

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 & 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](#)

[O-30-15 Signed.pdf](#)

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](#)

[O-32-15 Signed.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**