



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Minutes Finance Committee

Tuesday, February 18, 2014

5:00 PM

City Council Chambers

1. Call To Order

Alderman Pfeiffer called the Meeting to order at 5:00 PM.

Rollcall

Alderman Ian Pfeiffer, Ross Arnett and Fred Paone

3. Business before Committee

a. Approval of Minutes

Minutes of February 4, 2014

**Alderman Paone moved to approve the minutes of February 2, 2014
Seconded. CARRIED on voice vote.**

4. General Discussion

Financial Advisory Commission Report

Fred Sussman, Chairman of the Financial Advisory Commission, spoke on the Commissions recent report to the council.

Lee Finney spoke about the funding of the previously unfunded liabilities.

Bruce Miller, Finance Director, spoke on the overall city finances.

Ross Dierdorf spoke about the recommendations in the report.

Alderwoman Finlayson spoke about implementation of the recommendations.

Bob Burdon spoke on the report and it's implementation.

Alderman Pfeiffer requested that Mr. Miller create a matrix to address how the recommendations can be implemented.

Law Department work flow

City Attorney Murnane spoke on the topic. Mr. Murnane discussed the work of the Law Office Staff.

Ashley Hofmeister spoke on her role in the Law Office.

Alderwoman Finlayson requested a list of current pending litigation.

d. Grant Approvals

MEIMSS FY2014 ALS GRANT

Finance Director Miller was called to speak. Battallian Comander Butler spoke on the grant.

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

Aye: 3 - Alderman Pfeiffer, Alderman Arnett and Alderman Paone

City Hall Capital Project Grant

Bruce Miller, Finance Director spoke on the Grant.

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

Aye: 3 - Alderman Pfeiffer, Alderman Arnett and Alderman Paone

2. Legislation before Committee

Filing of Grant Application with the Maryland Transit Administration

Bruce Miller, Finance Director suggested that the fiscal year be added to the title of the legislation

Alderman Arnett moved to amend the legislation to add the Fiscal year of the grant to the title. Seconded. The motion CARRIED by voice vote:

Aye: 3 - Alderman Pfeiffer, Alderman Arnett and Alderman Paone

Alderman Arnett moved to recommend favorably contingent upon the receipt of a copy of the grant by the council . Seconded. CARRIED on voice vote.

Aye: 3 - Alderman Pfeiffer, Alderman Arnett and Alderman Paone

Note

Alderman Budge suggested that the special events fees should be discussed as part of the budget process this year.

Finance Director Miller suggested change in the accounting of special events costs and fees.

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:47 PM.