

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, November 3, 2015

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 5:05 p.m.

Roll Call

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

2. Legislation before Committee

[R-25-15](#) Waiving Certain Residential Parking Fees - For the purpose of waiving parking fees in Special Residential Parking Districts for residents of housing owned by the Housing Authority of the City of Annapolis and residents of Section 8 Housing.

Attachments: [R-25-15 Waiving Certain Residential Parking Fees.pdf](#)
[R-25-15 Staff Report.doc](#)
[R-25-15 Fiscal Impact.pdf](#)
[R-25-15 Revised Fiscal Impact.pdf](#)
[R-25-15 Parking District 4 Public Housing Map.pdf](#)
[R-25-15 Budge Amendment.docx](#)

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

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

3. Business before Committee

Approval of Minutes

[FC102015](#) Approval of Minutes for the Regular Meeting

Attachments: [FC10.20.15](#)

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

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

Legislation before committee II

[O-48-15](#) Agreement of Purchase and Sale - For the purpose of approving the purchase and sale of property located at 9 St. Mary's Street, Annapolis, Maryland 21401; and matters generally relating to said sale.

Attachments: [O-48-15 Ordinance and Agreement.docx](#)

[O-48-15 Exhibit A-1.pdf](#)

[O-48-15 Exhibit A-2.pdf](#)

[O-48-15 Exhibit C.pdf](#)

[O-48-15 Staff Report.docx](#)

[O-48-15 Fiscal Impact.pdf](#)

City Attorney Leahy gave an overview of the legislation and answered questions from the committee. John Pilli, 5 Park Place, Unit 111, Annapolis, Maryland 21401 representing Arc House LLC, 02/Lafayette and Pilli Development Company was present and addressed the committee.

Alderman Arnett moved send O-48-15 back to the Law Office to reconsider the conditional clauses in the contract. Seconded. CARRIED on voice vote.

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

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:45 p.m.

**Cyndi Gaines
City Council Associate**