

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## Standing Committee Minutes

**Wednesday, September 4, 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 10:33 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 SA-8-20

**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**

[FC07.17.19](#) 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

**b.** [ID-595-19](#) Presentation: Financing Authority and RFQ, Dan Nees

Dan Nees was present and provided an update to the committee.

**c. Supplemental Appropriations**

[SA-7-20](#) Recreation and Parks - Youth Triathlon  
Revenue: General Fund Gifts and Donations (\$2,945.00) Expenditure:  
Outdoor Recreation - Youth Triathlon Supplies (2,945.00)

Finance Director Dickinson was present and answered questions from the committee.

**Alderwoman Finlayson 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-8-20](#) Fire Department  
Revenue: State Operating Grant Revenue - MIEMSS - State Homeland Security Grant (\$9420.00) Expenditure: MIEMSS - State Homeland Security - Supplies (\$9420.00)

Deputy Fire Chief Spriggs and Fire Chief Remaley were 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, Alderman Paone and Alderman Finlayson

[ID-596-19](#)

Presentation: Final Budget Book and CIP, Finance Director Jodee Dickinson

Finance Director Dickinson was present and answered questions from the committee.

### 3. Legislation before Committee

[O-25-19](#)

**Watershed Restoration Fund** - For the purpose of modifying the functions of the Watershed Restoration Fund.

City Manager Sutherland was present and answered questions from the committee.

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

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

[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.

Speakers:

Trisha Moore  
Julian Donnelly  
Bruce Berriano  
Susan Markalese, 113 Conduit Street  
Chris Buchiser, 5 Wagner Street  
Monique Likehart

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

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

[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.

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

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

[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.

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

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

[R-36-19](#)

**Critical Area Overlay Fees** - For the purpose of amending the Fiscal Year 2020 Fees Schedule for fee-in-lieu of planting in accordance with Sections 17.09.070 and 21.54.105 of the Code of the City of Annapolis.

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

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

4. General Discussion

**ID-607-19**

HACA Inspection

Planning and Zoning Acting Director Nash, Chief Code Official Menassa, and City Manager Sutherland were present and answered questions from the committee.

[ID-507-19](#)

Update from the Finance Department

5. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:30 p.m.**

**Teekia Green  
City Council Associate**