



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Minutes - Final Finance Committee

Tuesday, June 17, 2014

5:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order

Alderman Paone arrived at 5:21 pm.

Alderwoman Finlayson and Pindell Charles were also in attendance

The Chair called the Meeting to order at 5:08 p.m.

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

a. Grant Approvals

[GA-40-14](#) Baltimore Metropolitan Council - Transportation and Planning and Zoning

Attachments: [GA-40-14](#)

Acting Director of Transportation Duah discussed the grant.

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

Aye: 2 - Alderman Pfeiffer and Alderman Arnett

Absent: 1 - Alderman Paone

b. Budget Revision Requests

[GT-20-14](#) Transportation - Capital Projects

Attachments: [GT-20-14](#)

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

Aye: 2 - Alderman Pfeiffer and Alderman Arnett

Absent: 1 - Alderman Paone

[GT-21-14](#) Energy Park

Attachments: [GT-21-14](#)

Senior Accountant Lehman discussed the Budget Transfer.

Acting City Manager Woodward discussed GT-21-14.

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

Aye: 2 - Alderman Pfeiffer and Alderman Arnett

Absent: 1 - Alderman Paone

2. Legislation before Committee

[O-2-14](#)

Water Service to the Chesapeake Harbour Subdivision- For purpose of authorizing and approving an agreement regarding the provision of water service to the Chesapeake Harbour Subdivision.

Attachments: [O-2-14.docx](#)
[O-2-14 Staff Report.docx](#)
[Fiscal Impact Note.pdf](#)
[O-2-14 Environmental Amendment](#)

Acting City Attorney Elson discussed the legislation.

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

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

[R-4-14](#)

Amendment to the Capital Improvement Program: FY 2014 to FY 2019 Concerning the Annapolis Police Department Indoor Firing Range - For the purposes of adopting an amendment to the capital improvement program for the six-year period from July 1, 2013, to June 30, 2019 concerning the Annapolis Police Department indoor firing range.

Attachments: [R-4-14.docx](#)
[Amended CIP Page.docx](#)
[Staff Report.docx](#)
[Planning Commission Report.pdf](#)

Captain Amoia spoke on the legislation.

Ms. Lehman discussed the legislation.

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

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

3. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:31 PM.