

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Wednesday, April 8, 2015

2:00 PM

Budget Hearing

**Mayor John T. Chambers, Jr.
City Council Chambers**

Finance Committee

1. Call To Order

Chairman Pfeiffer called the meeting to order at 2:10 p.m.

Roll Call

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

2. Legislation before Committee

[O-10-15](#) AAMC Lease Agreement for Stanton Center - For the purpose of approving the lease for certain City-owned space in the Stanton Center to Anne Arundel Medical Center; and matters generally relating to said lease.

Attachments: [O-10-15 AAMC Stanton Center Ordinance.docx](#)
[O-10-15 EXHIBIT A AAMC Stanton Center.pdf](#)
[O-10-15 Staff Report.docx](#)
[O-10-15 Fiscal Impact.pdf](#)

Assistant City Attorney Leonard gave an overview of the legislation. Facility Manager Trader was also present and answered questions from the committee.

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

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

[O-11-15](#) Annapolis Youth Services Bureau Lease Agreement for Stanton Center - For the purpose of approving the lease for certain City-owned space in the Stanton Center to Annapolis Youth Services Bureau; and matters generally relating to said lease.

Attachments: [O-11-15 Annapolis Youth Stanton Center Ordinance.docx](#)
[O-11-15 EXHIBIT A AnnapYouth Stanton Center.pdf](#)
[O-11-15 Staff Report.docx](#)
[O-11-15 Fiscal Impact.pdf](#)

Assistant City Attorney Leonard gave an overview of the legislation. Facility Manager Trader was also present and answered questions from the committee.

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

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

[O-12-15](#) We Care Lease Agreement for Stanton Center - For the purpose of approving the lease for certain City-owned space in the Stanton Center to We Care and Friends, Inc.; and matters generally relating to said lease.

Attachments: [O-12-15 WeCare Stanton Center Ordinance.docx](#)
[O-12-15 EXHIBIT A WeCare Stanton Center.pdf](#)
[O-12-15 Staff Report.docx](#)
[O-12-15 Fiscal Impact.pdf](#)

Assistant City Attorney Leonard gave an overview of the legislation. Facility Manager Trader was also present and answered questions from the committee.

Alderman Paone 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

[FC040615](#) Approval of Minutes for the Regular Meeting

Attachments: [April 6, 2015](#)

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

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

b. Grant Approvals

[GA-26-15](#) 2014 Emergency Management Performance Grant - Fire/OEM

Attachments: [GA-26-15.pdf](#)

Deputy Fire Chief Simmons gave an overview on the grant.

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

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

4. General Discussion

ID-183-15 Discussion on Expenditure Change

Finance Director Miller gave a presentation on the Expenditure Changes Document and Budget Proforma.

This Informational Item was presented

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:02 p.m.

Cyndi Gaines
City Council Associate