

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Wednesday, July 18, 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 10:37 a.m.

2. Roll Call

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

3. Business before Committee

a. Approval of Minutes

[FC062018](#) 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

Abstain: 1 - Alderman Rodriguez

4. Legislation before Committee

[O-28-18](#)

Arts and Entertainment District - Tax Credit - For the purpose of providing certain tax credit incentives to eligible persons; and specifying the annual distribution of a real property tax credit incentive.

Alderman Finlayson would like to add a section "b" under 6.25.020 adding additional language.

Alderman Finlayson moved to amend O-28-18 by adding a section "b" under 6.25.020 adding additional language. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Alderman Finlayson moved to approve Amendment No. 1 of the City Manager Proposed Amendments:

Page 1, lines 25-26 strike "6.25.10" and "6.25.020" insert "6.04.260" . Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Alderman Finlayson moved to approve Amendment No. 2 as amended of the City Manager Proposed Amendments. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Alderman Finlayson moved to approve Amendment No. 3 as amended of the City Manager Proposed Amendments. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Acting Finance Director Leaman, Economic Development Manager Minor, and Assistant City Attorney Leonard were present and answered questions from the committee. Eric Evans, Executive Director of the Annapolis Arts District was present and answered questions from the committee.

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

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

[R-30-18](#)

Hiring Freeze - For the purpose of imposing a hiring freeze on non-critical positions in the City of Annapolis, effective upon the adoption of this Resolution through June 30, 2019

Acting Finance Director Leaman was present and answered questions from the committee.

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

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

5. General Discussion

None

6. Update From Finance Department

Acting Finance Director Leaman was present and gave a brief update to the committee.

7. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:35 AM.

**Teekia Green
City Council Associate**