



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Special Minutes Finance Committee

Tuesday, September 2, 2014

5:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order
2. Business before Committee

a. Approval of Minutes

Approval of the minutes for the FY15 Budget Hearings

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

b. Grant Approvals

Rental Allowance Program - Department of Housing and Community
Development

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

Highway Safety- Maryland Highway Safety Office

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

Waterways Improvement Fund - Maryland Department of Natural
Resources

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

Annual Transportation Plan FY2015. Maryland Transportation
Administration

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

Spa Creek Conservancy. Chesapeake Bay Trust. Rain Gardens at
Chambers Park.

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

c. Budget Revision Requests

Planning and Zoning

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

3. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:43 PM.