

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, February 2, 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 5:00 p.m.

Roll Call

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

2. Business before Committee

a. Approval of Minutes

[FC011916](#) Approval of Minutes for the Regular Meeting

Attachments: [FC01.19.16](#)

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

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

b. Budget Revision Requests

[GT-11-16](#) Transfer From CDBG Program Income Transfer To Light House Permanent Supportive Housing, Stanton Center Rehabilitation, Funding for Public Services, and Administration

Attachments: [GT-11-16.pdf](#)

Chief of Community Development Wellman gave a presentation on the budget transfer and answered questions from the committee. Planning and Zoning Director Gutwald was also present and answered questions from the committee.

Alderman Arnett moved to recommend favorably. Seconded. **CARRIED** on voice vote. Alderman Budge spoke on Public Services definition.

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

[GT-12-16](#) Transfer from Parking Meter Replacement Transfer to City Dock Infrastructure

Attachments: [GT-12-16](#)

Procurement Officer Snyder gave a presentation on the budget transfer and answered questions from committee.

Alderman Paone moved to recommend favorably. Seconded. **CARRIED** on voice vote. Alderman Budge spoke on the Budget transfer.

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

3. General Discussion

[ID-70-16](#) Financial Update

Finance Department Director Miller spoke on the Budget Process, Capital Programming, Audit, Comprehensive Annual Financial Report (CAFR), Budget Amounts for Fiscal Year 2016 and answered question from the committee. Assistant Finance Director Leaman spoke on Capital Projects and answered questions from the committee.

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:40 p.m.