

# **City of Annapolis**

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Minutes**

**Monday, March 27, 2017**

**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

[FC030717](#) Approval of Minutes for the Regular Meeting

**Attachments:** [FC03.07.17.pdf](#)

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

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

## b. Budget Revision Requests

[GT-9-17](#) Transfer from Salaries, Benefits, Rent & Leases, Vehicle Replacement  
Transfer to Purchase of a Patrol Boat

**Attachments:** [GT-9-17.pdf](#)  
[Revision.docx](#)

*Assistant Harbormaster Street gave a presentation of the budget revision request and answered questions from the committee.*

*Finance Director Miller gave an overview of the finances and answered questions from the Committee*

Alderman Arnett moved to recommend favorably. Seconded. **CARRIED** on voice vote.

Alderman Budge was present and spoke on capital expense vs. operating budget.

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

## c. Grant Approvals

[GA-26-17](#) State Revitalization Program Application- Community Legacy

**Attachments:** [GA-26-17.pdf](#)

*Chief of Community Development Wellman gave an overview of the grant and answered questions from the community.*

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

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

**GA-27-17** Atlantic & Coastal Bays 2010 Trust Fund

**Attachments:** [GA-27-17.pdf](#)

*Office of Environmental Policy Director Broadbent and Environmental Program Coordinator Hodo gave a joint 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

3. Legislation before Committee

**O-9-17** Lease of City Property: Fall 2021-2026 Boat Shows - For the purpose of authorizing a lease of certain municipal property located in the general harbor, Dock Street and Edgewood Road areas to United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., for certain periods of time from 2021 to 2026, to conduct boat shows.

**Attachments:** [O-9-17 Boat Show Fall 2021 Ordinance and Lease.docx](#)

[O-9-17 Exhibit A.docx](#)

[O-9-17 Exhibit B.docx](#)

[O-9-17 REVISED Staff Report.docx](#)

[O-9-17 Fiscal Impact.pdf](#)

*Acting City Attorney Leonard gave a presentation of the legislation and answered questions from the committee.*

*Paul Jacobs, 3442 Rockway Avenue Annapolis, Maryland 21403 representing the Annapolis Boat Shows spoke on 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-10-17** Lease of City Property: Spring 2021-2026 Boat Shows - For the purpose of authorizing a lease of certain municipal property located at the City Dock, surrounding areas and boat moorings in Annapolis, Maryland as more fully described in the Lease Agreement with Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, for certain dates in 2021 through 2026, to conduct boat shows.

**Attachments:** [O-10-17 Boat Show Spring 2021 Ordinance and Lease.docx](#)  
[O-10-17 Annapolis Spring Sailboat Show 2021-2016 - Exhibit A.pdf](#)  
[O-10-17 REVISED Staff Report.docx](#)  
[O-10-17 Fiscal Impact.pdf](#)  
[O-10-17 Economic Matters Proposed Amendments.docx](#)

*Acting City Attorney Leonard gave a presentation of the legislation and answered questions from the committee.*

*Paul Jacobs, 3442 Rockway Avenue Annapolis, Maryland 21403 representing the Annapolis Boat Shows spoke on 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

**R-12-17** City Sponsored Special Events in Fiscal Year 2018 - For the purpose of identifying City Sponsored Special Events and waiving certain related City Fees during Fiscal Year 2018.

**Attachments:** [R-12-17 City Sponsored Special Events FY2018.docx](#)  
[R-12-17 Staff Report.doc](#)  
[R-12-17 Fiscal Impact .pdf](#)

*Special Events Coordinator Nolan gave an overview of the legislation and answered questions from the committee.*

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

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

**O-12-17** Compensation of the Mayor, Aldermen/Alderwomen and City Manager - For the purpose of specifying compensation and allowances to be paid to the Mayor and Aldermen/Alderwomen for the term of office commencing on the first Monday in December, 2017; and for specifying compensation and allowances to be paid to the City Manager.

**Attachments:** [O-12-17 Council Compensation Ordinance.docx](#)  
[O-12-17 Revised Staff Report.docx](#)  
[R-3-17 2017 Compensation Commission Majority Report EXEC 2017-01-03.pdf](#)  
[R-3-17 2017 Compensation Commission Minority Report EXEC 2017.01.03.pdf](#)  
[O-12-17 Fiscal Impact.pdf](#)  
[O-12-17 Proposed Finance Committee Amendment.docx](#)

*Acting City Attorney Leonard gave an overview of the legislation and answered questions from the committee.*

*City Manager Andrews was available to answered questions from the committee.*

**Alderman Arnett moved to recommend O-12-17 with the amendmentas follows.**

**Amendment #1 On page 5, line 8 & 9 strike: July 1, 2017 and Insert : AT THE BEGINNING OF THE NEXT COUNCIL TERM. Seconded. CARRIED on voice vote.**

#### 4. General Discussion

[ID-88-17](#)

##### Finance Department Update

*Finance Department Director Miller gave a overview of the discussion topic and spoke on finalizing the FY18 budget, interest rates returns, automatic utility payments, the CAFR 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 5:50 p.m.**

**Cyndi Gaines  
City Council Associate**