

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, September 6, 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 5:01 p.m.

Roll Call

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

2. Business before Committee

a. Approval of Minutes

[FC071916](#) Approval of Minutes for the Regular Meeting

Attachments: [FC07.19.16.pdf](#)

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

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

b. Budget Revision Requests

[GT-3-17](#) Transfer from Other Financing Sources Transfer to Surveillance Camera- CIP

Attachments: [GT-3-17 Cameras \(Amended\).pdf](#)

Captain Amoia gave an overview of the budget revision and answered questions from the committee.

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

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

[GT-4-17](#) Transfer from DNEP Salaries and DNEP Benefits Transfer to Planning and Zoning Salaries, DPW- Engineering & Construction Salaries, Planning and Zoning Benefits and DPW- Engineering & Construction Benefits

Attachments: [GT-4-17.pdf](#)

Finance Director Miller gave an overview of the budget transfer and answered questions from the committee. City Manager Andrews was also present, spoke on tracking program performance and answered questions from the committee.

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

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

[GT-5-17](#) Transfer from DNEP & P&Z Operating Transfer to Planning & Zoning Operating and DPW-Eng. & Constr. Operating & DNEP Operating

Attachments: [GT-5-17 Updated.pdf](#)

Finance Director Miller gave an overview of the budget transfer and answered questions from the committee.

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

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

c. Grant Approvals

[GA-1-17](#) FY 17 Maryland Safe Streets

Attachments: [GA-1-17.pdf](#)

Captain Amoia gave an overview of the grant and spoke on the grant usage for the Crime Analyst Coordinator & Community Prosecutor positions, CCTV Projects and answered questions from the committee.

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

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

[GA-2-17](#) Overtime Patrols

Attachments: [GA-2-17.pdf](#)

Captain Amoia gave an overview of the grant and spoke on overtime patrol and prevention for school bus safety and answered questions from the committee.

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

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

[GA-3-17](#) FY2017 DNR Waterway Improvement Grant

Attachments: [GA-3-17.pdf](#)

Recreation and Parks Director Morris gave a overview of the grant and answered questions from the committee.

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

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

[GA-4-17](#) FY2015 Staffing for Adequate Fire and Emergency Response (SAFER) Grant

Attachments: [GA-4-17.pdf](#)

Fire Chief Stokes, Deputy Fire Chief Simmons, Deputy Fire Chief Remaley and Union President Spriggs gave a joint presentation on the grant and spoke on the SAEFER grant funding, staffing levels, the (DROP) deferred Option Retirement Program and answered questions from the committee. City Manager Andrews was present spoke on the grant and answered questions from the committee. Albert

Kirchner, President representing the Eastport Volunteer Fire Department was also present spoke on 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

Nay: 1 - Alderman Arnett

GA-5-17 FY 2016 State Homeland Security Grant Program

Attachments: [GA-5-17.pdf](#)

Deputy Fire Chief Simmons and Deputy Chief Remaley gave a brief overview of the grant and answered questions from the committee.

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

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

GA-6-17 State Homeland Security Grant Program

Attachments: [GA-6-17.pdf](#)

Deputy Chief Remaley gave a brief overview of the grant and answered questions from the committee.

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

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

3. Legislation before Committee

O-28-16 Annapolis Arts District, Inc. Lease Agreement for Stanton Center - For the purpose of approving the lease for certain City-owned space in the Stanton Center to the Annapolis Arts District, Inc.; and matters generally relating to said lease.

Attachments: [O-28-16 Stanton Center Lease Ordinance.docx](#)

[O-28-16 Exhibit A.pdf](#)

[O-28-16 Staff Report.docx](#)

[O-28-16 Fiscal Impact.pdf](#)

[O-28-16 SIGNED.pdf](#)

Recreation and Parks Director Morris gave a presentation of the legislation and answered questions from the committee.

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

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

d. Budget Revision Requests II

[GT-1-17](#)

Transfer from Other Financing Sources Transfer to General Roadways

Attachments: [GT-1-17 Roadways\(Amended\).pdf](#)

Finance Director Miller gave a brief overview of the legislation and answered questions from the committee. Public Works Director Jarrell was also present spoke on fund usage and answered questions from the committee.

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

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

4. General Discussion

[ID-333-16](#)

Finance Department Update

Finance Director Miller gave a presentation on the Alternative Reserve Policies and Balance Sheet Management prepared by Davenport.

This Informational Item was presented

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:38 p.m.

**Cyndi Gaines
City Council Associate**