

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**