

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, June 16, 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 5:10 p.m.

Roll Call

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

2. Business before Committee

a. Budget Revision Requests**[GT-21-15](#) Public Works- Transfer from Contingency to Snow & Ice**

Attachments: [GT-21-15.pdf](#)

Public Works Director Jarrell gave an overview of 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-22-15](#) Public Works- Dam Rehabilitation Transfer

Attachments: [GT-22-15.pdf](#)

Public Works Director Jarrell gave an overview of 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-23-15](#) Finance Department- Non- Profit Capital Grant Transfer

Attachments: [GT-23-15.pdf](#)

Office Administrator Pletzer gave an overview of 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-24-15](#) Mayor's Office- Annapolis Renewable Energy Park Consultation Transfer

Attachments: [GT-24-15.pdf](#)

Office Administrator Pletzer gave an overview of 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-26-15](#) Public Works- Fleet Salary Increase- Standardized Classifications (FY2016 Transfer)

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

[GT-27-15](#) Transportation- Fleet Salary Maintenance Increase (FY2016 Transfer)

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

[GT-28-15](#) Public Works- Employee Conversion (FY2016 Transfer)

Attachments: [GT-28-15.pdf](#)

[GT-25-15](#) Finance Department Transfer

Attachments: [GT-25-15.pdf](#)

Office Administrator Pletzer gave an overview of 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-26-15](#) Public Works- Fleet Salary Increase- Standardized Classifications (FY2016 Transfer)

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

Also Known As GT-01-15

Public Works Director Jarrell gave an overview on the budget transfer and answered questions from the committee.

Aye: 2 - Alderman Pfeiffer and Alderman Arnett

Nay: 1 - Alderman Paone

[GT-28-15](#) Public Works- Employee Conversion (FY2016 Transfer)

Attachments: [GT-28-15.pdf](#)

Also Known As GT-03-16

Public Works Director Jarrell gave an overview on the budget transfer and answered questions from the committee.

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

[GT-27-15](#) Transportation- Fleet Salary Maintenance Increase (FY2016 Transfer)**Attachments:** [GT-27-15.pdf](#)*Also Known As GT-02-15***Transportation Director Gordon gave an overview of the budget transfer and answered questions from the committee.****Aye:** 3 - Alderman Pfeiffer, Alderman Arnett and Alderman Paone**b. Grant Approvals****[GA-30-15](#)** Annual Transportation Plan FY2015-Capital Grant for Vehicle Maintenance- Transportation**Attachments:** [GA-30-15 Short.pdf](#)*Transportation Director Gordon 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-31-15](#)** FY2016 Shuttle Service Agreement- Transportation**Attachments:** [GA-31-15.pdf](#)*Transportation Director Gordon 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-32-15](#)** Strategic Demolition and Smart Growth Impact Program Agreement- Planning & Zoning**Attachments:** [GA-32-15 Short.pdf](#)*Planning & Zoning Chief of Development Wellman 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**3. Adjournment****Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:45 p.m.****Cyndi Gaines**

City Council Associate