

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Monday, May 7, 2018

10:00 AM

Special Meeting

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

Finance Committee

1. Call To Order

Chairman Arnett called the meeting to order at 10:07 a.m.

2. Roll Call

Present: 2 - Alderman Arnett and Alderman Finlayson

3. Business before Committee

City Manager Sutherland was present and explained the Analysis of General Fund/Parking Fund/Transportation Fund Due To/Due From and Impact of Deficit Unrestricted Fund Balances In Parking and Transportation Funds. Acting Finance Director Leaman, Finance Operations Manager Pletzer, Alderwoman Tierney, Police Chief Baker, and Police Captain Amoia were present and answered questions from the committee.

Business before Committee

Harbormaster Bellis was present and answered questions from the committee.

Business before Committee

Director Gutwald was present and answered questions from the committee.

a. Approval of Minutes

[FC050318-S](#) Approval of Minutes for the Regular Minutes
[PECIAL](#)

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

Aye: 3 - Alderman Arnett, Rodriguez and Alderman Finlayson

[FC050418-S](#) Approval of the Minutes for the Regular Meeting
[PECIAL](#)

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

Aye: 3 - Alderman Arnett, Rodriguez and Alderman Finlayson

[ID-152-18](#) Follow Up: APD

No action taken

[ID-141-18](#) Discussion: Truxton Park Pool Update

Public Works Director Jarrell and Recreation and Parks Director Trader and Acting Finance Director Leaman were present and answered questions from the committee.

[ID-142-18](#) 5 Year Projections

No action taken

4. Budget Discussion

City Manager Sutherland, Fire Chief Stokes, Acting Finance Director Leaman, Finance Operations Manager Pletzer and the committee discussed budget matters.

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 1:46 PM.

**Teekia Green
City Council Associate**