



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Minutes - Draft Finance Committee

---

Tuesday, June 17, 2014

5:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

---

### 1. Call To Order

*Alderman Paone arrived at 5:21 pm.*

*Alderswoman Finlayson and Pindell Charles were also in attendance*

**The Chair called the Meeting to order at 5:08 p.m.**

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

### b. Grant Approvals

**GA-40-14** Baltimore Metropolitan Council - Transportation and Planning and Zoning

**Attachments:** [GA-40-14](#)

*Acting Director of Transportation Duah discussed the grant.*

**Alderman Arnett moved to approve. Seconded. A roll call vote was taken.  
The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Pfeiffer and Alderman Arnett

**Absent:** 1 - Alderman Paone

### c. Budget Revision Requests

**GT-20-14** Transportation - Capital Projects

**Attachments:** [GT-20-14](#)

**Alderman Arnett moved to recommend favorably. Seconded. A roll call vote  
was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Pfeiffer and Alderman Arnett

**Absent:** 1 - Alderman Paone

**GT-21-14** Energy Park

**Attachments:** [GT-21-14](#)

*Senior Accountant Lehman discussed the Budget Transfer.*

*Acting City Manager Woodward discussed GT-21-14.*

**Alderman Arnett moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Pfeiffer and Alderman Arnett

**Absent:** 1 - Alderman Paone

## 2. Legislation before Committee

**O-2-14 Water Service to the Chesapeake Harbour Subdivision-** For purpose of authorizing and approving an agreement regarding the provision of water service to the Chesapeake Harbour Subdivision.

**Attachments:** [O-2-14.docx](#)  
[O-2-14 Staff Report.docx](#)  
[Fiscal Impact Note.pdf](#)  
[O-2-14 Environmental Amendment](#)

*Acting City Attorney Elson discussed the legislation.*

**Alderman Arnett moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

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

**R-4-14 Amendment to the Capital Improvement Program: FY 2014 to FY 2019 Concerning the Annapolis Police Department Indoor Firing Range -** For the purposes of adopting an amendment to the capital improvement program for the six-year period from July 1, 2013, to June 30, 2019 concerning the Annapolis Police Department indoor firing range.

**Attachments:** [R-4-14.docx](#)  
[Amended CIP Page.docx](#)  
[Staff Report.docx](#)  
[Planning Commission Report.pdf](#)

*Captain Amoia spoke on the legislation.*

*Ms. Lehman discussed the legislation.*

**Alderman Paone moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

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

## 5. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:31 PM.**