

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, October 17, 2017

1:00 PM

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

Finance Committee

1. Call To Order

Chairman Pfeiffer called the meeting to order at 1:06 p.m.

Roll Call

2. Business before Committee

a. Approval of Minutes**[FC100317](#)** Approval of Minutes for the Regular Meeting

**Alderman Arnett moved to approve. Seconded. A roll call vote was taken.
The motion CARRIED by the following vote:**

Aye: 3 - Pfeiffer, Arnett and Paone

b. [ID-330-17](#) FY2017 Unpaid Invoices

Assistant Finance Director Leaman was present and answered questions from the Committee.

**Alderman Arnett moved to approve. Seconded. A roll call vote was taken.
The motion CARRIED by the following vote:**

Aye: 3 - Pfeiffer, Arnett and Paone

c. Grant Approvals**[GA-20-18](#)** POS City of Annapolis Nature Area

City Manager Andrews was present and answered questions from the Committee.

**Alderman Paone moved to approve. Seconded. A roll call vote was taken.
The motion CARRIED by the following vote:**

Aye: 3 - Pfeiffer, Arnett and Paone

[GA-21-18](#) Overtime for AA County Tobacco Sales Compliance Project

Assistant Finance Director Leaman was present and answered questions from the Committee.

**Alderman Arnett moved to approve. Seconded. A roll call vote was taken.
The motion CARRIED by the following vote:**

Aye: 3 - Pfeiffer, Arnett and Paone

[GA-22-18](#) Emergency Solutions Grant

Assistant Finance Director Leaman was present and answered questions from the Committee.

**Alderman Arnett moved to approve. Seconded. A roll call vote was taken.
The motion CARRIED by the following vote:**

Aye: 3 - Pfeiffer, Arnett and Paone

GA-23-18 2017 Urban Area Security Initiative (UASI) Grant Program

Director of Office of Emergency Management Simmons was present and stated that the office applied for and received this grant every year.

Alderman Arnett moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Pfeiffer, Arnett and Paone

GA-24-18 Annual Transportation Plan FY2018 Operating and Capital Grant

Transportation Director Gordon was present and answered questions from the Committee.

Alderman Arnett moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Pfeiffer, Arnett and Paone

d. Budget Revision Requests

GT-5-18 Transfer From: Fund Balance Transfer To: Parkside Preserve Acquisition of Property

City Manager Andrews was present and answered questions from the Committee.

Alderman Arnett moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Pfeiffer, Arnett and Paone

GT-6-18 Transfer From: Market House Renovations Transfer To: City Facility Improvements

Public Works Director Jarrell was present and answered questions from the Committee.

Alderman Arnett moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Pfeiffer, Arnett and Paone

GT-7-18 Transfer From: Stormwater Mgmt Retrofit Transfer To: Dorsey Ave Storm Drain

Public Works Director Jarrell was present and answered questions from the Committee.

Alderman Arnett moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Pfeiffer, Arnett and Paone

3. General Discussion

[ID-329-17](#)

Update from the Finance Department

Assistant Finance Director Leaman was present and spoke on the City Audit.

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 1:22 PM.

**Teekia Green
City Council Associate**