

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Thursday, October 8, 2015

8:30 AM

Mayor John T. Chambers, Jr.
City Council Chambers

Finance Committee

1. Call To Order

Chairman Pfeiffer called the meeting to order at 8:28 p.m.

Roll Call

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

2. Legislation before Committee

[CA-1-15](#) Issuance of Revenue Bonds - For the purpose of authorizing and providing for the issuance of revenue bonds by the City of Annapolis.

Attachments: [CA-1-15 Revenue Bonds.docx](#)

[CA-1-15 Staff Report.docx](#)

[CA-1-15 Fiscal Impact.pdf](#)

[CA-1-15 FAC Findings.pdf](#)

Senior Vice President of Public Finance, Joseph D. Mason, Chester Building, 8600 LaSalle Road, Suite 324, Towson, Maryland 21286-2011 representing Davenport & Company was present and answered questions from the Committee. Principal, Robert L. Doory, Jr., 10 Light Street Unit # 11, Baltimore, Maryland 21202 representing Miles & Stockbridge PC was present and answered questions from the Committee. City Manager Andrews was present and answered questions from the Committee. Assistant Finance Director Leaman was also present.

Alderman Arnett moved to recommend favorably. Seconded. CARRIED on voice vote.

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

3. Business before Committee

a. Approval of Minutes

[FC091515](#) Approval of Minutes for the Regular Meeting

Attachments: [FC09.15.15](#)

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

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

b. Grant Approvals

[GA-16-16](#) Emergency Solutions Grant- Planning and Zoning

Attachments: [GA-16-16](#)

Assistant Finance Director Leaman gave a presentation 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-17-16](#) Community Development Block Grant- Planning and Zoning

Attachments: [GA-17-16](#)

Assistant Finance Director Leaman gave a presentation 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-18-16](#) Rental Allowance Program- Planning and Zoning

Attachments: [GA-18-16](#)

Assistant Finance Director Leaman gave a presentation 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-19-16](#) National Internal Affairs Investigators Association Annual Conference- APD

Attachments: [GA-19-16](#)

Captain Amoia and Sergeant Ferguson, representing the Annapolis Police Department gave a presentation on the grant and answered questions from the committee.

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

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

[GA-20-16](#) FY16 State Aide for Police Protection- APD

Attachments: [GA-20-16](#)

Captain Amoia, representing the Annapolis Police Department gave a presentation on the grant and answered questions from the committee.

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

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

Legislation Before Committee II

[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](#)

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

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

c. Budget Revision Requests

[GT-05-16](#) Public Works/Water Supply- Transfer From Supplies- Transfer To Salaries and Benefits

Attachments: [GT-05-15 signed](#)

Director of Public Works Jarell gave a presentation on the budget revision 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

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:54 a.m.

**Cyndi Gaines
City Council Associate**