

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Monday, May 22, 2017

5:30 PM

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

Transportation Committee

1. Call To Order

Chairman Budge called the meeting to order at 5:35 p.m.

Roll Call

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

2. Business before Committee

Approval of Minutes

[TC041817](#) Approval of Minutes for the Regular Meeting

Attachments: [TC04.18.17.pdf](#)

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

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

3. Legislation before Committee

[O-20-17](#) Transportation Network Service Companies - For the purpose of removing from Section 7.48.610 of the Code of the City of Annapolis the expiration date for imposing an assessment on Transportation Network Service Companies for trips that originate in the City of Annapolis; relocating reference to the fee associated with such trips from Section 7.48.610 to the Fees Schedule; and matters generally relating to imposing said assessment.

Attachments: [O-20-17 Transportation Network Services.docx](#)

[O-20-17 Staff Report.docx](#)

[O-20-17 Fiscal Impact.pdf](#)

[O-20-17 SIGNED.pdf](#)

City Manager Andrews spoke on the legislation and answered questions from the committee.

Transportation Director Gordon was present to answer questions from the committee.

Alderman Pfeiffer moved to recommend favorably. Seconded. CARRIED on voice vote.

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

[O-23-17](#) Certificate of Adequate Public Facilities - Police Protection - For the purpose of defining "police officer" as that term is used in connection with review criteria and certification for adequate police protection under Chapter 22.14.

Attachments: [O-23-17 Police Officer Defined Chapter 22-14.docx](#)
[O-23-17 Staff Report.docx](#)
[O-23-17 Fiscal Impact.pdf](#)
[O-23-17 SIGNED.pdf](#)

Alderman Pfeiffer moved to recommend favorably. Seconded. CARRIED on voice vote.

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

4. General Discussion

[ID-212-17](#) Parking Study

This Informational Item was presented

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:48 p.m.

**Cyndi Gaines
City Council Associate**