

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, December 1, 2015

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 5:01 p.m.

Roll Call

Present: 2 - Alderman Pfeiffer and Alderman Arnett

Absent: 1 - Alderman Paone

2. Business before Committee

a. Approval of Minutes

[FC111715](#) Approval of Minutes for the Regular Meeting

Attachments: [FC11.17.15](#)

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

Aye: 2 - Alderman Pfeiffer and Alderman Arnett

Absent: 1 - Alderman Paone

b. Grant Approvals

[GA-23-16](#) MIEMSS ALS Grant FY2016- Fire

Attachments: [GA- 23-16](#)

Battalion Commander Butler Annapolis Fire Department gave a presentation on the grant and answered questions from the committee.

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

Aye: 2 - Alderman Pfeiffer and Alderman Arnett

Absent: 1 - Alderman Paone

c. Budget Revision Requests

[GT-07-16](#) Planning and Zoning- Transfer From CDBG Program Income Transfer To CDBG Stanton Center Project

Attachments: [GT-07-16 Budget Revision Request](#)
[GT-07-16 Memo](#)

Planning and Zoning Director Gutwald gave a presentation on the Budget Revision Request and answered questions from the committee. Senior Engineer Brice spoke on the legislation and answered questions from the committee. Procurement Officer Snyder was also present and spoke on the legislation.

This Budget Revision Request was withdrawn without objection

3. Legislation before Committee

[R-25-15](#) Waiving Certain Residential Parking Fees - For the purpose of waiving parking fees in Special Residential Parking Districts for residents of housing owned by the Housing Authority of the City of Annapolis and residents of Section 8 Housing.

Attachments: [R-25-15 Waiving Certain Residential Parking Fees.pdf](#)

[R-25-15 Staff Report.doc](#)

[R-25-15 Fiscal Impact.pdf](#)

[R-25-15 Revised Fiscal Impact.pdf](#)

[R-25-15 Parking District 4 Public Housing Map.pdf](#)

[R-25-15 Budget Amendment.docx](#)

Alderman Budge gave a presentation on the legislation and answered questions from the committee.

Alderman Arnett moved to recommend with amendments. Seconded. CARRIED on voice vote.

Aye: 2 - Alderman Pfeiffer and Alderman Arnett

Absent: 1 - Alderman Paone

[O-36-15](#) Adequate Public Facilities - For the purpose of adding review criteria and certification for adequate school facilities to Title 22 of the Code of the City of Annapolis; and matters generally relating to the adequacy of school facilities.

Attachments: [O-36-15 APF Schools ZTA.doc](#)

[O-36-15 Staff Report.docx](#)

[O-36-15 Fiscal Impact.pdf](#)

[O-36-15 Planning Commission Findings and Staff Report to PC.pdf](#)

[O-36-15 Littmann Arnett Amendments.docx](#)

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

Aye: 2 - Alderman Pfeiffer and Alderman Arnett

Absent: 1 - Alderman Paone

[O-48-15](#) Agreement of Purchase and Sale - For the purpose of approving the purchase and sale of property located at 9 St. Mary's Street, Annapolis, Maryland 21401; and matters generally relating to said sale.

- Attachments:** [O-48-15 Ordinance and Agreement.docx](#)
[O-48-15 Exhibit A-1.pdf](#)
[O-48-15 Exhibit A-2.pdf](#)
[O-48-15 Exhibit C.pdf](#)
[O-48-15 Staff Report.docx](#)
[O-48-15 Fiscal Impact.pdf](#)

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

Aye: 2 - Alderman Pfeiffer and Alderman Arnett

Absent: 1 - Alderman Paone

4. General Discussion

[ID-559-15](#) Financial Update- Finance Office

Finance Director Miller gave a presentation on the discussion topic and answered questions from the committee.

5. Adjournment

6:20 p.m.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:20 p.m.

**Cyndi Gaines
City Council Associate**