

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, January 5, 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 5:02 p.m.

Roll Call

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

2. Business before Committee

a. Approval of Minutes

[FC120115](#) Approval of Minutes for the Regular Meeting

Attachments: [FC12.01.15](#)

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

Aye: 2 - Alderman Pfeiffer and Alderman Arnett

Out of Room: 1 - Alderman Paone

b. Grant Approvals

[GA-24-16](#) FY 2016 Emergency Solutions Grant

Attachments: [GA-24-16.pdf](#)

Director of Community Development Wellman gave a presentation on the grant and answered questions from the committee.

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

Aye: 2 - Alderman Pfeiffer and Alderman Arnett

Out of Room: 1 - Alderman Paone

3. Legislation before Committee

[O-36-15](#) Adequate Public Facilities - For the purpose of adding review criteria and certification for adequate school facilities to Title 22 of the Code of the City of Annapolis; and matters generally relating to the adequacy of school facilities.

Attachments: [O-36-15 APF Schools ZTA.doc](#)

[O-36-15 Staff Report.docx](#)

[O-36-15 Fiscal Impact.pdf](#)

[O-36-15 Planning Commission Findings and Staff Report to PC.pdf](#)

[O-36-15 Littmann Arnett Amendments.docx](#)

Planning and Zoning Director Gutwald was present to answer questions from the

committee. Phillip Dales, 200 Westgate Circle, Ste. 500, Annapolis, Maryland 21401 representing Hyatt & Weber P.A. addressed the committee regarding the legislation and answered questions from the committee.

Alderman Arnett moved to recommend O-36-15 with the Arnett/Littmann amendments. Alderman Budge addressed the committee regarding the legislation. Seconded. CARRIED on voice vote.

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

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

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

4. General Discussion

ID-25-16

Financial Update

Assistant Finance Director Leaman spoke on: FY2017 Departmental Budget, Capital Working Committee, Capital Steering Committee, Comprehensive Annual Financial Report and answered questions from the committee. Public Works Director Jarrell was present spoke on: The Capital Improvement Projects process and answered questions from the committee. Planning and Zoning Director Gutwald spoke on: the Fourth Street & Sixth Street in Eastport, and Eastport Fire Station Projects and answered questions from the committee.

This Informational Item was presented. Alderman Budge spoke on Citizen Input. Alderwomen Finlayson spoke on Bell Drive Road Deterioration, and Non Profit Fund-Raising.

ID-38-16

Annual Standing Committee Chair Election

Alderman Arnett moved to confirm Alderman Pfeiffer as Chair of the Finance Committee. Seconded. CARRIED on voice vote.

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

ID-46-16

City Dock Bulkhead

Public Works Director Jarrell spoke on the discussion topic and answered questions from the committee.

This Informational Item was presented

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:00 p.m.

**Cyndi Gaines
City Council Associate**