

# **City of Annapolis**

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Minutes**

**Wednesday, April 4, 2018**

**10:30 AM**

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

### **Finance Committee**

## 1. Call To Order

Chairman Arnett called the meeting to order at 10:35 a.m.

## 2. Roll Call

Alderman Rodriguez arrived at 10:37 a.m.

**Present:** 2 - Alderman Arnett and Alderman Finlayson

**Absent:** 1 - Alderman Rodriguez

## 3. Business before Committee

**a. Approval of Minutes**

[FC031418](#)

Approval of Minutes for the Regular Meeting

**Alderman Finlayson moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Arnett and Alderman Finlayson

**Absent:** 1 - Alderman Rodriguez

**ID-98-18**

GT-17-18

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

**Alderman Finlayson moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderman Arnett, Alderman Rodriguez and Alderman Finlayson

**ID-97-18**

**BUSINESS ITEM RETROACTIVE PAYMENT**

*Finance Director Miller and Finance Operations Manager Pletzer were present and answered questions from the committee.*

**Alderman Finlayson moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderman Arnett, Alderman Rodriguez and Alderman Finlayson

**b.**

[ID-82-18](#)

Presentation: Davenport, Joe Mason and Jennifer Dickerson

*Joe Mason, representing the Davenport & Company, was present and provided a brief overview of the Fiscal Policy Review. Finance Director Miller was present and answered questions from the committee. Transportation Director Gordon was also present and answered questions from the committee.*

*The Committee would like the Fiscal Policy Review presented by Davenport & Company put into legislation.*

[ID-89-18](#)

Presentation: Class and Comp Study, H.R.

*Human Resources Manager Hopkins was present and answered questions from the committee. Acting City Manager Stokes was present and answered questions from the committee.*

#### 4. Legislation before Committee

##### [O-11-18](#)

##### **Stanton Center Lease Agreement - Anne Arundel Workforce**

**Development Corporation** - For the purpose of approving the lease for certain City-owned space in the Stanton Center to Anne Arundel Workforce Development Corporation; and matters generally relating to said lease of City-owned property.

**Alderman Finlayson moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderman Arnett, Alderman Rodriguez and Alderman Finlayson

##### [O-13-18](#)

**City Emblems - Prohibited Uses** - For the purpose of regulating the use of the City seal, City flag, and City logo.

*No action taken*

##### [R-9-18](#)

**City Emblems - Prohibited Uses - Fine** - For the purpose of establishing a fine for a violation of Section 1.08.060 of the Code of the City of Annapolis concerning prohibited uses of City emblems.

*No action taken*

##### [R-8-18](#)

**Amendments to Title 15 of the FY 2018 Fees Schedule** - For the purpose of establishing a timeframe for when Workboat and Buyboat watermen may request temporary docking; repealing annual street end dinghy permit on medical hardship availability; and clarifying criteria for permissible docking of dinghies.

*No action taken*

##### [R-10-18](#)

##### **Filing of Grant Application with the Maryland Transit**

**Administration** - For the purpose of authorizing the filing of an application with the Maryland Transit Administration of the Maryland Department of Transportation for a Sections 5303, 5304, 5307, 5309, 5310, 5311, 5316, and/or 5317 grants under the Federal Transit Act for a total amount of \$2,498,148 (\$1,629,051 for fixed route transit operations; \$220,728 for ADA complementary paratransit services; \$405,000 capital grant for transit vehicle maintenance; \$234,905 capital grant for the purchase of three (3) small buses (replacement), \$5,801 capital assistance for the purchase of furniture for driver's room and \$2,663 capital assistance for a laminating machine.

**Alderman Finlayson moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderman Arnett, Alderman Rodriguez and Alderman Finlayson

5. General Discussion

- c. [ID-8-18](#) Update from the Finance Department

*No action taken*

- d. [ID-10-18](#) City Budget Schedule Discussion

*No action taken*

6. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:48 AM.**

**Teekia Green  
City Council Associate**