



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Minutes - Final Finance Committee

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Tuesday, March 11, 2014

5:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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### 1. Call To Order

The Chair called the Meeting to order at 5:47 p.m.

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

*Alderwoman Finlayson, Alderman Budge and Alderman Littman were also in attendance*

### 2. Legislation before Committee

#### [R-3-14](#)

**A Committee to Explore the Possibility of Acquiring 110 Compromise Street** - For the purpose of expressing the intent of the City of Annapolis to explore the possibility of acquiring the property located at 110 Compromise Street.

**Attachments:** [R-3-14.docx](#)  
[Fiscal Impact Note.pdf](#)  
[Littmann Amendment v2.docx](#)  
[Finlayson et al Amendment](#)  
[110 Compromise Street Vicinity Map.pdf](#)  
[R-3-14 Amended Signed.pdf](#)

*Alderman Arnett offered a summary of the legislation.  
Alderwoman Finlayson inquired about the fiscal note.  
Senior Accountant Lehman discussed the fiscal note.  
Alderman Littmann discussed his proposed amendment.  
Alderman Budge offered comments on his proposed revisions to the Littmann amendments.*

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

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

### 3. General Discussion

#### [ID-125-14](#)

**Discussion of the Finance Committee Budget Schedule**

*The committee discussed the schedule.*

*Finance Director Miller spoke about the need to allot extra time for some important topics.*

*Alderman Budge discussed the need to discuss fee waivers.*

*Alderman Arnett discussed he need to review recommendations from previous years.*

*Alderman Arnett suggested that the committee develop questions for the departments in advance and get answers to from the departments in advance of their hearing.*

*The committee discussed the materials the Finance department would provide to the Alderpersons.*

*Alderman Finlayson sugessted referring sections of the budget to other council committees. Alderman Budge suggested that the Departments come before the finance committee briefly and then refer departments in need of further discussion to other Standing Committees. Alderman Littmann concurred.*

*The committee discussed the questions they want to pose to the departments.*

[ID-127-14](#)

**Referral of O-8-14 and O-9-14 to the Financial Advisory Commission**

**Alderman Paone moved to refer O-8-14 and O-9-14 to the Financial Advisory Commission. Seconded. CARRIED on voice vote.**

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

[ID-126-14](#)

**Budget Overview**

*Finance Director Miller reviewed the budget document. (attached)*

**4. Business before Committee**

**a. Approval of Minutes**

[FC030414](#)

Approval of the Minutes for the Regular Meeting

**Attachments:** [March 4, 2014](#)

**Alderman Arnett moved to approve the minutes of March 4, 2014. Seconded. CARRIED on voice vote.**

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

**5. Adjournment**

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:00 PM.**