

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## Standing Committee Minutes

**Tuesday, March 15, 2016**

**6:30 PM**

**Mayor John T. Chambers, Jr.  
City Council Chambers**

**Transportation Committee**

## 1. Call To Order

**Chairman Budge called the meeting to order at 6:33 p.m.**

## Roll Call

**Present:** 3 - Alderman Kirby, Alderman Budge and Alderman Pfeiffer

## 2. Business before Committee

**Approval of Minutes**

[TC011916](#) Approval of Minutes for the Regular Meeting

**Attachments:** [TC01.19.16](#)

**Alderman Kirby moved to approve. Seconded. CARRIED on voice vote.**

**Aye:** 3 - Alderman Kirby, Alderman Budge and Alderman Pfeiffer

## 3. Legislation before Committee

[O-11-16](#) Transportation Network Services - For the purpose of imposing an assessment on Transportation Network Services for trips that originate in the City of Annapolis in accordance with the ANN. CODE OF MD., PUBLIC UTILITIES ARTICLE, Section 10-406.

**Attachments:** [O-11-16 TNS Assessment Ordinance.docx](#)  
[O-11-16 Staff Report.docx](#)  
[O-11-16 Fiscal Impact.pdf](#)  
[O-11-16 Finance Cmte Proposed Amendment.docx](#)

*Transportation Director Gordon gave a brief overview of the legislation and answered questions from the committee.*

**Alderman Pfeiffer moved to recommend favorably as amended to include the proposed Finance Committee Amendment. Seconded. CARRIED on voice vote.**

**Aye:** 3 - Alderman Kirby, Alderman Budge and Alderman Pfeiffer

[R-05-16](#) Shiley Park - For the purpose of designating certain City-owned land at the eastern end of Shiley Street in West Annapolis as a public park; and matters generally relating to said park.

**Attachments:** [R-5-16 Shiley Park Resolution.docx](#)  
[R-5-16 Shiley St SE End Aerial Photo.jpg](#)  
[R-5-16 Shiley St SE End 200-B-1crop-reduced \(1\).jpg](#)  
[R-5-16 Lee to AACo Conveyance.pdf](#)  
[R-5-16 AACo to Annapolis StreetsConveyance.pdf](#)  
[R-5-16 Staff Report.docx](#)  
[R-5-16 Fiscal Impact.pdf](#)  
[R-5-16 Transportation EnvironMatters Proposed Amendment.docx](#)

*Recreation and Parks Director Morris gave an overview of the legislation and answered questions from the committee. Gale Kenson, Community Plan Liaison Officer, 121 Blake Road, Annapolis, Maryland 21402 representing The Naval Academy was present spoke on Emergency Access to Shiley Park and answered questions from the committee.*

**Alderman Pfeiffer moved to recommend favorably with an amendment forthcoming from the office of Law. Seconded. CARRIED on voice vote.**

**Aye:** 3 - Alderman Kirby, Alderman Budge and Alderman Pfeiffer

#### 4. General Discussion

##### [ID-124-16](#) Discussion of SP+ Parking Management Contract

**Attachments:** [Annapolis City Council Presentation 2.16.16 v2.pdf](#)  
[CentralParkingSP+-MgmtAgmt-EXEC-2016-02-23.pdf](#)

*Transportation Director Gordon gave an introduction of the discussion topic. John Kemp, Regional Manager of Parking Operations and Chris Sherman, Senior Vice President of SP+ spoke on the discussion topic and answered questions from the committee. Assistant City Attorney Leonard was also present to answered questions from the committee.*

**This Informational Item was presented**

#### 5. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:16 p.m.**

**Cyndi Gaines  
City Council Associate**