transportation Board, and Transportation Director Gordon were present and provided an update for the committee.

7. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:55 p.m.

Teekia Green City Council Associate