

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, January 19, 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

[FC010516](#) Approval of Minutes for the Regular Meeting

Attachments: [FC01.05.16](#)

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

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

b. Grant Approvals

[GA-25-16](#) MIEMSS Matching AED/Monitor Grant FY2016

Attachments: [GA-25-16](#)

EMS Captain Grimes, Annapolis Fire Department gave an overview of the grant and answered questions from the committee.

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

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

[GA-26-16](#) Pumpout Boat Grant- Calendar Year 2016- Rec.&Parks/Harbormaster

Attachments: [GA-26-16](#)

Harbormaster Walters gave an overview of the grant and answered questions from the committee.

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

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

c. Budget Revision Requests

[GT-09-16](#) Transfer from Roof Repair Program Transfer to Indoor Firing Range-APD

Attachments: [GT-09-16 Memo](#)

[GT 9-16.pdf](#)

Public Works Director Jarrell gave an overview of the budget transfer 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

[GT-10-16](#) Transfer from Community Grants Unallocated Transfer to We Care Winter Relief

Attachments: [GT 10-16.pdf](#)

Finance Operations Manager Pletzer gave a overview of the budget transfer 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. Legislation before Committee

[R-31-15](#) Rental Unit Licenses - For the purpose of waiving fees associated with the licensure and inspection of HACA residential rental units.

Attachments: [R-31-15 Fee Waivers - HACA Rental Unit Licenses.docx](#)
[R-31-15 Fiscal Impact.pdf](#)

City Attorney Leahy gave a presentation of the legislation and answered questions from the committee.

Alderman Paone moved to postponed R-31-15 until the committee's first meeting in February. Seconded. CARRIED on voice vote.

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

4. General Discussion

[ID-58-16](#) Discussion of Potential Policy Changes that are being considered for the Mayor's Budget- City Manager

City Manager Andrews gave an overview of the discussion topic and answered questions from the committee. Police Chief Pristoop spoke on outsourcing prisoner transport and booking services. Public Works Director Jarrell spoke on parts management in fleet group. Recreation and Parks Director Morris spoke on contracting out truxton park pool, and Transportation Director Gordon spoke on the five year transportation development plan and answered questions from the committee.

Alderman Arnett moved to endorse the recommendations. Seconded. CARRIED on voice vote.

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

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:30 p.m.

Cyndi Gaines
City Council Associate