

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, October 18, 2016

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 5:07 p.m.

Roll Call

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

2. Business before Committee

Approval of Minutes

[FC092016](#) Approval of Minutes for the Regular Meeting

Attachments: [FC09.20.16.pdf](#)

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

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

[FC101316](#) Approval of Minutes for the Regular Meeting

Attachments: [FC10.13.16.pdf](#)

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

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

3. Legislation before Committee

[R-30-16](#) Anne St. Clair Wright Legacy Tablet - For the purpose of accepting a bequest from the late Alderman Richard E. Israel and approving a matching allocation of City funds to be used to purchase and install an outside Tablet in honor of Anne St. Clair Wright.

Attachments: [R-30-16 Anne St Clair Wright Legacy Marker Ordinance.docx](#)

[R-30-16 Staff Report.docx](#)

[R-30-16 Heritage Comm Recommendation.pdf](#)

[R-30-16 HPC Recommendations.pdf](#)

[R-30-16 Fiscal Impact.docx](#)

[R-30-16 SIGNED.pdf](#)

Alderman Arnett moved to postpone to a future meeting of the Finance Committee to allow the Historic Preservation and the Heritage Commission time to submit their recommendations. Seconded. CARRIED on voice vote.

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

[R-31-16](#) "Pip and Zastrow" Legacy Tablet - For the purpose of accepting a bequest from the late Alderman Richard E. Israel and approving a matching

allocation of City funds to be used to purchase and install an outside Tablet in honor of former Mayor Roger W. (Pip) Moyer and Joseph Zastrow Simms.

Attachments: [R-31-16 Pip and Zastrow Legacy Marker Ordinance.docx](#)
[R-31-16 Staff Report.docx](#)
[R-31-16 Heritage Comm Recommendation.pdf](#)
[R-31-16 HPC Recommendations.pdf](#)
[R-31-16 Fiscal Impact.docx](#)
[R-31-16 SIGNED.pdf](#)

Alderman Arnett moved to postpone to a future meeting of the Finance Committee to allow the Historic Preservation and the Hertiage Commission time to submit their recommendations. Seconded. CARRIED on voice vote.

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

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:10 p.m.

**Cyndi Gaines
City Council Associate**