



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Minutes Finance Committee

Tuesday, September 2, 2014

5:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order

Alderman Pfeiffer arrived at 5:23

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

2. Business before Committee

a. Approval of Minutes

[FC031314](#) Approval of the minutes for the FY15 Budget Hearings

Attachments: [FY2015 Budget Minutes Packet](#)

Alderman Arnett noted that reviewing the minutes reminded him of items that need follow up on the following items

- 1) Mayors Office staff and job duties*
- 2) Street end Docks*
- 3)*

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

Aye: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderman Pfeiffer

b. Grant Approvals

[GA-08-15](#) Rental Allowance Program - Department of Housing and Community Development

Attachments: [GA-8-15 signed](#)

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

Aye: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderman Pfeiffer

[GA-09-15](#) Highway Safety- Maryland Highway Safety Office

Attachments: [GA-9-15 Short](#)

Finance Associate Pletzer introduced the Grant. Capt. Howard discussed the grant.

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

Aye: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderman Pfeiffer

[GA-10-15](#) Waterways Improvement Fund - Maryland Department of Natural Resources

Attachments: [GA-10-15 Short](#)

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

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

[GA-11-15](#) Annual Transportation Plan FY2015. Maryland Transportation Administration

Attachments: [GA-11-15](#)

City Council Associate Raftovich discussed the grant.

Ms. Pletzer discussed the grant.

Acting City Manager Jarrell discussed the grant.

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

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

[ID-273-14](#) Spa Creek Conservancy. Chesapeake Bay Trust. Rain Gardens at Chambers Park.

Attachments: [Spa Creek Conservancy \\$6.500](#)

Ms. Raftovich discussed the grant.

Chief of Environmental Programs Biba Discussed the grant.

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

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

c. Budget Revision Requests

[GT-03-15](#) Planning and Zoning

Attachments: [GT-3-15](#)

Acting director of Planning Nash discussed the Budget Transfer.

Alderman Arnett discussed a proposal to have a joint meeting of the City Council and the Financial Advisory Commission.

The committee discussed ideas on improving the budget process.

Alderman Pfeiffer moved to recommend favorably. 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 5:43 PM.