

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Wednesday, January 24, 2018

10:30 AM

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

Finance Committee

1. Call To Order

Chairman Arnett called the meeting to order at 10:30 a.m.

2. Roll Call

Present: 3 - Alderman Arnett, Alderman Rodriguez and Alderman Finlayson

3. Business before Committee

a. Approval of Minutes

[FC011018](#) Approval of Minutes for the Regular Meeting

Alderman Rodriguez moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Arnett, Alderman Rodriguez and Alderman Finlayson

b. Grant Approvals

[GA-29-18](#) FY 2018 Anne Arundel County Transit Subsidy

Transportation Director Gordon was present and answered questions from the Committee.

Alderman Rodriguez moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Arnett, Alderman Rodriguez and Alderman Finlayson

[GA-32-18](#) Pump-Out Grant Operating and Maintenance Calendar Year 2018

Harbor Master Bellis was present and answered questions from the committee.

Alderman Finlayson moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Arnett, Alderman Rodriguez and Alderman Finlayson

c. Budget Revision Requests

[GT-11-18](#) Transfer From: APD Benefits Transfer To: APD Supplies; APD Contract Services

Police Chief Baker and Captain Amoia were present and answered questions from the committee. Finance Director Miller was also present and answered questions from the committee.

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

Aye: 3 - Alderman Arnett, Alderman Rodriguez and Alderman Finlayson

3. Legislation before Committee

[O-5-18](#)

Lease of the Market House - New Market, LLC - For the purpose of authorizing the lease of the Market House to New Market, LLC, the Master Tenant for a certain period of time, subject to certain terms, provisions and conditions; and matters generally relating to said lease.

The legislation will be deferred until the results from the Joint Committee meetings have concluded.

4. General Discussion

[ID-18-18](#)

Update from the Finance Department

Finance Director Miller was present and stated that he will be meeting with the Mayor on Monday, January 29, 2018. CAFR will be completed on Friday, January 26, 2018, and the results will be available on Monday, January 29, 2018. Alderwoman Finlayson asked for a report of the Pension Board from Finance Director Miller. City Manager Andrews was present and answered questions from the Committee. Human Resources Director Hopkins was present and answered questions from the Committee. Chairman Arnett would like a briefing on the Programmatic Budget for the Council. Finance Operations Manager Pletzer was present and answered questions from the Committee. Finance Director Miller stated that the Committee will need to have a meeting on the Balance Sheet soon. A Quarterly report will be added to the Finance Committee agenda. Chairman Arnett and Alderwoman Finlayson would like a closed session briefing on the study presented by Human Resources Director Hopkins.

[ID-19-18](#)

City Budget Schedule Discussion

Schedules are being discussed.

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:21 PM.

**Teekia Green
City Council Associate**