

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, September 5, 2017

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 5:02 p.m.

Roll Call

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

2. Business before Committee

a. Approval of Minutes

[FC071817](#) Approval of Minutes for the Regular Meeting

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

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

b. Grant Approvals

[GA-3-18](#) Alert _Auto Larceny Education Reduces Theft

Police Captain Amoia was present and spoke on 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-4-18](#) State of Maryland Department of Natural Resources Critical Area
Commission for the Chesapeake and Atlantic Coastal Bays Grant-in-Aid
Program

Planning and Zoning Director Gutwald spoke on 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-5-18](#) Certified Local Government: Keeping History Above Water

Chief of Historic Preservation Craig spoke on the grant 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

[GA-6-18](#) Annapolis Safe Streets Initiative

Police Captain Amoia spoke on 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-7-18](#)

Internal Affairs Investigations Training

Police Captain Amoia spoke on 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-8-18](#)

School Safety Enforcement

Police Captain Amoia spoke on 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-9-18](#)

Neighborhood Enhancement Team (NET) Initiatives

Police Captain Amoia spoke on grant 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

[GA-10-18](#)

Chesapeake and Costal Bays Trust Fund

Office of Environmental Policy Director Broadbent spoke on grant and answered questions from the committee.

Operations Manager Pletzer was available to answer questions from the committee.

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

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

c. Budget Revision Requests

[GT-2-18](#)

Transfer from City Dock Infrastructure CIP to Maintenance Facility CIP

Public Works Director Jarrell spoke on the budge transfer 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

3. General Discussion

[ID-286-17](#)

Update from the Finance Department

Finance Director Miller was present and spoke on the Audit, the Maryland Investment

Trust and future meeting times of the Finance Committee and answered questions from the committee.

This Informational Item was presented

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:27 P.M.

**Teekia Green
City Council Associate**