

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, September 15, 2015

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 5:03 p.m.

Roll Call

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

2. Business before Committee

a. Approval of Minutes

[FC090115](#) Approval of Minutes for the Regular Meeting

Attachments: [FC09.01.15.](#)

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

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

b. Grant Approvals

[GA-13-16](#) FY 2015 State Homeland Security Grant Program (SHSG) Fire/OEM

Attachments: [GA-13-16](#)

Deputy Fire Chief Simmons gave an overview of the grant and answered questions from the committee.

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

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

[GA-14-16](#) FY 2015 State Homeland Security Grant Program/ Fire/OEM

Attachments: [GA-14-16](#)

Deputy Fire Chief Simmons gave an overview of the grant and answered questions from the committee.

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

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

[GA-15-16](#) APD State Highway Initiative- APD

Attachments: [GA-15-16](#)

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: 3 - Alderman Pfeiffer, Alderman Arnett and Alderman Paone

d. Budget Revision Requests

[GT-04-16](#) Transfer from OEM Salaries to OEM Operating Budget

Attachments: [GT-04-16](#)

Deputy Fire Chief Simmons gave an overview of the budget transfer and answered questions from the committee.

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

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

3. Legislation before Committee

[O-35-15](#) CITY OF ANNAPOLIS POLICE AND FIRE RETIREMENT PLAN - For the purpose of adopting the City of Annapolis Police and Fire Retirement Plan Amendment and Restatement, effective July 1, 2015.

Attachments: [O-35-15 Police Fire Retirement Plan Ord.docx](#)

[O-35-15 Police and Fire Retirement Plan.docx](#)

[O-35-15 Staff Report.pdf](#)

[O-35-15 Fiscal Impact.doc](#)

[O-35-15 Signed.pdf](#)

Acting Human Resources Director Hopkins gave a overview of the legislation and answered questions from the committee.

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

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

4. General Discussion

[ID-419-15](#) Presentation-Miles & Stockbridge/ Davenport & Company- Charter Amendment for Revenue Bonds

Finance Director Miller gave brief introduction of the discussion topic. Joseph Mason, Senior Vice President, Davenport & Company LLC., One James Center, Suite 1100, 901 Est Cary Street, Richmond, Virginia 23219 and Robert Doory representing Miles & Stockbridge P.C., 100 Light Street, Baltimore, Maryland 21202 gave a presentation on the discussion topic and answered questions from the committee.

This Informational Item was presented

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:45 p.m.

Cynthia Gaines
City Council Associate