

# 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](#)  
[O-11-16 Transportation Board Findings.docx](#)  
[O-11-16 SIGNED.pdf](#)

*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**