

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## Standing Committee Minutes

**Tuesday, September 16, 2014**

**5:00 PM**

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

**Finance Committee**

## 1. Call To Order

**The Chair called the Meeting to order at 5:11 p.m.**

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

## 2. Legislation before Committee

[R-29-14](#) Transit Routes and Services - For the purpose of making changes to the Annapolis Department of Transportation's transit services and routes in order to meet the goals and objectives of the fiscal year 2015 budget.

**Attachments:** [R-29-14.docx](#)  
[R-29-14 Staff Report.pdf](#)  
[R-29-14 Staff Report Appendix 1.pdf](#)  
[R-29-14 Staff Report Appendix 2.pdf](#)  
[R-29-14 Staff Report Appendix 3.pdf](#)  
[Fiscal Impact Note.docx](#)  
[Comments from the Human Relations Commission](#)  
[R-29-14 Transportation Board Amendments](#)

**Alderman Arnett moved to postpone. Seconded. CARRIED on voice vote.**

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

[R-27-14](#) Authorizing the Annual Dr. Martin Luther King, Jr. Parade as an Official City of Annapolis Co-Sponsored Event - For the purpose of authorizing the annual Martin Luther King, Jr. Parade as an official co-sponsored City of Annapolis event due to his importance and significance to our country and our community.

**Attachments:** [R-27-14.docx](#)  
[Staff Report.docx](#)  
[Fiscal Impact Note.docx](#)  
[R-27-14 Signed.pdf](#)

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

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

## 3. Business before Committee

## a. Grant Approvals

[GA-12-15](#) Specialized Training for APD - Bureau of Justice Assistance

**Attachments:** [GA-12-15](#)

*Special Projects Director Hart discussed the police department desire to use grant funds for training.*

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

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

**b. Budget Revision Requests**

[GT-04-15](#) Emergency Preparation and Risk Management

**Attachments:** [GT-4-15](#)

*Deputy Fire Chief Simmons discussed the uses of the emergency preparedness performance grant that supports the emergency management functions. The grant funds goes toward salary, releasing those funds to be used for the emergency management operations.*

*Alderman Arnett moved to approve.*

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

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

[GT-05-15](#) CIP funds for Bulkhead Replacement - Public Works

**Attachments:** [GT-5-15](#)

*Assistant Director Patrick explained that this is to move money for the design contract of the bulkhead replacement at Truxtun Park trails.*

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

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

[GT-06-15](#) Water Tower Painting - Public Works

**Attachments:** [GT-6-15](#)

*Assistant Director Patrick noted the request to move FY14 operating funds to the capital project.*

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

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

[GT-07-15](#) Payment for monthly fee payment to IPS group - Transportation Department

**Attachments:** [GT-7-15](#)

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

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

4. General Discussion

[ID-296-14](#) Programmatic/Performance Based Budgeting

[ID-303-14](#) Towne Park Budget Overages

5. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:47 PM.**