

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 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