

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, May 3, 2016

5:00 PM

Budget Discussion

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

Finance Committee

1. Call To Order

Chairman Pfeiffer called the meeting to order at 5:08 p.m.

Roll Call

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

2. Business before Committee

a. Approval of Minutes

[FC042816](#) Approval of Minutes for the Regular Meeting

Attachments: [FC04.28.16.PDF](#)

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

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

b. Grant Approvals

[GA-35-16](#) Community Development Block Grant- P&Z

Attachments: [GA-35-16 CDBG.pdf](#)

Chief of Community Programs Wellman gave a brief 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-18-16](#) Amendment No. 1 to Eisenhower Golf Course Lease Agreement - For the purpose of approving an Amendment No. 1 to the Lease for certain City-owned property to Anne Arundel County; and matters generally relating to said lease.

Attachments: [O-18-16 Eisenhower Golf Course Lease Amendment No 1.docx](#)
[O-18-16 Staff Report.docx](#)
[O-18-16 Fiscal Impact.pdf](#)

Recreation and Parks Director Morris gave an overview of the legislation and answered questions from the committee.

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

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

R-02-16

Peddlers, Hawkers, and Itinerant Merchants Fees and Fines - For the purpose of setting fees and fines associated with engaging in the business of a peddler, hawker, and itinerant merchant as set forth in Chapter 7.40 of the City Code.

Attachments: [R-2-16 Peddlers Hawkers Itinerant Merchants Fees and Fines.docx](#)
[Summary of Peddlers Hawkers Legislation.docx](#)
[R-2-16 Staff Report.doc](#)
[R-2-16 Fiscal Impact.pdf](#)

Economic Development Manager Minor gave an overview of the legislation and answered questions from the committee.

Alderman Pfeiffer moved to postpone R-2-16 pending possible amendments from Department of Neighborhood and Environmental Programs. Seconded. CARRIED on voice vote.

Alderman Budge was present and spoke on R-2-16 and O-12-16.

Alderman Finlayson was also present and spoke on the fee's associated with the legislation.

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

R-15-16

Annapolis Business Academy - For the purpose of approving a project to establish the Annapolis Business Academy that will focus on building better business and creating more sustained economic vitality.

Attachments: [R-15-16 Annapolis Business Academy.docx](#)
[R-15-16 Staff Report.docx](#)
[R-15-16 Fiscal Impact.pdf](#)
[R-15-16 SIGNED.pdf](#)

Doug Smith, President and Lisa Thompson, Director representing the Annapolis Partnership gave an overview 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

4. General Discussion

ID-194-16

Community Grants

Attachments: [Box of Rain.pdf](#)
[Balt Neighborhoods.pdf](#)
[Backpack Buddies.pdf](#)
[Anna Youth SB.pdf](#)
[Compass Rose.pdf](#)
[Center of Help.pdf](#)
[Boys & Girls.pdf](#)
[Bates Legacy Center.pdf](#)
[ALTSCHA.pdf](#)
[DSS.pdf](#)
[Creating Comm.pdf](#)
[Chesa Children's.pdf](#)
[Historic Annapolis.pdf](#)
[Feed A Healthy Mind.pdf](#)
[Light House.pdf](#)
[MD Hall.pdf](#)
[OIC.pdf](#)
[Restoration Comm Dev.pdf](#)
[Partners In Care.pdf](#)
[Univ of MD.pdf](#)
[Seeds4Success.pdf](#)
[Volunteer Center.pdf](#)
[We Care.pdf](#)
[Wellness House.pdf](#)
[AACo Public Lib \(1\).pdf](#)
[Kunta Kinte.pdf](#)
[R-12-16 Fees Schedule FY2017 Proposed Amendments.pdf](#)
[Community Grants FY14-FY17 Requested ver3.pdf](#)

Operations Manager Pletzer and Chief of Community Programs Wellman gave a joint presentation on the discussion topic and spoke on new applicants to the community grants process, the downtown homeless population, and answered questions from the committee. Sascha Lipczenko, Director of Youth Services, 251 West Street, Annapolis, Maryland 21401 representing Annapolis & Anne Arundel Community Action Agency was present and spoke on the success and importance of the community grants. Finance Director Miller was also present and answered questions from the committee.

This Informational Item was presented

Alderwoman Finlayson was present and spoke on Social Service Agency's in the city and the allocation for the Kunta Kinte- Alex Haley community grant.

Alderman Budge was present and spoke on the list of grants allocations from the

FY16 adopted & FY17 proposed budgets.

Alderman Kirby was present and spoke on funding for the Chesapeake Children's Museum.

[ID-195-16](#)

Proposed Budget Amendments

The committee discussed possible amendments to the FY 2017 propose budget. Finance Director Miller, Operation Manager Pletzer and Public Works Director Jarrell were present and answered questions from the committee.

This Informational Item was presented

Alderman Kirby was present and spoke on Mooring Fee's

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:40 p.m.

**Cyndi Gaines
City Council Associate**