

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, July 7, 2015

5:00 PM

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

Finance Committee

1. Call To Order

Chairman Pfeiffer called the meeting to order at 5:08 p.m.

Roll Call

Present: 3 - Alderman Pfeiffer, Alderman Arnett and Alderman Paone

2. Business before Committee

a. Approval of Minutes

[FC061615](#) Approval of Minutes for the Regular Meeting

Attachments: [June 16, 2015](#)

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

Aye: 3 - Alderman Pfeiffer, Alderman Arnett and Alderman Paone

b. Grant Approvals

[GA-03-16](#) State of Maryland - Vehicle Theft Prevention Council

Attachments: [GA-3-16.pdf](#)

Office Administrator Pletzer gave a presentation on the grant and answered questions from the committee.

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

Aye: 3 - Alderman Pfeiffer, Alderman Arnett and Alderman Paone

3. General Discussion

[ID-348-15](#) Economic Impact Analysis of Crystal Springs

Department of Planning and Zoning Director Gutwald gave a presentation on the discussion topic and answered questions from the committee.

This Informational Item was presented

4. Legislation before Committee

[R-15-15](#) Exempt Service - Job Description - For the purpose of approving the updated Job Description for the City Attorney position.

Attachments: [R-15-15 CityAttorney.docx](#)

[R-15-15 Staff Report.docx](#)

[R-15-15 Fiscal Impact.pdf](#)

Human Resources Director Rensted gave a presentation on the legislation and answered

questions from the committee.

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

Aye: 3 - Alderman Pfeiffer, Alderman Arnett and Alderman Paone

O-26-15

Water and Sewer Rates and Stormwater Fees - For the purpose of increasing the metered use water and sewer rates, and Stormwater fees in the City of Annapolis.

Attachments: [O-26-15 Water Sewer Rates and Stormwater Fees.docx](#)

[O-26-15 Fiscal Impact.pdf](#)

[O-26-15 Finance Committee Amendments.docx](#)

[Finlayson Amendment to O.docx](#)

Director Jarrell Department of Public Works gave a presentation on the legislation and answered questions from the committee.

Alderman Arnett moved to recommend with amendments (see attached). Seconded. CARRIED on voice vote.

Aye: 2 - Alderman Pfeiffer and Alderman Arnett

Nay: 1 - Alderman Paone

O-28-15

Lease of Truxtun Park to Kayak Annapolis, LLC - For the purpose of approving the lease of certain City-owned property at Truxtun Park to authorize the operation of a kayak water touring business; and matters generally relating to said lease.

Attachments: [O-28-15 Kayak Lease.docx](#)

[O-28-15 Staff Report.docx](#)

[O-28-15 Fiscal Impact.pdf](#)

Recreation and Parks Director Morris gave a presentation on the legislation and answered questions from the committee.

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

Aye: 3 - Alderman Pfeiffer, Alderman Arnett and Alderman Paone

O-29-15

Sewer Service - For the purpose of increasing the sewer service user rates of the City of Annapolis.

Attachments: [O-29-15 Sewer Rates.docx](#)

[O-29-15 Fiscal Impact.pdf](#)

City Attorney Leahy gave a presentation on the legislation and answered questions from the committee.

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

Aye: 2 - Alderman Pfeiffer and Alderman Arnett

Nay: 1 - Alderman Paone

General Discussion Continued..

[ID-347-15](#) Energy Park Legislation Discussion

Ted Simporas, Consultant for the City of Annapolis gave a brief presentation on the discussion topic and answered questions from the committee.

This Informational Item was presented

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:09 p.m.

**Cyndi Gaines
City Council Associate**