

# **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](#)

*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](#)

*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**