

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Thursday, January 8, 2015

3:00 PM

Finance/ Economic Matters Committee Joint Meeting

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

Finance Committee

1. Call To Order

Chairman Pfeiffer called the meeting to order at 3:22 p.m.

Rollcall

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

2. Legislation before Committee

[O-37-14](#) Lease of City Property to Chesapeake Children's Museum - For the purpose of approving a lease between the City of Annapolis and the Chesapeake Children's Museum for a portion of the City-owned building located at 25 Silopanna Road, Annapolis, Maryland; and all other matters related to said lease with the Chesapeake Children's Museum.

Attachments: [O-37-14 CCM.docx](#)
[O-37-14 ChesapeakeChildrensMuseum Lease Agmt.pdf](#)
[O-37-14 Staff Report.docx](#)
[O-37-14 Fiscal Impact Note.pdf](#)

Assistant Attorney Leonard gave a brief overview on the legislation.

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

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

3. Business before Committee

[FC090214](#) Approval of minutes for the regular meeting

Attachments: [September 2, 2014](#)

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

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

[FC120214](#) Approval of minutes for the regular meeting

Attachments: [December 2, 2014](#)

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

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

[FC122214](#) Approval of minutes for the regular meeting

Attachments: [December 22, 2014](#)

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

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

4. General Discussion

[ID-464-14](#) Stanton Center Leases

Attachments: [Council O-16-04 Stanton Ctr.pdf](#)
[12-11-14 Exhibit A AAMC Stanton Center.pdf](#)
[12-11-14 EXHIBIT A AnnapYouth Stanton Center.pdf](#)
[12-11-14 EXHIBIT A WeCare Stanton Center.pdf](#)
[12-11-14 FINAL AAMC StantonCtr Lease Agmt.doc](#)
[12-11-14 FINAL AnnapYouth StantonCtr Lease Agmt.doc](#)
[12-11-14 FINAL WeCare StantonCtr Lease Agmt.doc](#)

Assistant Attorney Leonard gave a brief overview on the status of Stanton Center Leases. Director Miller answered questions from the Committee. Stanton Center Manager Trader addressed the Committee.

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

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

[ID-492-15](#) Move City Facilities

This Informational Item was postpone

[ID-481-15](#) Finance Committee Chair Election/Meeting Dates

Alderman Paone moved to recommend favorably the appointment of Alderman Pfeiffer as the Chair of the Finance Committee. Seconded. Carried on voice vote.

Aye: 2 - Alderman Arnett and Alderman Paone

Abstain: 1 - Alderman Pfeiffer

5. Proposed Close Session

Alderman Arnett moved to exit the open meeting and enter into a closed session at 4:01 p.m. Pursuant to State Government Article 3-305 (b) (3). Seconded. CARRIED on voice vote.

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

Alderman Pfeiffer moved to exit out of Closed Session at 5:10 p.m.. Seconded. CARRIED on voice vote.

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

6. Legislation before Committee

[R-32-14](#)

Considering the Acquisition of Land and Improvements Located at 110 Compromise Street - For the purpose of expressing the sense of the Annapolis City Council's consideration of acquiring the land and improvements located at 110 Compromise Street for a purchase price of \$4,500,000.

Attachments: [R-32-14.docx](#)[R-32-14 Letter of Intent.docx](#)[Staff Report.docx](#)[110 Compromise Existing Lot WMC Zoning](#)[110 Compromise Proposed Subdivision C2](#)[110 Compromise Downtown Examples](#)[R-32-14 Fiscal Impact Note](#)[R-32-14 Appraisal.pdf](#)

**Alderman Arnett moved to returned without recommendation. Seconded.
CARRIED on voice vote.**

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

7. Adjournment

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

**Cynthia Gaines
City Council Associate**