

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Wednesday, April 29, 2015

2:00 PM

Budget Hearing

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

Finance Committee

1. Call To Order

Alderman Arnett called the meeting to order at 2:06 p.m.

Roll Call

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

2. Business before Committee

a. Budget Revision Requests

[GT-16-15](#) Transfer From Parking OPS/Overtime Transfer to Parking Ops Supplies- Parking & Transportation

Attachments: [Budget Revision.pdf](#)

Transportation Director Gordon gave a presentation on the the budget revision and answered questions from the committee.

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

Aye: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderman Pfeiffer

[GT-17-15](#) Office of Emergency Management- Contract Services to Salaries

Attachments: [GT-17-15.pdf](#)

Deputy Chief Simmons gave a presentation on the budget revision and answered questions from the committee.

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

Aye: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderman Pfeiffer

[GT-18-15](#) Department of Public Works- Contract Services to Salaries

Attachments: [GT-18-15.pdf](#)

Public Works Director Jarrell gave a presentation on the discussion item 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

b. Grant Approvals

[GA-27-15](#) State of Maryland Department of Natural Resources Critical Area Commission for the Chesapeake and Atlantic Coastal Bays Grant -in Aid Program - Planning and Zoning

Attachments: [GA-27-15.pdf](#)

Office Administrator Pletzer gave a brief presentation on the grant.

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

Aye: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderman Pfeiffer

c. Approval of Minutes

[FC042715](#) Approval of Minutes for the Regular Meeting

Attachments: [April 27, 2015.pdf](#)

This Journal was approve

Aye: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderman Pfeiffer

3. General Discussion

[ID-219-15](#) Public Works- Acquisition of Land

Attachments: [Mueller Property.pdf](#)

Public Works Director Jarrell gave a presentation on the discussion topic. Assistant Attorney Elson was present 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

[ID-212-15](#) Proposed Funding for Community Grants FY16

Attachments: [Proposed Community Grants FY16.pdf](#)

Office Administrator Pletzer gave a brief presentation on the discussion topic. Chief of Community Development Wellman was present and answered questions from the committee.

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

Aye: 2 - Alderman Pfeiffer and Alderman Arnett

Nay: 1 - Alderman Paone

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:20 p.m.

Cyndi Gaines
City Council Associate