

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, October 20, 2015

5:00 PM

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

Finance Committee

1. Call To Order

Chairman Arnett called the meeting to order at 5:00 p.m.

Roll Call

Present: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderman Pfeiffer

2. Business before Committee

a. Approval of Minutes

[FC100815](#) Approval of Minutes for the Regular Meeting

Attachments: [FC10.08.15](#)

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

Aye: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderman Pfeiffer

b. Grant Approvals

[GA-21-16](#) Annual Transportation Plan (ATP) FY 2016- Transportation

Attachments: [GA-21-16](#)

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

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

Aye: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderman Pfeiffer

[GA-22-16](#) 2015 Urban Area Security Initiative (UASI) Grant Program- Fire /OEM

Attachments: [GA-22-16](#)

Officer Administrator Pletzer gave an overview of the grant and answered questions from the committee.

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

Aye: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderman Pfeiffer

c. Budget Revision Requests

[GT-06-16](#) Transfer from Contract Services/Benefits Transfer to Salaries- Planning & Zoning

Attachments: [GT-06-16](#)

Finance Director Miller gave an overview of the budget revision request 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

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 Budge Amendment.docx](#)

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

Aye: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderman Pfeiffer

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:21 p.m.

**Cyndi Gaines
City Council Associate**