

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## Standing Committee Minutes

**Tuesday, September 20, 2016**

**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 5:04 p.m.

**Roll Call**

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

**Absent:** 1 - Alderman Arnett

2. Business before Committee

**a. Approval of Minutes**

[FC090616](#) Approval of Minutes for the Regular Meeting

**Attachments:** [FC09.06.16.pdf](#)

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

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

**Absent:** 1 - Alderman Arnett

**b. Grant Approvals**

[GA-7-17](#) Overtime for Crime Suppression and Saturation Patrols

**Attachments:** [GA-7-17.pdf](#)

*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:** 2 - Alderman Pfeiffer and Alderman Paone

**Absent:** 1 - Alderman Arnett

[GA-8-17](#) Annapolis Police Department Highway Safety Office Grant

**Attachments:** [GA-8-17.pdf](#)

*Special Project Director Hart gave an overview of the grant and answered questions from the committee.*

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

**Aldermanwoman Finalyson was present and spoke about funding for Crossing Guards.**

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

**Absent:** 1 - Alderman Arnett

[GA-9-17](#) Overtime for AA County Tobacco Sales Compliance Project

**Attachments:** [GA-9-17.pdf](#)

*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:** 2 - Alderman Pfeiffer and Alderman Paone

**Absent:** 1 - Alderman Arnett

[GA-10-17](#) Maryland Abandoned Boat and Debris Program

**Attachments:** [GA-10-17.pdf](#)

*Recreation & Parks Director Morris gave an overview of the grant and answered questions from the committee.*

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

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

**Absent:** 1 - Alderman Arnett

### 3. Legislation before Committee

[O-31-16](#) Annapolis Maritime Museum Lease Agreement for Ellen O. Moyer Nature Park at Back Creek- For the purpose of approving the lease for certain City-owned property known as the Ellen O. Moyer Nature Park at Back Creek, Edgewood Road, Annapolis; and matters generally relating to said lease.

**Attachments:** [O-31-16 Maritime Museum Lease Back Creek Park.docx](#)  
[O-31-16 Staff Report.docx](#)  
[O-31-16 Fiscal Impact.pdf](#)  
[O-31-16 SIGNED.pdf](#)

*City Manager Andrews was present and answered questions from the committee. Eric Rueben, President of the Board and Alice Estrada, Executive Director, 723 Second Street, P.O. Box, Annapolis, Maryland 21403 representing the Annapolis Maritime Museum gave a joint presentation on the legislation and answered questions from the committee.*

**Alderman Paone moved to recommend favorably. Seconded. CARRIED on voice vote.**

**Alderman Budge was present and spoke on the legislation and answered questions from the committee.**

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

**Absent:** 1 - Alderman Arnett

[O-30-16](#) Supplemental Allocations - For the purpose of amending the City Code to authorize the City Manager to transfer funds in the annual operating budget without City Council approval where the funds transferred do not exceed thirty-five TWENTY-FIVE thousand (\$3525,000.00) dollars through July 1, 2018.

**Attachments:** [O-30-16 Supplemental Allocations.docx](#)  
[O-30-16 Staff Report.pdf](#)  
[O-30-16 Fiscal Impact.pdf](#)  
[GT Tracking.pdf](#)  
[O-30-16 Finance Committee Proposed Amendments.docx](#)  
[O-30-16 SIGNED.pdf](#)

*City Manager Andrews gave an overview of the legislation and answered questions from the committee. Finance Director Miller was present and spoke on the legislation and answered questions from the committee.*

**Alderman Paone moved to postpone O-30-16 until the October 4th meeting of the Finance Committee. Seconded. CARRIED on voice vote.**

**Alderman Finlayson was present and spoke on transparency.**

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

**Absent:** 1 - Alderman Arnett

#### 4. General Discussion

[ID-366-16](#) Prior Year Bills

**Attachments:** [Prior Year Bills.pdf](#)

*Finance Director Miller gave a presentation on the discussion topic and spoke on the year end process, 2017 funds, 2016 expenditures, and answered questions from the committee.*

*Alderman Budge was present and spoke on establishing a reserve fund.*

**Alderman Paone moved to allow the Finance Director to pay Year End Bills. Seconded. CARRIED on voice vote.**

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

**Absent:** 1 - Alderman Arnett

#### 5. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:40 p.m.**

**Cyndi Gaines**

City Council Associate