



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Minutes - Final Finance Committee

Tuesday, March 4, 2014

5:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order

The Chair called the Finance Committee to order at 5:06 p.m.

Ross Arnett, Fred Paone and Alderman Ian Pfeiffer

Rollcall

Ross Arnett, Fred Paone and Alderman Ian Pfeiffer

2. Business before Committee

Bond Anticipation Note Update

Finance Director Miller discussed the Bond Anticipation Note.

Will Taylor, Bond Council, discussed the Bond Anticipation Note.

a. Approval of Minutes

[FC021814](#) Minutes of February 18, 2014

Attachments: [February 18, 2014](#)

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

Aye: 2 - Alderman Arnett and Alderman Paone

e. Budget Revision Requests

[GT-17-14](#) Public Works - Snow and Ice removal costs.

Attachments: [GT-17-14](#)

Public Works Director Jarrell spoke on the Snow and Ice removal budget.

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

Aye: 2 - Alderman Arnett and Alderman Paone

[GT-18-14](#) Public Works/Water Supply - Salary Transfer

Attachments: [GT-18-14](#)

David Jarrell, Director of Public Works spoke on the Transfer

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

Aye: 2 - Alderman Arnett and Alderman Paone

4. General Discussion

[ID-13-110](#) 2013 Citizen Survey

Attachments: [Final City of Annapolis 2013 Citizen Survey Report](#)

*Acting City Manager Burke discussed the survey.
Steve Raabe, Opinion Works, discussed the survey.*

The committee reviewed the survey in detail. (attached)

Alderman Arnett inquired about the issue of the compensation of the previous City Attorney.

ID-13-115 Updates from the Finance Department on ADOT staffing

Finance Director Miller discussed employee classification changes to fund a new position in the Transportation Department.

Finance Director Miller discussed the progress on this years financial audit.

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:17 PM.