

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, June 7, 2016

5:00 PM

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

Finance Committee

1. Call To Order

Chairman Paone called the meeting to order at 5:18 p.m.

Roll Call

Present: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderman Pfeiffer

2. Business before Committee

a. Approval of Minutes

[FC051716](#) Approval of Minutes for the Regular Meeting

Attachments: [FC05.17.16.pdf](#)

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

Aye: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderman Pfeiffer

b. Grant Approvals

[GA-38-16](#) Preservation 50: Strengthening the Local Economy Through Historic Preservation

Attachments: [GA-38-16.pdf](#)

Chief of Historic Preservation Craig gave a brief overview of the grant and answered questions from the committee.

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

Aye: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderman Pfeiffer

3. General Discussion

[ID-254-16](#) Financial Update- Finance Department

Finance Director Miller and City Manager Andrews was present and spoke on the finalization of the Water and Sewer Rate Study, The 4% increase for both water and sewer, the stormwater increase, the timeline for a city council presentation on the watershed assessment and rate study in September 2016, status of the budget, police overtime budget, fleet replenishment postponement, zip cars, take home vehicles, recommendations for budget cuts and new spending, increase in community grants and answered questions from the committee.

This Informational Item was presented

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:36 p.m.

Cyndi Gaines
City Council Associate