



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Journal of Proceedings - Final Finance Committee

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Tuesday, February 4, 2014

5:00 PM Mayor John T. Chambers Jr., City Council Chamber

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### 1. Call To Order

Alderman Ian Pfeiffer, Fred Paone and Ross Arnett

### 3. Business Before Committee

#### a. Approval of Minutes

1. [FC012814](#) Minutes for January 28, 2014

**Attachments:** [04-Feb-2014](#)

**Alderman Paone moved to approve. Seconded. A roll call vote was taken.  
The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Pfeiffer and Alderman Paone

#### b. Budget Transfers

2. [GT-16-14](#) Pumpout Boat

**Attachments:** [GT-16-14](#)

*Harbormaster Walters was called to speak. Mr. Walters discussed the transfer of money from the Pumpout boat salary account to Pumpout Boat Maintenance and Repair Account.*

**Alderman Paone moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Pfeiffer and Alderman Paone

#### c. Grant Approvals

### 4. General Discussion

**3. [ID-13-050](#) Level of Core Services**

*Bruce Miller, Finance Director spoke on the Finance Committee Budget process.*

*Alderman Budge spoke about level of service and how the council can evaluate changes.*

*City Council Associate Raftovich discussed the Budget hearing schedule.*

**ID-13-080 Discussion of Regionalization of Transit**

*City Attorney Murnane was called to speak. Mr. Murnane discussed the draft MOU with Howard and Anne Arundel County on the regionalization of transit.*

**ID-13-081 discussion of Year to Date spending****Note**

*Finance Director Miller, was called to speak. Mr. Miller reviewed the spending spreadsheets, stating that overall the trend is favorable.*

**ID-13-082 Mayors office Salary Analysis**

*Bruce Miller, Finance Director was called to speak. Mr. Miller reviewed the spreadsheet.*

**ID-13-083 Discussion of the Community Grants process**