

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## Standing Committee Minutes

**Tuesday, July 19, 2016**

**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 5:06 p.m.**

## Roll Call

**Present:** 3 - Alderman Pfeiffer, Alderman Arnett and Alderman Paone

## 2. Business before Committee

**a. Approval of Minutes**

[FC070516](#) Approval of Minutes for the Regular Meeting

**Attachments:** [FC07.05.16.pdf](#)

**Alderman Paone moved to approve. Seconded. CARRIED on voice vote.**

**Aye:** 3 - Alderman Pfeiffer, Alderman Arnett and Alderman Paone

**b. Budget Revision Requests**

[GT-22-16](#) From Contingency to Police Overtime- APD

**Attachments:** [GT-22-16.pdf](#)

*Finance Director Miller gave an overview of the budget transfer 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

[GT-1-17](#) Transfer from Other Financing Sources Transfer to General Roadways

**Attachments:** [GT-1-17 Roadways\(Amended\).pdf](#)

*Finance Director Miller gave an overview of the budget transfer and answered questions from the committee. City Manager Andrews was also present 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

[GT-2-17](#) From Public Works R&M Equipment to Fleet Salaries

**Attachments:** [GT-2-17.pdf](#)

*Finance Director Miller gave an overview of the budget transfer 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

**GT-3-17** Transfer from Other Financing Sources Transfer to Surveillance Camera- CIP

**Attachments:** [GT-3-17 Cameras \(Amended\).pdf](#)

*Finance Director Miller gave an overview of the budget transfer 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

3. Legislation before Committee

**R-02-16** Peddlers, Hawkers, and Itinerant Merchants Fees and Fines - For the purpose of setting fees and fines associated with engaging in the business of a peddler, hawker, and itinerant merchant as set forth in Chapter 7.40 of the City Code.

**Indexes:** Economic Matters Committee; Rules and City Government Committee; Finance Committee

**Attachments:** [R-2-16 Peddlers Hawkers Itinerant Merchants Fees and Fines.docx](#)

[Summary of Peddlers Hawkers Legislation.docx](#)

[R-2-16 Staff Report.doc](#)

[R-2-16 Fiscal Impact.pdf](#)

[R-2-16 Budge Proposed Amendments.docx](#)

[Proposed IM Fees ED Comments.doc](#)

[R-2-16 SIGNED.pdf](#)

**Alderman Arnett moved to recommend favorably. Seconded. CARRIED on voice vote.**

**Alderman Budge was present gave a presentation on the legislation and answered questions from the committee.**

**Aye:** 3 - Alderman Pfeiffer, Alderman Arnett and Alderman Paone

**R-20-16** Samaritan House, Inc. Water Connection Fees Waiver - For the purpose of extending City water service to the Samaritan House Campus for Recovery Facility; waiving any water connection fees; and matters generally relating to said water connection waiver of fees.

**Indexes:** Finance Committee; Economic Matters Committee

**Attachments:** [R-20-16 Samaritan House Agrmt with Fee Waiver Res.docx](#)  
[R-20-16 Samaritan House Water Service Exhibit A 6-6-16.pdf](#)  
[R-20-16 Staff Report.docx](#)  
[R-20-16 Supplemental Staff Report.docx](#)  
[R-20-16 SIGNED.pdf](#)

*City Manager Andrews gave a presentation on the resolution and answered questions from the committee.*

**Alderman Paone moved to recommend favorably. Seconded. CARRIED on voice vote.**

**Aye:** 3 - Alderman Pfeiffer, Alderman Arnett and Alderman Paone

#### 4. General Discussion

[ID-299-16](#) Revised Community Grant Funding Allocations

**Attachments:** [Community Grants FY14-FY17 FINAL.pdf](#)

*Operation Manager pletzer gave a presentation of the discussion topic 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

#### 5. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:30 p.m.**

**Cyndi Gaines  
City Council Associate**