

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Thursday, January 16, 2020

5:00 PM

**Mayor John T. Chambers, Jr.
City Council Chambers**

Finance Committee

1. Call To Order

Chairman Arnett called the meeting to order at 5:07 p.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)

Alderwoman Finlayson 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

[FC01.08.20](#) Approval of Minutes for the Regular Meeting

Alderwoman Finlayson 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

5. Legislation before Committee

[O-40-19](#) **Capital Budget and Capital Improvement Program - Maintenance Facilities** - For the purpose of amending the Capital Budget and Capital Improvement Program by modifying the project description for the Maintenance Facilities capital project.

Alderwoman Finlayson moved to Recommend Favorably with the required level of stormwater mitigation above Silver for Leed Certification. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

City Manager Sutherland and Public Works Director Jarrell were present and answered questions from the committee.

Motion to recommend favorably with the required level of stormwater mitigation above silver for leed certification

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 Paone and Alderwoman Finlayson

6. General Discussion

City Attorney Lyles, and City Manager Sutherland were present and answered questions from the committee.

b. Update from the Finance Director

7. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:21 p.m.

Teekia Green
City Council Associate