

# 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 CityAttorney Job Description 2015 redline.docx](#)  
[R-15-15 Staff Report.docx](#)  
[R-15-15 Fiscal Impact.pdf](#)  
[R-15-15 RCG Amendments.docx](#)  
[R-15-15 Signed.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](#)  
[O-26-15 Finlayson Amendments.docx](#)  
[O-26-15 Signed.pdf](#)

*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](#)  
[O-28-15 Signed.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**