

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

1. Business before Committee

Approval of Minutes

[TC02.11.21](#) Approval of Minutes for the Regular Meeting

Attachments: [TC02.11.21](#)

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

[O-19-19](#) **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.

Attachments: [O-19-19 First Reader.pdf](#)
[O-19-19 Staff Report and Fiscal Impact Note.docx](#)
[O-19-19 DPZ Staff Report to PC.pdf](#)
[O-19-19 Arnett Amendments Redlined 6-9-20.pdf](#)
[O-19-19 AS AMENDED ON SECOND READING 6-22-20](#)
[O-19-19 Staff Report to PC](#)
[O-19-19 PC Findings and Recommendations](#)
[Adequate Public Facilities - Transportation Impacts 4 4 2021](#)
[O-19-19 Amendments 1-5 Rules Committee Updated 2-9-21](#)
[O-19-19 Amendments 6-10 - Savidge](#)

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

O-29-20

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.

Attachments: [O-29-20 First Reader.pdf](#)
[O-29-20 Staff Report.pdf](#)
[O-29-20 PandZ Staff Report to PC](#)
[O-29-20 PC Findings and Recommendations](#)
[O-29-20 Fiscal Impact Note](#)
[O-29-20 Amendments 1-2 Transportation Cmte](#)
[O-29-20 Amendment 3 - Schandelmeier, Tierney](#)
[O-29-20 Annapolis Small Cell System Guidelines 24 March 2021](#)
[O-29-20 SIGNED](#)

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-41-20

Small Cell Systems - Fees - For the purpose of adding fees to the Fiscal Year 2021 Fees Schedule concerning Small Cell Systems.

Attachments: [R-41-20 Small Cell Systems - Fees First Reader.pdf](#)
[R-41-20 Staff Report.pdf](#)
[R-41-20 Fiscal Impact Note](#)
[R-41-20 SIGNED](#)

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

R-42-20 **Small Cell Systems - Fines** - For the purpose of adding fines to the Fiscal Year 2021 Fines Schedule concerning Small Cell Systems.

Attachments: [R-42-20 Small Cell Systems - Fines First Reader.pdf](#)
[R-42-20 Staff Report.pdf](#)
[R-42-20 Fiscal Impact Note.pdf](#)
[R-42-20 SIGNED](#)

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

O-5-21 **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.

Attachments: [O-5-21 First Reader](#)
[O-5-21 Staff Report](#)
[O-5-21 Fiscal Impact Note](#)
[O-5-21 MAB Findings and Recommendations](#)
[O-5-21 Amendment 1 - Tierney](#)
[O-5-21 Amendment 2 - WITHDRAWN](#)
[O-5-21 Amendments 3-4 - Environmental Matters Cmte 4-21-21](#)
[O-5-21 Amendments 5-6 - Savidge](#)
[O-5-21 Amendment 7 - Paone - 4/26/21](#)
[O-5-21 SIGNED](#)

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**