

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](#) DNEP Budget Reorganization

Attachments: [GT-1-17.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 DPW Salaries, DPW Benefits and DNEP Operating transfer to DNEP Salaries, DNEP Benefits and DPW Operating

Attachments: [GT-3-17.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

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.

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.

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**