

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## Standing Committee Meeting Minutes

Wednesday, July 3, 2019

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 10:38 a.m.**

## 2. Roll Call

**Present:** 3 - Alderman Arnett, Alderman Paone and Alderwoman Finlayson

## 3. Approval of Agenda (any changes to the agenda should be made here)

Add any SA's presented by the Finance Department

**Alderwoman Finlayson moved to adopt the Regular Meeting Agenda as amended. The motion carried by the following vote**

**Aye:** 3 - Alderman Arnett, Alderman Paone and Alderwoman Finlayson

## 4. Business before Committee

**a. Approval of Minutes**

[FC06.17.19](#) Approval of Minutes for the Regular Meeting

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

**Aye:** 3 - Alderman Arnett, Alderman Paone and Alderwoman Finlayson

## Supplemental Appropriations

[SA-1-20](#)

Office of Environmental Policy

Revenue: DNR Grant \$10,000 Expenditure: Contract Services \$10,000

Office of Environmental Policy Director Guild was present and answered questions from the committee.

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

**Aye:** 3 - Alderman Arnett, Alderman Paone and Alderwoman Finlayson

[SA-2-20](#)

Office of Emergency Management Department - Grants

Revenue: FY 16 SHSP HazMat Team \$60,000 Expenditure: Supplies and Other \$60,000

Department of the Office of Emergency Management Deputy Mandell was present and answered questions from the committee.

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

**Aye:** 3 - Alderman Arnett, Alderman Paone and Alderwoman Finlayson

## 6. Legislation before Committee

[O-26-19](#)

**Rental Unit and Short-Term Residential Rental Licenses** - For the purpose of mitigating significant dislocation of neighborly residential blocks; supporting the City's experience, visitor and tourist-based local economy by leveraging the sharing economy; ensuring applicable tax collection and remittances; encouraging fair competition; updating and amending the regulation of residential rental properties generally; creating operating license requirements governing the short-term rental of residential dwellings and dwelling units above nonresidential uses; defining certain terms; allowing a delayed effective date for current licensees; and matters generally relating thereto.

Megan Moore, 86 Charles Street, Annapolis, MD 21401 was present and addressed the committee.

Julian Donnelly, 165 King George Street, Annapolis, MD 21401 was present and addressed the committee.

Jackie Sweetak, 26 South Street, Annapolis, MD 21401 was present and addressed the committee.

Jason Brand, 1521 Ritchie Hwy, Suite 300, was present and addressed the committee.

Bruce Beriano, on behalf of Expedia, was present and addressed the committee.

Marty Kessell, was present and addressed the committee.

Lu Cotta was present and addressed the committee.

**This Ordinance was Continue**

[R-30-19](#)

**Rental Unit and Short Term Residential Rental Licenses - Fees** - For the purpose of updating the fees schedule concerning rental unit and short term residential rental licenses.

No action taken

[R-31-19](#)

**Rental Unit and Short Term Residential Rental Licenses - Fines** - For the purpose of updating the fines schedule concerning rental unit and short term residential rental licenses.

No action taken

## 7. General Discussion

[ID-507-19](#)

Update from the Finance Department

Finance Director Dickinson was present and addressed the committee.

8. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:08 p.m.

Teekia Green  
City Council Associate