

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Thursday, April 20, 2017

10:00 AM

Budget Deliberation

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

Finance Committee

1. Call To Order

Alderman Poane called the meeting to order at 10:07 a.m.

Roll Call

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

2. Business before Committee

Approval of Minutes

[FC041217](#) Approval of Minutes for the Regular Meeting

Attachments: [FC04.12.17.pdf](#)

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

Aye: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderman Pfeiffer

[FC041317](#) Approval of Minutes for the Regular Meeting

Attachments: [FC04.13.17.pdf](#)

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

Aye: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderman Pfeiffer

[FC041717](#) Approval of Minutes for the Regular Meeting

Attachments: [FC04.17.17.pdf](#)

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

Aye: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderman Pfeiffer

3. General Discussion

[ID-156-17](#) Department of Transportation- Departmental Review

Transportation Director Gordon gave a presentation of the discussion topic and spoke on the FY 2018 transportation budget, the outsourcing of the parking division to SP Plus, bus services, vehicle maintenance, taxicab management services, departmental overhead, maintaining current service levels, the installation of electronic farebox system on all city buses (target date September 2017), the purchase of three new buses, the update of the Five Year Transit Development Plan, providing mobile telephone access to bus routes and schedules, the update of Google Maps to include all bus stops, the

replacement of bus stop signs with a more uniform sign, installing bus maps in all of the route shelters, the uniform leasing agreement, the advertising contract and answered questions from the committee.

Operations Manager Pletzer was available to answer questions from the committee.

This Informational Item was presented

Alderman Budge was present and spoke on improving the service schedule of bus routes, funding for communication of parking strategy & availability.

Alderman Kirby was present and spoke on the uses of the loading zones after hours for taxicab stands.

ID-157-17

Recreation & Parks- Departmental Review

Recreation & Parks Acting Director Trader, Recreation Chief Walaski, Community Health Supervisor Jennings & Harbormaster Mauck gave a joint presentation on the discussion topic and spoke on the marketing plan, the Turner Park agreement, the summer enrichment camps, the Friday Night Out program, the two department enhancements: the Latchkey Program & fitness equipment, RMS Services maintenance package, the lease of 110 Compromise Street, increase revenues, increase office hours for the Harbormaster's office, code enforcement, and answered questions from the committee.

Finance Director Miller was available to answer questions from the committee.

This Informational Item was presented

Alderman Kirby was present and spoke on potential for extended hours at the Pip Moyer Center.

Alderman Budge was present and spoke on the revenue forecast increase, expanding the scope of Harbormaster Office.

ID-158-17

Planning and Zoning- Departmental Review

Planning and Zoning Director Gutwald & Chief of Comprehensive Planning Nash gave a joint presentation on the discussion topic and spoke on the departmental reorganization, the cross training of staff, the application process, the Housing Authority City of Annapolis (HACA) inspections, the studies and plans completed to date, the updated building code, the Adequate Public Facilities, the Forest Conservation Act and no Net Loss legislation, the harborline and zoning text amendments, the 2009 Comprehensive Plan, the Healthy Annapolis initiative, maritime zoning, planned developments, public input processes, split zoning, an economic analysis of the heritage & cultural aspect of the city, comprehensive analysis and mapping effort of the harbor lines, the Title 15 regulations associate with the Port Wardens and harborlines and lateralines, a comprehensive evaluation of the Moderately Priced Dwelling Units (MPDU's) program, a comprehensive review of the traffic impact guidelines and answered questions from the committee.

Finance Director Miller was available to answer questions from the committee.

This Informational Item was presented

Alderman Budge was present and spoke on the seven studies identified in the City Dock Master Plan.

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:10 p.m.

Cyndi Gaines
City Council Associate