City of Annapolis

160 Duke Of Gloucester Street
Annapolis, MD 21401

Standing Committee Minutes

Wednesday, March 16, 2016

6:30 PM

Mayor John T. Chambers Jr.,
City Council Chambers

Economic Matters Committee

1. Call To Order

Chairman Paone called the meeting to order at 6:42 p.m.

Roll Call

Present: 2 -   Alderwoman Finlayson and Alderman Paone

Absent: 1 -   Alderman Budge

2. Business before Committee

a. Approval of Minutes

[ECM021016]   Approval of Minutes for the Regular Meeting

Attachments: ECM02.10.16

Alderwoman Finlayson moved to approve. Seconded. CARRIED on voice vote.

Aye: 2 -   Alderwoman Finlayson and Alderman Paone

Absent: 1 -   Alderman Budge

b. Appointments and reappointments to Committees

[AP-09-16]   The Appointment of Robert Hruby to the Building Board of Appeals

Attachments: AP-09-16

AP-09-16 Signed

Robert Hruby, 16 Locust Avenue, Annapolis, Maryland 21401 was present and addressed the committee regarding his appointment to the Building Board of Appeals.

Alderwoman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 2 -   Alderwoman Finlayson and Alderman Paone

Absent: 1 -   Alderman Budge

3. Legislation before Committee

[O-11-16]   Transportation Network Services - For the purpose of imposing an assessment on Transportation Network Services for trips that originate in the City of Annapolis in accordance with the ANN. CODE OF MD., PUBLIC UTILITIES ARTICLE, Section 10-406.

Attachments: O-11-16 TNS Assessment Ordinance.docx

O-11-16 Staff Report.docx

O-11-16 Fiscal Impact.pdf

O-11-16 Finance Cmte Proposed Amendment.docx

City Attorney Leahy gave an overview of the legislation and answered questions from the committee.

Alderwoman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 2 -   Alderwoman Finlayson and Alderman Paone

Absent: 1 -   Alderman Budge

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:57 p.m.

Cyndi Gaines
City Council Associate