

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, September 20, 2016

5:00 PM

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

Finance Committee

1. Call To Order

Chairman Pfeiffer called the meeting to order at 5:04 p.m.

Roll Call

Present: 2 - Alderman Pfeiffer and Alderman Paone

Absent: 1 - Alderman Arnett

2. Business before Committee

a. Approval of Minutes

[FC090616](#) Approval of Minutes for the Regular Meeting

Indexes:

Attachments: [FC09.06.16.pdf](#)

Alderman Paone moved to approve. Seconded. CARRIED on voice vote.

Aye: 2 - Alderman Pfeiffer and Alderman Paone

Absent: 1 - Alderman Arnett

b. Grant Approvals

[GA-7-17](#) Overtime for Crime Suppression and Saturation Patrols

Indexes:

Attachments: [GA-7-17.pdf](#)

Special Projects Director Hart gave an overview of the grant and answered questions from the committee.

Alderman Paone moved to approve. Seconded. CARRIED on voice vote.

Aye: 2 - Alderman Pfeiffer and Alderman Paone

Absent: 1 - Alderman Arnett

[GA-8-17](#) Annapolis Police Department Highway Safety Office Grant

Indexes:

Attachments: [GA-8-17.pdf](#)

Special Project Director Hart gave an overview of the grant and answered questions from the committee.

Alderman Paone moved to approve. Seconded. CARRIED on voice vote.

Alderwoman Finalyson was present and spoke about funding for Crossing

Guards.

Aye: 2 - Alderman Pfeiffer and Alderman Paone

Absent: 1 - Alderman Arnett

[GA-9-17](#) Overtime for AA County Tobacco Sales Compliance Project

Indexes:

Attachments: [GA-9-17.pdf](#)

Special Projects Director Hart gave an overview of the grant and answered questions from the committee.

Alderman Paone moved to approve. Seconded. CARRIED on voice vote.

Aye: 2 - Alderman Pfeiffer and Alderman Paone

Absent: 1 - Alderman Arnett

[GA-10-17](#) Maryland Abandoned Boat and Debris Program

Indexes:

Attachments: [GA-10-17.pdf](#)

Recreation & Parks Director Morris gave an overview of the grant and answered questions from the committee.

Alderman Paone moved to approve. Seconded. CARRIED on voice vote.

Aye: 2 - Alderman Pfeiffer and Alderman Paone

Absent: 1 - Alderman Arnett

3. Legislation before Committee

[O-31-16](#) Annapolis Maritime Museum Lease Agreement for Ellen O. Moyer Nature Park at Back Creek- For the purpose of approving the lease for certain City-owned property known as the Ellen O. Moyer Nature Park at Back Creek, Edgewood Road, Annapolis; and matters generally relating to said lease.

Indexes: Finance Committee; Rules and City Government Committee

Attachments: [O-31-16 Maritime Museum Lease Back Creek Park.docx](#)

[O-31-16 Staff Report.docx](#)

[O-31-16 Fiscal Impact.pdf](#)

City Manager Andrews was present and answered questions from the committee. Eric Rueben, President of the Board and Alice Estrada, Executive Director, 723 Second Street, P.O. Box, Annapolis, Maryland 21403 representing the Annapolis Maritime Museum gave a joint presentation on the legislation and answered questions from the committee.

Alderman Paone moved to recommend favorably. Seconded. CARRIED on voice vote.

Alderman Budge was present and spoke on the legislation and answered questions from the committee.

Aye: 2 - Alderman Pfeiffer and Alderman Paone

Absent: 1 - Alderman Arnett

[O-30-16](#)

Supplemental Allocations - For the purpose of amending the City Code to authorize the City Manager to transfer funds in the annual operating budget without City Council approval where the funds transferred do not exceed thirty-five thousand (\$35,000.00) dollars through July 1, 2018.

Indexes: Finance Committee

Attachments: [O-30-16 Supplemental Allocations.docx](#)

[O-30-16 Staff Report.pdf](#)

[O-30-16 Fiscal Impact.pdf](#)

City Manager Andrews gave an overview of the legislation and answered questions from the committee. Finance Director Miller was present and spoke on the legislation and answered questions from the committee.

Alderman Paone moved to postpone O-30-16 until the October 4th meeting of the Finance Committee. Seconded. CARRIED on voice vote.

Alderwoman Finlayson was present and spoke on transparency.

Aye: 2 - Alderman Pfeiffer and Alderman Paone

Absent: 1 - Alderman Arnett

4. General Discussion

[ID-366-16](#)

Prior Year Bills

Indexes:

Attachments: [Prior Year Bills.pdf](#)

Finance Director Miller gave a presentation on the discussion topic and spoke on the year end process, 2017 funds, 2016 expenditures, and answered questions from the committee.

Alderman Budge was present and spoke on establishing a reserve fund.

Alderman Paone moved to allow the Finance Director to pay Year End Bills. Seconded. CARRIED on voice vote.

Aye: 2 - Alderman Pfeiffer and Alderman Paone

Absent: 1 - Alderman Arnett

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:40 p.m.

Cyndi Gaines
City Council Associate