



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Journal of Proceedings - Draft Finance Committee

Tuesday, January 28, 2014

5:00 PM

City Council Chambers

1. Call To Order

The Meeting was Called to order at 5:27 p.m.

Rollcall

Present 2 - Alderman Ian Pfeiffer, and Alderman Fred Paone

Absent 1 - Alderman Ross Arnett

3. Business Before Committee

b. Budget Transfers

GT-12-14 Finance Department

Attachments: [GT-12-14](#)

Bruce Miller, Finance Director, spoke on the Budget Transfer.

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

Aye: 2 - Alderman Pfeiffer and Alderman Paone

GT-13-14 Mayors Office

Attachments: [GT-13-14](#)

Bruce Miller, Finance Director, spoke on the Budget Transfer.

Alderman Budge spoke on the Budget Transfer.

Alderman Finlayson spoke on the budget transfer

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

Aye: 2 - Alderman Pfeiffer and Alderman Paone

GT-14-14 Metered Parking Rates

Attachments: [GT-14-14](#)

Bruce Miller, Finance Director, spoke on the budget transfer.

Alderman Budge spoke on the budget transfer.

Richard Newell, Transportation Director, spoke on the budget transfer.

Alderwoman Finlayson spoke on the budget transfer.

Finance Director will offer more detailed information before this goes before full council.

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

Aye: 2 - Alderman Pfeiffer and Alderman Paone

GT-15-14 Training and Education

Attachments: [GT-15-14](#)

Richard Newell, Transportation Director, spoke on the budget transfer.

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

Aye: 2 - Alderman Pfeiffer and Alderman Paone

c. Grant Approvals**GA-33-14** 2013 State Homeland Security Program

Attachments: [GA-33-14 Brief](#)

Bruce Miller, Finance Director, spoke on the grant appropriation

.Al Posey, Assistant Director of EPARM, spoke on the grant appropriation.

Alderwoman Finlayson spoke on the grant appropriation.

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

Aye: 2 - Alderman Pfeiffer and Alderman Paone

GA-32-14 LGIT Training Grant for Homicider Investigations

Attachments: [GA-32-14](#)

Debbie Hughes, APD Grants Coordinator, spoke on the grant appropriation.

Alderwoman Finlayson spoke on the grant appropriation

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

Aye: 2 - Alderman Pfeiffer and Alderman Paone

GA-31-14 Citywide Harbor Improvements Grant

Attachments: [GA-31-14](#)

J.P. Walters, Harbormaster, spoke on the grant appropriation

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

Aye: 2 - Alderman Pfeiffer and Alderman Paone

GA-23-14 City Hall Capital Project Grant

Attachments: [GA-23-14](#)

Bruce Miller, Finance Director, spoke on the grant appropriation.

Virginia Burke, Acting City Manager, spoke on the grant appropriation

Alderman Pfeiffer moved to return without recommendation. Seconded. CARRIED on voice vote.

Aye: 2 - Alderman Pfeiffer and Alderman Paone

4. General Discussion

ID-13-049 5 Year Projections

Bruce Miller, Finance Director spoke on the 5 Year Projections

.Alderman Budge spoke on the topic. Alderwoman Finlayson spoke on the topic.

ID-13-050 Level of Core Services

Bruce Miller, Finance Director spoke on the topic.

Alderwoman Finlayson spoke on the topic.

Alderman Budge spoke on the topic.

5. Adjournment

Alderman Paone moved to adjourn at 6:33 p.m.. Seconded. CARRIED on voice vote.