

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Thursday, February 5, 2015

5:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Finance Committee

1. Call To Order

Chairman Pfeiffer called the meeting to order at 5:02 p.m.

Roll Call

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

2. Business before Committee

a. Grant Approvals

[GA-24-15](#) Maryland Institute of Emergency Medical Services Systems- ALS
Grant- Fire Department

Attachments: [GA-24-15.pdf](#)

Captain Daniel Grimes Annapolis Fire Department gave a brief overview of the grant.

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

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

[GA-25-15](#) Pump Boat Grant- Calendar Year 2015

Attachments: [GA-25-15.pdf](#)

Harbormaster Walters gave a brief overview of the grant.

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

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

b. Budget Revision Requests

[GT-12-15](#) Public Works/Water Supply - Salaries to Contractual Services

Attachments: [GT-12-15.pdf](#)

[GT-12-15.doc](#)

Marcia Patrick gave a brief overview on the budget revision request transfer in the amount of \$5000.00 from salaries to contractual services.

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

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

c. Approval of Minutes

[FC012015](#) Approval of Minutes for the Regular Meeting

Attachments: [January 20, 2015](#)

Alderman Arnett noted that the incorrect minutes were attached. No motion was made, the minutes for January 20, 2015 will be approved at the next scheduled meeting on February 17, 2015.

3. General Discussion

[ID-38-15](#)

Presentation by Minor Carter on City of Annapolis Legislative Agenda

Lobbyist Minor Carter gave a presentation on FY 2015 Legislative Agenda. The committee requested City Manager Andrews give an update on the status of the Spa Road Project.

This Informational Item was presented

[ID-48-15](#)

2nd Quarter Fiscal Review

Finance Director Miller spoke briefly on the 2nd quarter fiscal review FY 2015.

This Informational Item was presented

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:35 p.m.

**Cyndi Gaines
City Council Associate**