

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, July 19, 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 6:35 p.m.

Roll Call

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

2. Business before Committee

Approval of Minutes

[TC062116](#) Approval of Minutes for the Regular Meeting

Attachments: [TC06.21.16.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-19-16](#) Traffic Impact Analyses- For the purpose of changing the threshold for when a traffic impact analysis is required from four hundred trips to two hundred fifty trips.

Attachments: [O-19-16 Traffic Impact Analyses.docx](#)

[O-19-16 Staff Report.doc](#)

[O-19-16 Fiscal Impact.pdf](#)

[O-19-16 PC Findings and PZ Memo.pdf](#)

[O-19-16 Transportation Bd Findings.pdf](#)

Chief of Comprehensive Programs Nash gave a presentation on the legislation and answered questions from the committee.

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

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

[R-22-16](#) Annapolis Neck Road Property Annexation and Public Facilities Agreement Status - For the purpose of examining the implementation of requirements specified in Resolution R-37-05 Revised Amended and the associated Public Facilities Agreement in light of the annexation standards specified in Section 2.52.070 of the Code of the City of Annapolis, the Planning Commission Analysis of December 1, 2005, the City Comprehensive Plan adopted on October 5, 2009 by City Council Resolution R-32-09 and development activity within the Forest Drive corridor subsequent to the effectiveness of Resolution R-37-05 Revised on October 25, 2006.

Attachments: [R-22-16 Annapolis Neck Reformation.docx](#)
[R-22-16 Staff Report.docx](#)
[R-22-16 Fiscal Impact.pdf](#)
[R-37-05 RevisedAmended.doc](#)

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

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

[R-21-16](#)

Katherine Properties Annexation and Public Facilities Agreement Status - For the purpose of examining the implementation of requirements specified in Resolution R-12-05 Revised and the associated Public Facilities Agreement in light of the annexation standards specified in Section 2.52.070 of the Code of the City of Annapolis, the Planning Commission Analysis of October 20, 2005, the City Comprehensive Plan adopted on October 5, 2009 by City Council Resolution R-32-09 and development activity within the Forest Drive corridor subsequent to the effectiveness of Resolution R-12-05 Revised on March 14, 2006.

Attachments: [R-21-16 Katherine Properties Annexation Review.docx](#)
[R-21-16 Staff Report.docx](#)
[R-21-16 Fiscal Impact.pdf](#)
[R-12-05 Revised.doc](#)

Alderman Pfeiffer moved to postpone R-21-16 to a future date of the Transportation Committee. Seconded. CARRIED on voice vote.

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

[R-23-16](#)

Rodgers Property Annexation and Public Facilities Agreement Status - For the purpose of examining the implementation of requirements specified in Resolution R-8-05 Revised and the associated Public Facilities Agreement in light of the annexation standards specified in Section 2.52.070 of the Code of the City of Annapolis, the Planning Commission Analysis of October 20, 2005, the City Comprehensive Plan adopted on October 5, 2009 by City Council Resolution R-32-09 and development activity within the Forest Drive corridor subsequent to the effectiveness of Resolution R-8-05 Revised.

Attachments: [R-23-16 Rodgers Property Reformation.docx](#)
[R-23-16 Staff Report.docx](#)
[R-23-16 Fiscal Impact.pdf](#)
[R-8-05 Revised.doc](#)

Alderman Pfeiffer moved to postpone R-23-16 to a future date of the Transportation Committee. Seconded. CARRIED on voice vote.

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

[R-24-16](#)

Annexation Resolutions Implementation Status - For the purpose of examining the implementation of requirements specified in: Resolution R-37-87 Amended, Brown Property Annexation effective March 1, 1988; Resolution R-35-97 Revised/Amended, Fischer Property Annexation effective June 25, 1988; Resolution R-13-02 Amended, Arundel Land and Development Co, Inc. Property Annexation effective April 24, 2003; Resolution R-19-04 Amended, AIC Forest, LLC Property Annexation effective April 28, 2005; and Resolution R-23-04 Revised, Bowen Property Annexation effective May 25, 2005 in light of the annexation standards specified in Section 2.52.070 of the Code of the City of Annapolis, the City Comprehensive Plan adopted on October 5, 2009 by City Council Resolution R-32-09 and development activity within the Forest Drive corridor subsequent to the effective date of each Resolution above.

Attachments: [R-24-16 Annexations Implementation Examination.docx](#)
[R-24-16 Staff Report.docx](#)
[R-24-16 Fiscal Impact.pdf](#)

Alderman Pfeiffer moved to postpone R-24-16 to a future date of the Transportation Committee. Seconded. CARRIED on voice vote.

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

[O-26-16](#)

Extending Hours in Parking Districts 3 and 4 - For the purpose of extending the Special Residential Parking District hours on certain streets in President's Hill and Murray Hill to midnight, seven days a week.

Attachments: [O-26-16 Extending Hours Parking Districts 3 and 4.docx](#)
[O-26-16 MHRA Parking Petition Map.jpg](#)
[O-26-16 MHRA Parking Petition.pdf](#)
[O-26-16 PHCA Parking Petition.pdf](#)
[O-26-16 Transportation Board Recommendation PHRA MHRA Parking Districts 3 and 4.pdf](#)
[O-26-16 Staff Report.docx](#)
[O-26-16 Fiscal Impact.pdf](#)
[Presidents Hill Presentation to Council.pdf](#)
[O-26-16 PETITION dated July 11, 2016.pdf](#)
[O-26-16 Transportation Committee Amendments.docx](#)
[O-26-16 Transportation Bd Findings.pdf](#)

Spoke in favor of the ordinance:

Andrew Pantelis, 87 Southgate Avenue, Annapolis, Maryland 21401.

John Gudas, 75 Southgate Avenue, Annapolis, Maryland 21401.

Jane Hruska, 83 Southgate Avenue, Annapolis, Maryland 21401.

Tim Dirks 55, Southgate Avenue, Annapolis, Maryland 21401.

Amy Snyder, 235 West Street, Annapolis, Maryland 21401.

Dirk Geratz, 44 Lafayette Avenue, Annapolis, Maryland 21401.

Whitney Chellis, 18 Lafayette Avenue, Annapolis, Maryland 21401.

Rick Trott, 54 Madison Place, Annapolis, Maryland 21401.

Spoke in opposition of the ordinance:

Martha Lehman, 19 Murray Avenue, Annapolis, Maryland 21401.

Lisa Hartman, 221 West Street, Annapolis, Maryland 21401.

Karen Koch 46 Lafayette Avenue, Annapolis, Maryland 21401 spoke on the ordinance.

Alderman Pfeiffer moved to recommend favorably the Transportation Committee Amendments 1-4 (see attached). Seconded. CARRIED on voice vote.

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

Alderman Kirby moved to postpone O-26-16 until the September meeting of the Transportation Committee. Seconded. CARRIED on voice vote.

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

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:56 p.m.

**Cyndi Gaines
City Council Associate**