

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## Standing Committee Minutes

**Wednesday, February 18, 2015**

**4:00 PM**

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

**Finance Committee**

## 1. Call To Order

**Chairman Pfeiffer called the meeting to order at 4:47 p.m.**

## Roll Call

**Present:** 2 - Alderman Pfeiffer and Alderman Arnett

**Absent:** 1 - Alderman Paone

## 2. Legislation before Committee

[O-1-15](#) Lease of City Property to George Bowling - For the purpose of approving a lease between the City of Annapolis and George Bowling for the City-owned building located at 270 Defense Highway, Annapolis, Maryland; and all other related matters.

**Attachments:** [O-1-15 CityEngineer'sHouse.docx](#)  
[O-1-15 - 270 DefenseHwy \(Bowling\) Lease Agmt.doc](#)  
[O-1-15 Exhibit B.JPG](#)  
[O-1-15 Staff Report.docx](#)  
[O-1-15 DPW Staff Report.doc](#)  
[O-1-15 Fiscal Impact Note.pdf](#)

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

**Aye:** 2 - Alderman Pfeiffer and Alderman Arnett

**Absent:** 1 - Alderman Paone

## 3. Business before Committee

[FC012015](#) Approval of Minutes for the Regular Meeting

**Attachments:** [January 20, 2015](#)

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

**Aye:** 2 - Alderman Pfeiffer and Alderman Arnett

**Absent:** 1 - Alderman Paone

[FC020515](#) Approval of Minutes for the Regular Meeting

**Attachments:** [February 5, 2015](#)

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

**Aye:** 2 - Alderman Pfeiffer and Alderman Arnett

**Absent:** 1 - Alderman Paone

4. General Discussion

[ID-79-15](#)

City of Annapolis Fund Policy

*Finance Director Miller gave a brief presentation to committee regarding City's Fund Policy.*

5. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:00 p.m.**

**Cyndi Gaines  
City Council Associate**