City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Minutes - Final

Wednesday, July 12, 2023 4:00 PM

Regular Meeting

Mayor John T. Chambers, Jr. City Council Chambers

Transportation Committee

Call To Order

Alderwoman O"Neill called the Regular Meeting to order at 4:01 pm.

Roll Call

Present: 3 - Alderwoman Pindell Charles, Alderman Savidge and O'Neill

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

Alderwoman Pindell Charles moved to approve the Regular Meeting Agenda. Seconded, CARRIED on voice vote.

Business and Miscellaneous

Approval of Minutes

TC 6.22.23 **Special Meeting Minutes**

Attachments: TC 6.22.23

Alderman Savidge moved to approve. Seconded. CARRIED on voice vote.

General Discussion

ID-37-23 Transportation Board Update

Alderwoman O'Neill gave the Transportation Board update.

Director of Transportation Moore was present to answer questions from the committee.

ID-128-23 Annapolis Ahead 2040: Transportation Approach

Attachments: City Council - Transportation - presentation 7.12.23

Chief of Comprehensive Planner Leshinsky, Comprehensive Planner Ortiz and Special Projects/Arts Coordinator Cahalan were present to answer questions from the committee.

ID-125-23 Jenoptik Update

> Attachments: Annapolis MD Final USA Jenoptik Smart Mobility Solutions 2023

Jenoptik Vice President Dorian Grubaugh and Katie Nash were present to answer questions from the committee.

Transportation Department Update ID-31-23

> Transportation Director Moore was present to answer questions from the committee.

City of Annapolis

Legislation

O-49-22 Planning and Zoning - Parking and Loading Regulations - Parking

fee-in-lieu of meeting off-street parking requirements. - For the purpose

of authorizing a parking fee-in-lieu for certain businesses required to provide parking

spaces; and generally relating to off-street parking requirements.

Sponsors: Tierney, Arnett and Savidge

Attachments: 0-49-22 First Reader

O-49-22 Amendment 1 - Savidge

O-49-22 Amendment 2 - Arnett

O-49-22 Amendment 3 - Arnett

O-49-22 Amendment 4 - Tierney

O-49-22 Amendment 5 - Tierney

O-49-22 Amendment 6 - Arnett

O-49-22 Amendment 7 - Savidge

O-49-22 Staff Report

O-49-22 Fiscal Impact Note

O-49-22 StafftoPlanningCommission with Attachment

O-49-22 Planning Commission Findings and Recommendations

Legislative & Policy Analyst Rueter was present to answer questions from the committee.

Alderman Savidge moved to recommend Amendment #1 favorably. Seconded. CARRIED on voice vote.

Alderwoman O'Neill moved to recommend Amendment #2 favorably. Seconded. CARRIED on voice vote

Alderwoman O'Neill moved to recommend Amendment #3 favorably. Seconded. CARRIED on voice vote

Alderwoman O'Neill moved to recommend Amendment #4 favorably. Seconded. CARRIED on voice vote.

Alderman Savidge moved to recommend Amendment #5 favorably. Seconded. CARRIED on voice vote.

No action taken on Amendment #6.

Alderwoman Pindell Charles moved to recommend amendment #7 favorably. Seconded. CARRIED on voice vote.

Alderwoman Pindell Charles moved to recommend O-49-22 favorably with amendments. Seconded. CARRIED on voice vote.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 6:33pm.

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/lgCd4pL, 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.