

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## Standing Committee Minutes

**Tuesday, July 5, 2016**

**4:00 PM**

**Mayor John T. Chambers, Jr.  
City Council Chambers**

**Finance Committee**

## 1. Call To Order

**Chair Pfeiffer called the meeting to order at 4:08 p.m.**

**Present:** 2 - Alderman Pfeiffer and Alderman Paone

**Absent:** 1 - Alderman Arnett

## 2. Business before Committee

**a. Approval of Minutes**

[FC060716](#) Approval of Minutes for the Regular Meeting

**Attachments:** [FC06.07.16.pdf](#)

**Alderman Paone moved to approve the meeting minutes of June 7, 2016. Seconded. CARRIED on voice vote.**

**b. Grant Approvals**

[GA-39-16](#) Fiscal Year 2017 UPWP Contracts

**Attachments:** [GA-39-16.pdf](#)

*Operations Manager Pelzer was present and answered questions from council.*

**Alderman Paone moved to approve GA-39-16. Seconded. CARRIED on voice vote.**

[GA-40-16](#) 2015 Urban Area Security Initiative (UASI) Grant Program

**Attachments:** [GA-40-16.pdf](#)

*Operations Manager Pletzer was present and answered questions from committee.*

**Alderman Paone moved to approve GA-40-16. Seconded. CARRIED on voice vote.**

[GA-41-16](#) FY17 State Aide for Police Protection

**Attachments:** [GA-41-16.pdf](#)

*Beth Hart (title) representing the Annapolis Police Department "APD" was present and answered questions from committee.*

**Alderman Paone moved to approve GA-41-16. Seconded. CARRIED on voice vote.**

[GA-42-16](#) Overtime for Crime Suppression and Saturation Patrols

**Attachments:** [GA-42-16.pdf](#)

*Special Projects Director Hart representing the APD was present and answered questions from committee.*

**Alderman Paone moved to approve GA-42-16. Seconded. CARRIED on voice vote.**

### 3. Legislation before Committee

**O-24-16** Snow Emergency Routes - For the purpose of establishing that any person who fails to remove a vehicle from a snow emergency route when Phase II or Phase III of the snow emergency plan is in effect shall be in violation of the City Code and subject to the imposition of a fine.

**Attachments:** [O-24-16 Snow Emergency Routes.docx](#)  
[O-24-16 Staff Report.docx](#)  
[O-24-16 Fiscal Impact.pdf](#)  
[O-24-16 TB Findings.pdf](#)  
[O-24-16 Transportation Cmte Proposed Amendments.docx](#)

*Finance Director Miller was present and answered questions from committee.*

**Alderman Paone moved to recommend O-24-16 favorably. Seconded. CARRIED on voice vote.**

**R-18-16** Forest Conservation Act Fees and Fines - For the purpose of setting fees and fines associated with the City's Forest Conservation Act set forth in Chapter 21.71 of the City Code.

**Attachments:** [R-18-16 FCA Fees and Fines.docx](#)  
[R-18-16 Staff Report.doc](#)  
[R-18-16 Fiscal Impact.pdf](#)

*Maria Broadbent gave a brief presentation of the resolution and answered questions from the committee.*

*Alderwoman Finlayson was present and answered questions from the committee.*

**Alderman Paone moved to recommend R-18-16 favorably. Seconded. CARRIED on voice vote.**

**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](#)

*Alderwoman Finlayson gave a brief presentation on the resolution and answered questions from the committee.*

**Alderman Paone moved to postpone R-20-16 until the next meeting of the**

committee, to allow time to be provided with the actual amounts of the reimbursement to the city for the cost of hook up fees **Seconded. CARRIED on voice vote.**

#### 4. General Discussion

[ID-284-16](#) Financial Update- Finance Department

*Finance Director Miller gave a brief update on the year end chart of accounts conversions, 2016 Audit Process and the Financials.*

**This Informational Item was presented.**

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

*Operations Manager Pletzer gave a brief presentation and answered questions from the committee.*

*Mr. Gill, 2610 Greenbriar Lane, Annapolis, Maryland 21401 representing Samaritan House, Inc gave a brief presentation on R-20-16 and answered questions from the committee.*

**Alderman Paone moved to postpone ID-299-16 until the next Finance Committee Meeting. Seconded. CARRIED on voice vote.**

#### 5. Adjournment

**Upon a motion duly made a seconded, the meeting was adjourned at 4:49 p.m.**

**Regina C. Watkins-Eldridge, MMC  
City Clerk**