

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Monday, May 14, 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 10:11 a.m.

2. Roll Call

Present: 2 - Alderman Arnett and Alderman Finlayson

3. Business before Committee

a. Grant Approvals**[GA-36-18](#)**

State of Maryland Department of Natural Resources Critical Area Commission for the Chesapeake and Atlantic Coastal Bays Grant-in-Aid Program

Finance Operations Manager Pletzer 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, Rodriguez and Alderman Finlayson

[GA-37-18](#)

State Homeland Security Grant Program

Finance Operations Manager Pletzer was present and answered questions from the committee.

Alderman 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

[GA-38-18](#)

Maryland Smart Energy Communities Grant

Finance Operations Manager Pletzer was present and answered questions from the committee.

Alderman 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

b. Budget Revision Requests**[GT-18-18](#)**

Transfer From: Transportation Admin Benefits (15,000), Transportation Vehicle Op's Salaries (100,000), Transportation Vehicle Op's Overtime (10,000), Transportation Vehicle Op's Benefits (140,000), Transportation Maintenance Salaries (30,000), Transportation Maintenance Overtime (10,000), Transportation Maintenance Benefits (20,000)

Transfer To: Transportation Admin Salaries (5,000), Transportation Admin Telephone (3,000), Transportation Admin Electricity (7,000), Transportation

Vehicle Op's Supplies (35,000), Transportation Vehicle Op's Equipment (35,000), Transportation Vehicle Op's R&M Fuel & Oil (145,000), Transportation Vehicle Op's R&M Vehicles (35,000), Transportation Maintenance Fuel & Oil (60,000)

Finance Operations Manager Pletzer 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, Rodriguez and Alderman Finlayson

4. Finance Committee Deliberations

Meeting went into Recess 12:00 p.m.

Meeting Reconvened 1:45 p.m.

Finance Operations Manager Pletzer and City Manager Sutherland were present and reviewed the Draft FY 2019 Budget Report.

a. Bond Debt

Motion to not issue any new bond debt from the General Fund for FY 2019 until the unused bonds have been spent

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

Aye: 3 - Alderman Arnett, Rodriguez and Alderman Finlayson

b. Parking Lot Items

Motion to approve items on the Parking Lot Items including a development of a Transportation Fund to support Department of Transportation while the Hillman Garage revenue is unavailable.

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

Aye: 3 - Alderman Arnett, Rodriguez and Alderman Finlayson

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 2:58 PM.

**Teekia Green
City Council Associate**