

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## Standing Committee Minutes

**Wednesday, April 18, 2018**

**9:00 AM**

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

**Finance Committee**

## 1. Call To Order

**Chairman Arnett called the meeting to order at 9:03 a.m.**

## 2. Roll Call

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

## 3. Business before Committee

**a. Approval of Minutes**

[FC041318-S](#) Approval of Minutes for the Regular Meeting  
[PECIAL](#)

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

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

[ID-118-18](#) Pension/OPEB/Health

*Larry Ulvila, Insurance Solutions was present and provided the committee with a presentation on the City's Health plan.*

*Finance Director Miller was present and reviewed OPEB and Pension.*

## 4. Legislation before Committee

[O-13-18](#)

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

*Motion to resend legislation to the Law Department*

**Alderman Finlayson moved to postpone and referred the legislation back to the Office of Law for further review. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

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

[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.

*Motion to resend to the Law Department*

**Alderman Finlayson moved to postpone and referred the legislation back to the Office of Law for further review. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

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

[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.

*Harbormaster Bellis and Deputy Harbormaster Northfield were present and reviewed the legislation for the committee.*

**Alderman Finlayson moved to postpone and referred the legislation back to the Office of Law for further review. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

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

[R-14-18](#)

**Position Classifications and Pay Plan** - For the purpose of approving the FY 2019 position classification and pay plan effective July 1, 2018.

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

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

[R-15-18](#)

**FY 2019 Fees Schedule Effective July 1, 2018** - For the purpose of specifying fees that will be charged for the use of City services for FY 2019.

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

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

[R-16-18](#)

**FY 2019 Fines Schedule Effective July 1, 2018** - For the purpose of specifying fines that will be charged for FY 2019.

**Alderman Finlayson moved to postpone. 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

6. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:19 PM.**

**Teekia Green  
City Council Associate**