

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## Standing Committee Minutes

**Wednesday, May 2, 2018**

**10:00 AM**

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

**Finance Committee**

## 1. Call To Order

**Chairman Arnett called the meeting to order at 10:24 a.m.**

## 2. Roll Call

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

## 3. Business before Committee

**a. Approval of Minutes**

[FC043018-S](#) Approval of Minutes for the Regular Meeting  
[PECIAL](#)

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

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

[FC050118-S](#) Approval of Minutes for the Regular Meeting  
[PECIAL](#)

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

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

## Discussion: Harbormaster

*The committee and Harbormaster Bellis discussed which Department the Harbormaster should fall under. Acting City Manager Stokes, and Alderwoman Tierney were present and answered questions from the committee.*

[ID-120-18](#) Departmental Reviews: Human Resources Follow Up

*Acting Manager Hopkins was present and answered questions from the committee. Acting City Manager Stokes was present and answered questions from the committee. Alderwoman Finlayson requested the job description from the former Deputy City Manager's position.*

[ID-129-18](#)

Departmental Reviews: APD Follow Up

*Police Chief Baker and Captain Amoia were present and answered questions from the committee. Finance Operations Manager Pletzer, Alderwoman Tierney, and Alderman Paone were present and answered questions from the committee.*

[ID-134-18](#)

Community Grant Presentation/Discussion from Grants committee

*No action taken*

4. General Discussion

*City Manager Sutherland was present and discussed corrected forms. Alderman Paone, and Alderwoman Tierney were present and answered questions from the committee.*

5. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 1:04 PM.**

**Teekia Green  
City Council Associate**