### **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



### **Standing Committee Meeting Minutes**

Thursday, March 11, 2021

6:00 PM

Virtual

Mayor John T. Chambers, Jr. City Council Chambers

### **Transportation Committee**

#### Call To Order

#### Chairwoman Tierney called the meeting to order at 6:01 p.m.

Roll Call

Present: 3 - Alderwoman Tierney, Alderwoman Pindell Charles and Alderman Schandelmeier

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

## Alderman Schandelmeier moved to adopt the Regular Meeting Agenda. Seconded. The motion carried by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman Pindell Charles and Alderman Schandelmeier

#### **<u>1. Business before Committee</u>**

#### **Approval of Minutes**

TC02.11.21 Approval of Minutes for the Regular Meeting

approve

Alderman Schandelmeier moved to approve the minutes for the Regular Meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman Pindell Charles and Alderman Schandelmeier

#### 2. Legislation before Committee

<u>O-19-19</u> Adequate Public Facilities - Auto transportation facilities - For the purpose of clarifying the circumstances that would require a traffic impact analysis for a proposed project; clarifying the standards to be used to determine adequacy; and generally relating to the adequacy of auto transportation facilities.

Planning and Zoning Director Nash, and Public Works Director Johnson were present and answered questions from the Committee.

#### Alderman Schandelmeier moved to postpone O-19-19 until the next Transportation Committee Meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 3 Alderwoman Tierney, Alderwoman Pindell Charles and Alderman Schandelmeier
- <u>O-29-20</u> Small Cell Systems For the purpose of establishing requirements for small cell systems; adding small cell systems as a use subject to standards in all zoning districts; creating certain definitions; and generally relating to small cell systems.

Planning and Zoning Director Nash was present and answered questions from the

#### Committee.

Alderman Schandelmeier moved to recommend favorably O-29-20. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman Pindell Charles and Alderman Schandelmeier

# R-41-20Small Cell Systems - Fees - For the purpose of adding fees to the Fiscal Year2021 Fees Schedule concerning Small Cell Systems.

Planning and Zoning Director Nash was present and answered questions from the Committee.

## Alderman Schandelmeier moved to recommend favorably R-41-20. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 3 Alderwoman Tierney, Alderwoman Pindell Charles and Alderman Schandelmeier
- <u>R-42-20</u> Small Cell Systems Fines For the purpose of adding fines to the Fiscal Year 2021 Fines Schedule concerning Small Cell Systems.

# Alderman Schandelmeier moved to recommend favorably R-42-20. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 3 Alderwoman Tierney, Alderwoman Pindell Charles and Alderman Schandelmeier
- <u>O-5-21</u> **Tucker Street Launching Facility** For the purpose of providing procedures for use of the Tucker Street launching facility; providing certain definitions; establishing acceptable proofs of residency for issuance of certain permits; and providing penalties for violations.

Alderman Paone was present and addressed the Committee.

Alderman Schandelmeier moved to recommend favorably O-5-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman Pindell Charles and Alderman Schandelmeier

#### 3. General Discussion

#### Update from the Transportation Board Chair, Kurt Riegel

Transportation Director Gordon was present and answered questions from the Committee. Kurt Riegel, 307 A Monterey Avenue, Annapolis, MD 21401, Transportation Board Chair, was present and answered questions from the Committee.

#### Adjournment

### Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:51 p.m.

Teekia Green City Council Associate