

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## Standing Committee Minutes

**Tuesday, October 17, 2017**

**1:00 PM**

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

**Finance Committee**

## 1. Call To Order

Chairman Pfeiffer called the meeting to order at 1:06 p.m.

## Roll Call

## 2. Business before Committee

**a. Approval of Minutes**

[FC100317](#) Approval of Minutes for the Regular Meeting

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

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

**b.** [ID-330-17](#) FY2017 Unpaid Invoices

*Assistant Finance Director Leaman was present and answered questions from the Committee.*

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

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

**c. Grant Approvals**

[GA-20-18](#) POS City of Annapolis Nature Area

*City Manager Andrews was present and answered questions from the Committee.*

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

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

[GA-21-18](#) Overtime for AA County Tobacco Sales Compliance Project

*Assistant Finance Director Leaman was present and answered questions from the Committee.*

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

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

[GA-22-18](#) Emergency Solutions Grant

*Assistant Finance Director Leaman was present and answered questions from the Committee.*

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

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

[GA-23-18](#) 2017 Urban Area Security Initiative (UASI) Grant Program

*Director of Office of Emergency Management Simmons was present and stated that the office applied for and received this grant every year.*

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

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

[GA-24-18](#) Annual Transportation Plan FY2018 Operating and Capital Grant

*Transportation Director Gordon was present and answered questions from the Committee.*

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

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

#### **d. Budget Revision Requests**

[GT-5-18](#) Transfer From: Fund Balance Transfer To: Parkside Preserve Acquisition of Property

*City Manager Andrews was present and answered questions from the Committee.*

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

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

[GT-6-18](#) Transfer From: Market House Renovations Transfer To: City Facility Improvements

*Public Works Director Jarrell was present and answered questions from the Committee.*

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

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

[GT-7-18](#) Transfer From: Stormwater Mgmt Retrofit Transfer To: Dorsey Ave Storm Drain

*Public Works Director Jarrell was present and answered questions from the Committee.*

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

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

### 3. General Discussion

[ID-329-17](#)

Update from the Finance Department

*Assistant Finance Director Leaman was present and spoke on the City Audit.*

4. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 1:22 PM.**

**Teekia Green  
City Council Associate**