

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, April 12, 2016

2:00 PM

Budget Discussion

**Mayor John T. Chambers, Jr.
City Council Chambers**

Finance Committee

1. Call To Order

Chairman Pfeiffer called the meeting to order at 2:03 p.m.

Roll Call

Present: 2 - Alderman Pfeiffer and Alderman Arnett

Absent: 1 - Alderman Paone

2. Business before Committee

Approval of Minutes

[FC031516](#) Approval of Minutes for the Regular Meeting

Attachments: [FC031516.pdf](#)

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

Aye: 2 - Alderman Pfeiffer and Alderman Arnett

Absent: 1 - Alderman Paone

[FC033016](#) Approval of Minutes for the Regular Meeting

Attachments: [FC033016.pdf](#)

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

Aye: 2 - Alderman Pfeiffer and Alderman Arnett

Absent: 1 - Alderman Paone

3. Legislation before Committee

[R-07-16](#) City Sponsored Special Events in Fiscal Year 2017 - For the purpose of identifying City Sponsored Special Events and waiving certain related City Fees during Fiscal Year 2017.

Attachments: [R-7-16 City Sponsored Special Events FY2017.docx](#)

[R-7-16 Staff Report.doc](#)

[R-7-16 Fiscal Impact.pdf](#)

Special Events Coordinator Nolan gave a brief overview of the legislation and answered questions from the committee.

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

Aye: 2 - Alderman Pfeiffer and Alderman Arnett

Absent: 1 - Alderman Paone

4. General Discussion

[ID-159-16](#)

Financial Update

Finance Director Miller, City Manager Andrews and Assistant Finance Director Miller discussed timeline for upcoming Finance Committee meetings and answered questions from the committee.

This Informational Item was presented

[ID-146-16](#)

FY 2017 Change Documents from the Finance Department

Finance Director Miller and City Manager Andrews gave a presentation on the City of Annapolis FY 2017 Budget Schedule/Cause of Change Document and answered questions from the committee.

This Informational Item was presented

Alderman Paone arrived at 3:18 p.m.

Alderwoman Finlayson was present and spoke on the PILOT from the State, Recreation & Park Membership Fees, Increase in Ambulance Fees, Estimated Health Insurance Increase, and Storm Water Allocations.

Alderman Joe Budge was present and spoke on Economic Development Funding, Munis Conversion Fixed Assets, Matching Budget to Actual Expenditures (Department of Transportation) and 10 Year Projections.

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:08 p.m.

**Cyndi Gaines
City Council Associate**