

# **City of Annapolis**

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Minutes**

**Wednesday, April 29, 2015**

**2:00 PM**

**Budget Hearing**

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

**Finance Committee**

## 1. Call To Order

Alderman Arnett called the meeting to order at 2:06 p.m.

## Roll Call

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

## 2. Business before Committee

**a. Budget Revision Requests**

[GT-16-15](#) Transfer From Parking OPS/Overtime Transfer to Parking Ops  
Supplies- Parking & Transportation

**Attachments:** [Budget Revision.pdf](#)  
[GT-16-15.pdf](#)

*Transportation Director Gordon gave a presentation on the the budget revision 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

[GT-17-15](#) Office of Emergency Management- Contract Services to Salaries

**Attachments:** [GT-17-15.pdf](#)  
[GT-17-15.pdf](#)

*Deputy Chief Simmons gave a presentation on the budget revision 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

[GT-18-15](#) Department of Public Works- Contract Services to Salaries

**Attachments:** [GT-18-15.pdf](#)  
[GT-18-15.pdf](#)

*Public Works Director Jarrell gave a presentation on the discussion item 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

## **b. Grant Approvals**

[GA-27-15](#) State of Maryland Department of Natural Resources Critical Area Commission for the Chesapeake and Atlantic Coastal Bays Grant -in Aid Program - Planning and Zoning

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

*Office Administrator Pletzer gave a brief presentation on the grant.*

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

**Aye:** 2 - Alderman Arnett and Alderman Paone

**Absent:** 1 - Alderman Pfeiffer

## **c. Approval of Minutes**

[FC042715](#) Approval of Minutes for the Regular Meeting

**Attachments:** [April 27, 2015.pdf](#)

**This Journal was approve**

**Aye:** 2 - Alderman Arnett and Alderman Paone

**Absent:** 1 - Alderman Pfeiffer

## **3. General Discussion**

[ID-219-15](#) Public Works- Acquisition of Land

**Attachments:** [Mueller Property.pdf](#)

*Public Works Director Jarrell gave a presentation on the discussion topic. Assistant Attorney Elson was present 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

[ID-212-15](#) Proposed Funding for Community Grants FY16

**Attachments:** [Proposed Community Grants FY16.pdf](#)

*Office Administrator Pletzer gave a brief presentation on the discussion topic. Chief of Community Development Wellman was present and answered questions from the committee.*

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

**Aye:** 2 - Alderman Pfeiffer and Alderman Arnett

**Nay:** 1 - Alderman Paone

4. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:20 p.m.**

**Cyndi Gaines  
City Council Associate**