

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Monday, May 1, 2017

2:00 PM

Budget Deliberation

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

Finance Committee

1. Call To Order

Chairman Pfeiffer called the meeting to order at 2:02 p.m.

Roll Call

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

3. General Discussion

[ID-184-17](#) Community Grants FY 2018

Operations Manager Pletzer gave a overview of the discussion topic and spoke on the Community Grant Committee's funding allocations and answered questions from the committee.

This Informational Item was presented

Alderwoman Finlayson was present and spoke on funding for the Samaritan House, the economic impact of the Annapolis Film Festival, the Maritime Museum Agreement, the University of Maryland Archaeology Program and the Kunte Kinta Alex Haley Foundation.

Alderman Budge was present and spoke on the Bloomsbury Square Parking Assistant Grant.

3. Legislation before Committee

[O-20-17](#) Transportation Network Service Companies - For the purpose of removing from Section 7.48.610 of the Code of the City of Annapolis the expiration date for imposing an assessment on Transportation Network Service Companies for trips that originate in the City of Annapolis; relocating reference to the fee associated with such trips from Section 7.48.610 to the Fees Schedule; and matters generally relating to imposing said assessment.

Attachments: [O-20-17 Transportation Network Services.docx](#)

[O-20-17 Staff Report.docx](#)

[O-20-17 Fiscal Impact.pdf](#)

Operations Manager Pletzer gave a presentation 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

[R-17-17](#) FY 2018 Fees Schedule Effective July 1, 2017 - For the purpose of specifying fees that will be charged for the use of City services for FY 2018.

Attachments: [R-17-17 Fees Schedule Resolution.docx](#)

[R-17-17 FY2018 Fees Schedule.docx](#)

[R-17-17 Fiscal Impact.pdf](#)

Alderman Arnett moved to recommend favorably R-17-17 with the following amendment. Amendment # 1 On page 52, after: Tokens in bulk per 100 insert: a line for THE CIRCULATOR and change the fee from \$ 1.00 to no fee. Seconded. CARRIED on voice vote.

Alderman Budge was present and spoke on the feedback from the community on the fee & efficacy and ridership of the Circulator.

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

Alderman Arnett moved to recommend favorably R-17-17 with the following amendment. Amendment # 2 On page 27, in section 17.10.180.B. under Stormwater utility strike: \$10.22 and insert: \$30.00 strike: \$39.02 and insert: \$115.00 strike: \$78.03 and insert: \$235.00 and strike: \$130.05 and insert: \$390.00. Seconded. CARRIED on voice vote.

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

Alderman Arnett moved to recommend R-17-17 as amended. Seconded. CARRIED on voice vote.

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

R-18-17

FY 2018 Fines Schedule Effective July 1, 2017 - For the purpose of specifying fines that will be charged for FY 2018.

Attachments: [R-18-17 Fines Schedule Resolution.docx](#)

[R-18-17 FY 2018 Fines Schedule.docx](#)

[R-18-17 Fiscal Impact.pdf](#)

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

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

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 3:45 p.m.

Cyndi Gaines
City Council Associate