

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Wednesday, June 6, 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 10:38 a.m.

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

2. Roll Call

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

3. Business before Committee

a. Approval of Minutes

[FC051418](#) 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: 3 - Alderman Arnett, Alderman Rodriguez and Alderman Finlayson

b. Grant Approvals

[ID-183-18](#) CDBG Fund, Theresa Wellman

City Manager Sutherland, Finance Operations Manager Pletzer and Acting Finance Director Leaman 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 Rodriguez and Alderman Finlayson

4. Legislation before Committee

[O-16-18](#) **Annual Operating Budget: Fiscal Year 2019** - For the purposes of adopting an operating budget for the City of Annapolis for Fiscal Year 2019; appropriating funds for expenditures for Fiscal Year 2019; defraying all expenses and liabilities of the City of Annapolis and levying same for the purposes specified; specifying certain duties of the Director of Finance; and specifying a rate of interest to be charged upon overdue-property taxes.

No action taken

[O-17-18](#) **Capital Budget Fiscal Year 2019** - For the purpose of adopting a capital budget for Fiscal Year 2019; and appropriating funds for expenditures for the Fiscal Year 2019 capital budget.

No action taken

[O-25-18](#) **Exempt Service Position Updates** - For the purpose of modifying and updating

certain position titles based on corresponding duties; amending certain position grades; clarifying reporting and salary approval requirements; and matters generally relating to the exempt service.

No action taken

[R-13-18](#)

Capital Improvement Program Fiscal Years 2019 - 2024 - For the purpose of adopting a capital improvement program for Fiscal Years 2019-2024 (July 1, 2018 - June 30, 2024).

No action taken

[R-14-18](#)

Position Classifications and Pay Plan - For the purpose of approving the FY 2019 position classification and pay plan effective July 1, 2018.

No action taken

5. Budget Discussion

a. City Debt and Financial Administration Policies

City Manager Sutherland and Acting Finance Director Leamn were present and answered questions from the committee.

b. Budget Revision Request for FY18 Reconciliation

City Manager Sutherland, Alderman Savidge, Acting Finance Director Leaman were present and answered questions from the committee.

Alderwoman Finlayson moved to recommend favorably. The motion carried by the following vote:

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

c. FY 2019 Proposed Amendments (Mayor's)

City Manager Sutherland, Alderman Savidge, Acting Finance Director Leaman, and Planning and Zoning Director Gutwald were present and answered questions from the committee.

d. Truxtun Swimming Pool Options and Costs

Public Works Director Jarrell, Recreation and Parks Director Trader, Alderman Savidge, City Manager Sutherland, and Procurement Officer Snyder were present and answered questions from the committee. The committee would like a better break down of the costs associated with each option; possibly find a new consultant.

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 2:34 PM.

Teekia Green
City Council Associate