

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, July 5, 2016

4:00 PM

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

Finance Committee

1. Call To Order

4:08

Arnett- No Present.

2. Business before Committee

a. Approval of Minutes

Paone. S.C. Approval.

[FC060716](#) Approval of Minutes for the Regular Meeting

Attachments: [FC06.07.16.pdf](#)

b. Grant Approvals

[GA-39-16](#) Fiscal Year 2017 UPWP Contracts

Attachments: [GA-39-16.pdf](#)

Pelzer- Finance Department (title) present and answered questions from council.

Paone. Approval.

[GA-40-16](#) 2015 Urban Area Security Initiative (UASI) Grant Program

Attachments: [GA-40-16.pdf](#)

Pletzer. Present and answered questions from committee.

Paone. Approval.

[GA-41-16](#) FY17 State Aide for Police Protection

Attachments: [GA-41-16.pdf](#)

Beth Hart (title) representing APD present and answered questions from Committee.

Paone. Approval.

[GA-42-16](#) Overtime for Crime Suppression and Saturation Patrols

Attachments: [GA-42-16.pdf](#)

Beth Hart (Title) representing the APD was present and answered questions from committee.

Paone. Approval.

3. Legislation before Committee

[O-24-16](#) Snow Emergency Routes - For the purpose of establishing that any person who fails to remove a vehicle from a snow emergency route when Phase II or Phase III of the snow emergency plan is in effect shall be in violation of the City Code and subject to the imposition of a fine.

Indexes: Finance Committee; Public Safety Committee; Transportation Committee; Transportation Board

Attachments: [O-24-16 Snow Emergency Routes.docx](#)
[O-24-16 Staff Report.docx](#)
[O-24-16 Fiscal Impact.pdf](#)
[O-24-16 TB Findings.pdf](#)
[O-24-16 Transportation Cmte Proposed Amendments.docx](#)
[O-24-16 SIGNED.pdf](#)

O-24-16

Paone. approve

Finance Director Miller was present and answered questions from committee.

[R-18-16](#) Forest Conservation Act Fees and Fines - For the purpose of setting fees and fines associated with the City's Forest Conservation Act set forth in Chapter 21.71 of the City Code.

Indexes: Rules and City Government Committee; Environmental Matters Committee; Finance Committee; Environmental Commission

Attachments: [R-18-16 FCA Fees and Fines.docx](#)
[R-18-16 Staff Report.doc](#)
[R-18-16 Fiscal Impact.pdf](#)
[O-22-16 R-18-16 PC Findings.pdf](#)
[R-18-16 SIGNED.pdf](#)

Broadbent -

Alderwoman Finlayson was present and answered questions from the committee.

Paone approval.

[R-20-16](#) Samaritan House, Inc. Water Connection Fees Waiver - For the purpose of extending City water service to the Samaritan House Campus for Recovery Facility; waiving any water connection fees; and matters generally relating to said water connection waiver of fees.

Indexes: Finance Committee; Economic Matters Committee

Attachments: [R-20-16 Samaritan House Agrmt with Fee Waiver Res.docx](#)
[R-20-16 Samaritan House Water Service Exhibit A 6-6-16.pdf](#)
[R-20-16 Staff Report.docx](#)
[R-20-16 Supplemental Staff Report.docx](#)
[R-20-16 SIGNED.pdf](#)

Alderwoman Finlayson gave a brief presentation on the resolution and answered questions from the committee.

Paone request a postponement until we actual amount to of the reimbursement to the city. hook up fees, city expenses. Next meeting.

In Committee -

4. General Discussion

[ID-284-16](#) Financial Update- Finance Department

Finance Director Miller gave a brief update on the year end chart of accounts conversion, 2016 Audit, financials.....

[ID-299-16](#) Revised Community Grant Funding Allocations

Attachments: [Community Grants FY14-FY17 FINAL.pdf](#)

Pletzer gave a brief presentation and answered questions from the committee.

Return to the City Council on July 11, 2016.....

upload chart.....

Paone.. Postpone until the next meeting of the Finance Committee.

Mr. Gill representing Samaritan House, Inc gave a brief presentation on R-20-16 and answered questions from the committee.

5. Adjournment

4:49 adjournment.

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Cyndi Gaines at 410.260.3438, by MD Relay (711), or by email at cgaines@annapolis.gov at least five days prior to the meeting date to request assistance.

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Note

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Meeting went into Recess

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Meeting Reconvened