

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## Standing Committee Minutes

**Tuesday, June 16, 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 5:10 p.m.**

## Roll Call

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

## 2. Business before Committee

**a. Budget Revision Requests****[GT-21-15](#)** Public Works- Transfer from Contingency to Snow & Ice

**Attachments:** [GT-21-15.pdf](#)

*Public Works Director Jarrell 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

**[GT-22-15](#)** Public Works- Dam Rehabilitation Transfer

**Attachments:** [GT-22-15.pdf](#)

*Public Works Director Jarrell 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

**[GT-26-15](#)** Public Works- Fleet Salary Increase- Standardized Classifications (FY2016 Transfer)

**Attachments:** [GT-26-15.pdf](#)

*Public Works Director Jarrell 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:** 2 - Alderman Pfeiffer and Alderman Arnett

**Nay:** 1 - Alderman Paone

**[GT-28-15](#)** Public Works- Employee Conversion (FY2016 Transfer)

**Attachments:** [GT-28-15.pdf](#)

*Public Works Director 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

**[GT-27-15](#)** Transportation- Fleet Salary Maintenance Increase (FY2016 Transfer)

**Attachments:** [GT-27-15.pdf](#)

*Transportation Director Gordon gave an overview of the budget 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

**[GT-23-15](#)** Finance Department- Non- Profit Capital Grant Transfer

**Attachments:** [GT-23-15.pdf](#)

*Office Administrator Pletzer 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

**[GT-24-15](#)** Mayor's Office- Annapolis Renewable Energy Park Consultation Transfer

**Attachments:** [GT-24-15.pdf](#)

*Office Administrator Pletzer 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

**[GT-25-15](#)** Finance Department Transfer

**Attachments:** [GT-25-15.pdf](#)

*Office Administrator Pletzer 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

## **b. Grant Approvals**

[GA-30-15](#) Annual Transportation Plan FY2015-Capital Grant for Vehicle Maintenance- Transportation

**Attachments:** [GA-30-15 Short.pdf](#)

*Transportation Director Gordon gave an 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-31-15](#) FY2016 Shuttle Service Agreement- Transportation

**Attachments:** [GA-31-15.pdf](#)

*Transportation Director Gordon gave an 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-32-15](#) Strategic Demolition and Smart Growth Impact Program Agreement- Planning & Zoning

**Attachments:** [GA-32-15 Short.pdf](#)

*Planning & Zoning Chief of Development Wellman gave an 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

### 3. Adjournment

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

**Cyndi Gaines  
City Council Associate**