

# **City of Annapolis**

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Minutes**

**Wednesday, April 8, 2015**

**2:00 PM**

**Budget Hearing**

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

**Finance Committee**

## 1. Call To Order

**Chairman Pfeiffer called the meeting to order at 2:10 p.m.**

## Roll Call

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

## 2. Legislation before Committee

[O-10-15](#) AAMC Lease Agreement for Stanton Center - For the purpose of approving the lease for certain City-owned space in the Stanton Center to Anne Arundel Medical Center; and matters generally relating to said lease.

**Attachments:** [O-10-15 AAMC Stanton Center Ordinance.docx](#)  
[O-10-15 EXHIBIT A AAMC Stanton Center.pdf](#)  
[O-10-15 Staff Report.docx](#)  
[O-10-15 Fiscal Impact.pdf](#)

*Assistant City Attorney Leonard gave an overview of the legislation. Facility Manager Trader was also present and answered questions from the committee.*

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

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

[O-11-15](#) Annapolis Youth Services Bureau Lease Agreement for Stanton Center - For the purpose of approving the lease for certain City-owned space in the Stanton Center to Annapolis Youth Services Bureau; and matters generally relating to said lease.

**Attachments:** [O-11-15 Annapolis Youth Stanton Center Ordinance.docx](#)  
[O-11-15 EXHIBIT A AnnapYouth Stanton Center.pdf](#)  
[O-11-15 Staff Report.docx](#)  
[O-11-15 Fiscal Impact.pdf](#)

*Assistant City Attorney Leonard gave an overview of the legislation. Facility Manager Trader was also present and answered questions from the committee.*

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

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

[O-12-15](#) We Care Lease Agreement for Stanton Center - For the purpose of approving the lease for certain City-owned space in the Stanton Center to We Care and Friends, Inc.; and matters generally relating to said lease.

**Attachments:** [O-12-15 WeCare Stanton Center Ordinance.docx](#)  
[O-12-15 EXHIBIT A WeCare Stanton Center.pdf](#)  
[O-12-15 Staff Report.docx](#)  
[O-12-15 Fiscal Impact.pdf](#)

*Assistant City Attorney Leonard gave an overview of the legislation. Facility Manager Trader was also present and answered questions from the committee.*

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

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

### 3. Business before Committee

#### a. Approval of Minutes

[FC040615](#) Approval of Minutes for the Regular Meeting

**Attachments:** [April 6, 2015](#)

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

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

#### b. Grant Approvals

[GA-26-15](#) 2014 Emergency Management Performance Grant - Fire/OEM

**Attachments:** [GA-26-15.pdf](#)

*Deputy Fire Chief Simmons gave an overview on the grant.*

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

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

### 4. General Discussion

**ID-183-15** Discussion on Expenditure Change

*Finance Director Miller gave a presentation on the Expenditure Changes Document and Budget Proforma.*

**This Informational Item was presented**

### 5. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:02 p.m.**

Cyndi Gaines  
City Council Associate