

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Wednesday, November 6, 2019

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.

2. Roll Call

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

3. Approval of Agenda (any changes to the agenda should be made here)

Alderman Paone moved to adopt the Regular Meeting Agenda. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

4. Business before Committee

a. Approval of Minutes

[FC10.16.19](#) Approval of Minutes for the Regular Meeting

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

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

b. Supplemental Appropriations

[SA-13-20](#) DPW - Capital Projects
Capital Reserve Fund
Revenue: Capital Reserve Fund Transfer (\$753,000.00) Watershed Restoration Fund Transfer (\$198,000.00) Expenditure: Truxtun Park Pool (\$951,000.00);
General Fund
Revenue: Capital Reserve Fund (\$753,000.00) Expenditure: Capital Reserve Fund Transfer (\$753,000.00)
Watershed Restoration Fund
Revenue: Watershed Restoration Fund (\$198,000.00) Expenditure: Watershed Restoration Fund Transfer (\$198,000.00)

Public Works Assistant Director Patrick, Public Works Project Manager McGowan, Finance Director Dickinson, and City Manager Sutherland were present and answered questions from the committee.

Alderwoman 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 Alderwoman Finlayson

[SA-14-20](#) APD

Revenue: State Operating Grant Revenue - State Aid for Police Protection (SAPP) (\$237,898.00) Expenditure: State Aid for Police Protection (SAPP) - Salaries (\$237,898.00)

Finance Director Dickinson 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

[SA-15-20](#)

APD

Revenue: Federal Operating Grant Revenue - Byrne Justice (\$2,205.00)
Expenditure: Salaries and Benefits (\$517.00); Supplies (\$1,688.00)

Finance Director Dickinson was 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

[SA-16-20](#)

OEMD

Revenue: State Operating Grant Revenue - FY18 SHSP (\$5,700.00)
Expenditure: Contract Services - FY18 SHSP (\$5,700.00)

Finance Director Dickinson and Emergency Planner Seborowski were 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

[SA-17-20](#)

OEMD

Revenue: State Operating Revenue - FY19 SHSP (\$106,228.00) Expenditure:
Capital Outlay (\$106,228.00)

Finance Director Dickinson and Emergency Planner Seborowski were 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

5. Update from the Finance Director

Finance Director Dickinson and City Manager Sutherland were present and provided an update to the committee.

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:57 a.m.

**Teekia Green
City Council Associate**