

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Wednesday, October 17, 2018

10:30 AM

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

Finance Committee

1. Call To Order

Chairman Arnett called the meeting to order at 10:33 a.m.

3. Roll Call

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

2. Business before Committee

a. Approval of Minutes

[FC100318](#) Approval of Minutes for the Regular Meeting

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

Aye: 2 - Alderman Arnett and Alderman Finlayson

Absent: 1 - Alderman Paone

e. Budget Revision Requests

[GT-1-19](#) Transfer From: Contingency Transfer To: Tree Planting

Finance Director Dickinson, City Manager Sutherland, and Finance Operations Manager Pletzer were present and answered questions from the committee.

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

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

4. Legislation before Committee

[O-29-18](#) **Lease of Truxtun Park to Kayak Annapolis, LLC** - For the purpose of approving the lease of certain City-owned property at Truxtun Park to authorize the operation of a kayak water touring business; and matters generally relating to said lease.

*Assistant City Attorney Leonard, Harbor Master Bellis, and Assistant Harbor Master Northfield were present and answered questions from the committee.
Kate Vanderheight, representing Kayak Annapolis, 900 Truxtun Park Road, Annapolis, MD 21401, was present and answered questions from the committee.*

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

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

[O-41-18](#) **Emergency Procurement** - For the purpose of authorizing the appropriation of funds for an emergency procurement; and for establishing a procedure for the procurement of goods and services during an emergency.

Deputy Fire Chief/Office of Emergency Management Director Simmons, and Assistant City Attorney Leonard were present and answered questions from the committee.

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

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

5. General Discussion

[ID-280-18](#)

Update from the Finance Department

Finance Director Dickinson and Finance Operations Manager Pletzer were present and provided the committee with an update.

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:48 p.m.

**Teekia Green
City Council Associate**