

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## Standing Committee Minutes

Wednesday, January 2, 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 10:34 a.m.**

## 2. Roll Call

**Present:** 3 - Alderman Arnett, Alderman Paone and Alderman 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:** 2 - Alderman Arnett and Alderman Paone

**Absent:** 1 - Alderman Finlayson

## 4. Business before Committee

**a. Approval of Minutes**

[FC12.19.18](#) Approval of Agenda 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 Alderman Finlayson

**b. Supplemental Appropriation**

[SA-38-19](#) Department of Public Works Revenue: Downtown Annapolis Partnership  
\$20,000 : Other Grant Expense

*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

**c. [ID-327-18](#) AFD Presentation: Vehicles, Chief Stokes**

*Fire Chief Stokes was present and provided the committee with an overview of the Fire Department functions.*

*City Manager Sutherland was present and answered questions from the committee.*

## 5. General Discussion

[ID-280-18](#) Update from the Finance Department

*City Manager Sutherland and Finance Director Dickinson were present and answered questions from the committee. Alderwoman Finlayson would like a report in writing on how we are addressing the challenges and upgrades/downgrades discussed in the*

*Moody's Report.*

6. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:26 p.m.**

**Teekia Green  
City Council Associate**