

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## Standing Committee Minutes

**Tuesday, September 1, 2015**

**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 5:07 p.m.**

Roll Call

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

2. Business before Committee

**a. Approval of Minutes**

[FC072115](#) Approval of Minutes for the Regular Meeting

**Attachments:** [July 21, 2015](#)

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

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

**b. Grant Approvals**

[GA-07-16](#) Maryland Safe Streets- Police Department

**Attachments:** [GA-7-16](#)

*Special Projects Director Hart gave an overview of the grant and answered questions from the committee.*

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

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

[GA-11-16](#) Overtime Patrols- Police Department

**Attachments:** [GA-11-16](#)

*Special Projects Director Hart gave a brief overview of the grant and answered questions from the committee.*

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

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

[GA-09-16](#) Overtime for Crime Suppression and Saturation Patrols- Police Department

**Attachments:** [GA-9-16](#)

*Special Projects Director Hart gave an overview of the grant and answered questions from the committee.*

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

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

[GA-08-16](#) Ravens Play 60 Grant: Mighty Milers Running Programs- Recreation and Parks

**Attachments:** [GA-8-16](#)

*Recreation & Parks Director Morris gave an overview of the grant and answered questions from the committee*

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

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

[GA-10-16](#) FFY15 CLG Educational Grant- Planning and Zoning

**Attachments:** [GA-10-16](#)

*Chief of Historic Preservation Craig gave an overview of the grant and answered questions from the committee.*

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

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

[GA-12-16](#) 2015 Emergency Management Performance Grant- Fire/ OEM

**Attachments:** [GA-12-16](#)

*Office Administrator Pletzer gave an overview of the grant and answered questions from the committee.*

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

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

**c. Budget Revision Requests**

[GT-26.1-15](#) Finance/ Human Resources- Transfer from Contingency to Comp&Class Revolving Fund

**Attachments:** [GT-26.1-15 Comp&Class](#)

*Finance Director Miller gave an overview of the budget revision 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

3. Legislation before Committee

[R-18-15](#) Amending Fines for Parking on Northwest Street and Parking of Motor Homes- For the purpose of removing the fine for violating 15-minute parking on portions of Northwest Street and establishing a fine for parking violations specific to motor homes.

**Attachments:** [R-18-15 Amending Parking Fines.docx](#)  
[R-18-15 Staff Report.docx](#)  
[R-18-15 Fiscal Impact.pdf](#)

*Alderman Budge was present and gave an overview of the legislation 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

[O-33-15](#) Water Service Agreement - Hopkins property - For the purpose of authorizing a water service agreement providing for the extension of City water service to certain property located in Anne Arundel County, outside of the boundaries of the City of Annapolis; and matters generally relating to said agreement.

**Attachments:** [O-33-15 Hopkins Water Service.docx](#)  
[O-33-15 Staff Report.docx](#)  
[O-33-15 Fiscal Impact.pdf](#)

*Finance Director Miller gave an overview of the legislation 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

[O-35-15](#) CITY OF ANNAPOLIS POLICE AND FIRE RETIREMENT PLAN - For the purpose of adopting the City of Annapolis Police and Fire Retirement Plan Amendment and Restatement, effective July 1, 2015.

**Attachments:** [O-35-15 Police Fire Retirement Plan Ord.docx](#)  
[O-35-15 Police and Fire Retirement Plan.docx](#)  
[O-35-15 Staff Report.pdf](#)  
[O-35-15 Fiscal Impact.doc](#)

**Alderman Arnett moved to postpone. Seconded. CARRIED on voice vote.**

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

#### 4. General Discussion

[ID-410-15](#) Charter Amendment for Revenue Bonds

*Finance Director Miller gave a in depth discussion on the discussion topic and answered questions from the committee.*

**This Informational Item was presented**

**ID-418-15** Project Title: City Dock Bulkhead Water and Electrical Systems

*Finance Director Miller gave an overview of the discussion topic and answered questions from the committee.*

**This Informational Item was presented**

5. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:16 p.m.**

**Cyndi Gaines  
City Council Associate**