



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Minutes Finance Committee

Tuesday, July 15, 2014

5:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order

also present Alderwomen Finlayson and Pindell Charles, Alderman Budge

The Chair called the Meeting to order at 5:14 p.m.

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

2. Legislation before Committee

[O-16-14](#)

Establishing Chapter 14.18 of the City Code on Special Events - For the purpose of establishing Chapter 14.18 of the City Code regarding the process for authorizing special events within the City of Annapolis; requiring a permit and permit fee for special events; providing parameters for approving a special event permit; authorizing exemptions for a special event permit and permit fee; establishing conditions for special events at City Dock; and for all other purposes related to special events.

Attachments: [O-16-14 Introduced.docx](#)

[Staff Report.docx](#)

[Fiscal Impact Note.pdf](#)

[O-16-14 Enviro Amendments](#)

[2014 Council Authorized Events](#)

[O-16-14 Joint Committee Amendments](#)

This Ordinance was postpone

[R-17-14](#)

Special Event Permit Fee and Fines - For the purpose of setting the special event permit fee and a fine for violating Section 11.12.050 and Chapter 14.18 of the City Code on special events.

Attachments: [R-17-14 Introduced.docx](#)

[Staff Report.docx](#)

[Fiscal Impact Note.pdf](#)

[R-17-14 Enviro amendments](#)

[R-17-14 Joint Committee Amendment](#)

This Resolution was postpone

[R-19-14](#)

Special Event Rules - For the purpose of adopting special event rules pursuant to Chapter 14.18 of the City Code on special events in pending

Ordinance 16-14.

Attachments: [R-19-14 Introduced.docx](#)
[Staff Report.docx](#)
[Fiscal Impact Note.pdf](#)
[R-19-14 Enviro amendments](#)

This Resolution was postpone

O-24-14

Police and Fire Retirement Plan Cost of Living Adjustments - For the purpose of providing that effective July 1, 2013, and each July 1st thereafter, each Retired Member or survivor of any such Retired Member, entitled to receive a retirement benefit as of June 30th of any year, shall receive a fixed annual two-percent (2%) increase above the amount the Retired Member or survivor had received on June 30th of the same year.

Attachments: [O-24-14 Signed.pdf](#)
[O-24-14.docx](#)
[Staff Report.docx](#)
[Fiscal Impact Note.pdf](#)

*Human Resources Director Rensted discussed the legislation.
Senior Accountant Lehman discussed the legislation.*

Alderman Pfeiffer moved to postpone. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

3. Business before Committee

a. Grant Approvals

GA-01-15 HUD Consolidated Plan - Planning and Zoning

Attachments: [GA-1-15](#)

Ms. Wellman spoke to the Grant

Alderman Paone moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

GA-02-15 ALERT - APD

Attachments: [GA-2-15](#)

Alderman Arnett moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Pfeiffer and Alderman Arnett

Nay: 1 - Alderman Paone

[GA-03-15](#) Waterworks Park - Recreation and Parks

Attachments: [GA-3-15 Short](#)

Acting Director Walters spoke on the Grant

**Alderman Arnett moved to approve. Seconded. A roll call vote was taken.
The motion CARRIED by the following vote:**

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

[GA-04-15](#) Mighty Milers - Recreation and Parks

Attachments: [GA-4-15](#)

Mr. Walters spoke on the grant

Chief of Environmental Programs Biba discussed the stormwater grants.

**Alderman Paone moved to approve. Seconded. A roll call vote was taken.
The motion CARRIED by the following vote:**

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

[ID-227-14](#) Review of Stormwater Grants and discussion of maintenance

**Alderman Paone moved to recommend favorably. Seconded. A roll call vote
was taken. The motion CARRIED by the following vote:**

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

b. Budget Revision Requests

[GT-23-14](#) Settlement - Law Office

Attachments: [GT-23-14 & Agreement](#)

The committee discussed the transfer. Accountant Lehman discussed the transfer.

[GT-22-14](#) Fund Transfer - Public Works

Attachments: [GT-22-14](#)

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

4. General Discussion

[GT-02-15](#) Approval of Contract Position - Law Office

Attachments: [GT 25-14](#)

This Action Item was recommend favorably

[ID-225-14](#) Discussion of FY2016 Budget

Alderman Arnett discussed some proposed changes in how we approach the budget including the suggestion of moving to a 2 year budget.

for the next meeting:

*St. Marys Street Recreation Center
Budget Process
145 Gorman lease
O-16-14, R-17-14, R-19-14 & O-24-14*

6:22

[ID-222-14](#) ..title City of Annapolis Procurement Function Review and Recommendations

Attachments: [City of Annapolis Procurement Function Report](#)

Senior Accountant Lehman discussed the report. (attached)

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:22 PM.