

# 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**