

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, March 15, 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 5:04 p.m.

Roll Call

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

2. Business before Committee

a. Approval of Minutes

[FC030116](#) Approval of Minutes for the Regular Meeting

Attachments: [FC03.01.16](#)

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

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

b. Grant Approvals

[GA-31-16](#) Annapolis Police Kids Club- APD

Attachments: [GA-31-16](#)

Special Projects Director Hart gave a presentation on the grant and answered questions from the committee.

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

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

c. Budget Revision Requests

[GT-17-16](#) Transfer from Truxtun Park Swimming Pool, Fire Station Paving, Truxtun Park Skatepark, Trail Connections, General Improvements (2015 Bonds) Greenfield Street, WYRE Tower, Roof Repair Program, and City Dock Infrastructure Transfer to Maintenance Facilities, and City Hall Restoration- Public Works

Attachments: [GT-17-16](#)

Public Works Director Jarrell gave a presentation on the budget transfer and answered questions from the committee.

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

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

[GT-18-16](#) Transfer from 2015 Improvements, and City Dock Infrastructure Transfer to General Roadways- Public Works

Attachments: [GT-18-16](#)

Public Works Director Jarrell gave a presentation on the budget transfer and answered questions from the committee.

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

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

4. General Discussion

[ID-144-16](#) Budget Hearing Process Discussion

Finance Director Miller and City Manager Andrews were present to answer questions from the committee.

This Informational Item was presented.

Alderwoman Finalyson, Alderman Kirby, and Alderman Budge were present and participated in the discussion.

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:44 p.m.

**Cyndi Gaines
City Council Associate**