

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## Standing Committee Minutes

**Tuesday, July 21, 2015**

**5:00 PM**

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

**Finance Committee**

## 1. Call To Order

**Alderman Paone called the meeting to order at 5:01 p.m.**

## Roll Call

**Present:** 2 - Alderman Arnett and Alderman Paone

**Absent:** 1 - Alderman Pfeiffer

## 2. Business before Committee

**a. Approval of Minutes**

[FC060215](#) Approval of Minutes for the Regular Meeting

**Attachments:** [June 2, 2015](#)

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

**Aye:** 2 - Alderman Arnett and Alderman Paone

**Absent:** 1 - Alderman Pfeiffer

[FC070715](#) Approval of Minutes for the Regular Meeting

**Attachments:** [July 7, 2015](#)

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

**Aye:** 2 - Alderman Arnett and Alderman Paone

**Absent:** 1 - Alderman Pfeiffer

**b. Grant Approvals**

*Harbormaster Walters gave a presentation on the grant and answered questions from the committee.*

[GA-04-16](#) Fire Department -State Homeland Security Grant Program EMS Grant SUB-AWARD

**Attachments:** [GA-4-16.pdf](#)

*Assistant Finance Director Leaman gave a presentation on the grant and answered questions from the committee.*

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

**Aye:** 2 - Alderman Arnett and Alderman Paone

**Absent:** 1 - Alderman Pfeiffer

[GA-05-16](#) Recreation & Parks/ Harbormaster- Debris and Derelict Removal in

## Annapolis City Waters

**Attachments:** [GA-5-16.pdf](#)

*Harbormaster Walters gave a presentation on the grant and answered questions from the committee.*

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

**Aye:** 2 - Alderman Arnett and Alderman Paone

**Absent:** 1 - Alderman Pfeiffer

[GA-06-16](#)

## Recreation &amp; Parks/ Harbormaster- Waterways Improvement Fund - Citywide Harbor Improvements

**Attachments:** [GA-6-16.pdf](#)

*Harbormaster Walters gave a presentation on the grant and answered questions from the committee.*

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

**Aye:** 2 - Alderman Arnett and Alderman Paone

**Absent:** 1 - Alderman Pfeiffer

## 3. Legislation before Committee

[O-30-15](#)

Exempt Service - Positions Included - For the purpose of including the positions of Attorney 1 and Attorney 2 to the Exempt Service set forth in Chapter 3.08 of the Code of the City of Annapolis; and all other matters generally relating to positions included in the exempt service.

**Attachments:** [O-30-15 Attorney 1and2.docx](#)

[O-30-15 Staff Report.docx](#)

[O-30-15 Fiscal Impact.pdf](#)

[O-30-15 Attorney1 Job Description.docx](#)

[O-30-15 Attorney2 Job Description.docx](#)

*Human Resources Director Rensted gave a presentation on the legislation and answered questions from the committee.*

**Alderman Paone moved to recommend favorably. Seconded. CARRIED on voice vote.**

**Aye:** 2 - Alderman Arnett and Alderman Paone

**Absent:** 1 - Alderman Pfeiffer

[O-32-15](#)

Annapolis Renewable Energy Park - For the purpose of approving the land lease agreement of certain City-owned property containing the closed City of Annapolis Landfill for the construction and operation of a solar photovoltaic (PV) electricity generating facility to be located at those

portions of the closed City of Annapolis Landfill; and matters generally relating to said lease

**Attachments:** [O-32-15 AREP OrdinanceandLease.docx](#)

[O-32-15 AREP LeaseSynopsis.docx](#)

[O-32-15 Fiscal Impact.pdf](#)

*Ted Simporas, Consultant for the City of Annapolis gave a overview of the legislation. Procurement Officer Snyder Central Purchasing, and Tim Ryan, representing BQ Energy, presented and answered questions from the committee.*

**Alderman Paone moved to recommend favorably. Seconded. CARRIED on voice vote.**

**Aye:** 2 - Alderman Arnett and Alderman Paone

**Absent:** 1 - Alderman Pfeiffer

#### 4. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:44 p.m.**

**Cyndi Gaines  
City Council Associate**