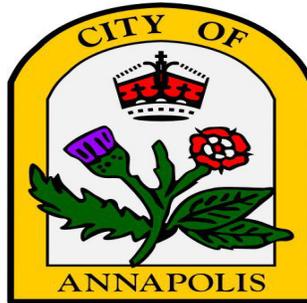


# City of Annapolis

160 Duke Of Gloucester Street  
Annapolis, MD 21401



## Standing Committee Meeting Minutes - Draft

Wednesday, July 12, 2023

4:00 PM

Regular Meeting

Mayor John T. Chambers, Jr.

City Council Chambers

**Transportation Committee**

## Call To Order

Alderman O'Neill called the Regular Meeting to order at 4:01 pm.

## Roll Call

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

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

Alderman 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

Alderman 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 \(1\)](#)

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

[ID-31-23](#) Transportation Department Update

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

**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:** Alderwoman Tierney, Alderman Arnett and Savidge

**Attachments:** [O-49-22 First Reader](#)  
[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](#)  
[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-49-23 Amendment 7 - Savidge](#)

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](mailto: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/1gCd4pL>, 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>.*