

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, May 5, 2015

4:00 PM

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

Rules & City Government Committee

1. Call To Order

Chairman Arnett called the meeting to order at 4:26 p.m.

Roll Call

Present: 3 - Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Arnett

2. Legislation before Committee

[O-19-15](#) Maryland Association of Counties Pooled OPEB Trust Fund - For the purpose of authorizing the adoption and establishment of a non-pension post employment benefits trust.

Attachments: [O-19-15 OPEB Trust Ordinance.docx](#)
[O-19-15 Exhibit A Executed Trust Agreement.PDF](#)
[O-19-15 Staff Report.docx](#)
[O-19-15 Fiscal Impact.pdf](#)
[O-19-15 FAC Findings.pdf](#)
[O-19-15 Signed.pdf](#)

Finance Director Miller gave a presentation on the legislation and answered questions from the committee.

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

Aye: 3 - Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Arnett

[R-7-15](#) City Sponsored Special Events in Fiscal Year 2016 - For the purpose of identifying City Sponsored Special Events and waiving certain related City Fees during Fiscal Year 2016.

Attachments: [R-7-15 City Sponsored Special Events.docx](#)
[R-7-15 Staff Report.doc](#)
[R-7-15 Fiscal Impact.pdf](#)
[R-7-15 Special Events Cost Analysis](#)
[R-7-15 FC Amendments.docx](#)
[R-7-15 Signed.pdf](#)

Development & Special Projects Coordinator Nolan gave a brief presentation on the legislation and answered questions from the committee.

Alderwoman Finlayson moved to recommend R-7-15 as amended by the Finance Committee. Seconded. CARRIED on voice vote.

Aye: 3 - Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Arnett

[R-8-15](#) Position Classifications and Pay Plan - For the purpose of approving the

FY 2016 position classification and pay plan effective July 1, 2015.

Attachments: [R-8-15 PayPlanResolution.docx](#)

[R-8-15 Pay Plan FY16.pdf](#)

[R-8-15 Fiscal Impact.pdf](#)

[R-8-15 FAC Findings.pdf](#)

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

Aye: 3 - Alderwoman Pindell Charles, Alderwoman Finlayson and Alderman Arnett

3. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:44 p.m.

**Cyndi Gaines
City Council Associate**