

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, March 7, 2017

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 5:06 p.m.

Roll Call

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

2. Business before Committee

Approval of Minutes

[FC022717](#) Approval of Minutes for the Regular Meeting

Attachments: [FC02.27.17.pdf](#)

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

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

3. Legislation before Committee

[R-8-17](#)

Filing of Grant Application with the Maryland Transit Administration - For the purpose of authorizing the filing of an application with the Maryland Transit Administration of the Maryland Department of Transportation for a Sections 5303, 5304, 5307, 5309, 5310, 5311, 5316, and/or 5317 grant(s) under the Federal Transit Act for a total amount of \$2,661,028 (\$1,870,162 for fixed route transit operations; \$247,776 for ADA complementary paratransit services; \$315,000 capital grant for transit vehicle maintenance; \$12,878 capital grant for maintenance equipment, and \$215,212 capital assistance for transit vehicle replacement).

Attachments: [R-8-17 MTA Grant Application Ordinance.docx](#)

[R-8-17 Staff Report.docx](#)

[R-8-17 Transportation Board Recommendations.pdf](#)

[R-8-17 Fiscal Impact .pdf](#)

Transportation Director Gordon gave a presentation on 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

[R-10-17](#)

Dedication to Michael "Mike" Francis Miron - For the purpose of dedicating the Street End Park, 6th Street and Back Creek, Eastport, to the late Michael "Mike" Francis Miron.

Attachments: [R-10-17 Mike Miron Park Dedication.docx](#)
[R-10-17 Staff Report.docx](#)
[R-10-17 Heritage Commission Findings.pdf](#)
[R-10-17 Fiscal Impact.pdf](#)
[R-10-17 SIGNED.pdf](#)

Alderman Arnett moved to recommend favorably pending a Fiscal Impact note from the Finance Department prior to the City Council meeting scheduled on March 13, 2017. Seconded. CARRIED on voice vote.

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

4. General Discussion

[ID-67-17](#) Finance Department Update

Finance Director Miller gave an update on the discussion topic and spoke on the FY18 budget, finalizing the audit, the new contract employee 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 5:13 p.m.

**Cyndi Gaines
City Council Associate**