

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Monday, March 16, 2015

2:00 PM

**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. General Discussion

[ID-121-15](#) Budget Hearing Process Discussion

Finance Director Miller gave a presentation on the FY 2016 Budget Proforma and FY 2016 Department Program Listing.

3. Business before Committee

Approval of Minutes

[FC022515](#) Approval of Minutes for the Regular Meeting

Attachments: [February 25, 2015](#)

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

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

4. Legislation before Committee

[O-7-15](#) City Grants to Non-Profit Organizations - For the purpose of revising City priorities for making operating and/or capital grants to non-profit organizations under the Community Grant Program; and revising the qualifying criteria and reporting process for recipients of operating and/or capital Community Grant Program grants.

Attachments: [O-7-15 CommunityGrants.docx](#)
[O-7-15 Staff Report.docx](#)
[O-7-15 Fiscal Impact.pdf](#)
[O-7-15 Pindell Charles Amendment.docx](#)
[O-7-15 Finance Cmte Amendment.docx](#)
[O-7-15 Signed.pdf](#)

Office Administrator Pletzer gave a presentation on the legislation and answered questions from the committee.

Amendment #1

*Page 3, Line 24 Create Paragraph E. (Header Title) Grants Committee
Recommendations to Finance Committee*

The Grants Committee will make recommendations to the Finance Committee for its consideration as a part of the annual budget process.

Alderman Arnett moved to recommend with amendments. Seconded. CARRIED on voice vote.

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

(Proposed)Pindell Charles Amendment

Amendment #1:

Page 2, lines 13 through 15 amend as follows: "PROVIDES SERVICES THAT SUSTAIN AND EMPOWER YOUTH, FAMILIES AND INDIVIDUALS TO MOVE TOWARDS AN IMPROVED QUALITY OF LIFE AND SELF-SUFFICIENCY."

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

Aye: 2 - Alderman Pfeiffer and Alderman Arnett

Nay: 1 - Alderman Paone

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:42 p.m.

**Cyndi Gaines
City Council Associate**