

# **City of Annapolis**

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Agenda - Final**

**Wednesday, April 3, 2019**

**10:30 AM**

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

**Finance Committee**

1. Call To Order
2. Roll Call
3. Approval of Agenda (any changes to the agenda should be made here)
4. Business before Committee

**a. Approval of Minutes**

[FC03.20.19](#) Approval of Minutes for the Regular Meeting

*Attachments:* [FC03.20.19](#)

**b. Budget Revision Requests**

[GT-4-19](#) **Transfer From:** Finance/Unallocated Union Contingency; Finance/Unallocated Other Post-Employment Benefits (VEBA Chop); Police/Police Salaries & Benefits; **Transfer To:** Mayor/Office of the Mayor Salaries & Benefits; City Manager/Special Projects Salaries & Benefits; Mayor/Public Information Salaries & Benefits; Finance/Administration Salaries & Benefits; Finance/Purchasing Salaries & Benefits; MIT/MIT Salaries & Benefits; Mayor/Office of Law Salaries & Benefits; Mayor/Boards & Commissions Salaries & Benefits; Fire/Fire Salaries & Benefits; OEP/OEP Salaries & Benefits; DPW/Administration Salaries & Benefits; DPW/Engineering Salaries & Benefits; DPW/Traffic Control Salaries & Benefits; DPW/Buildings Salaries & Benefits; Rec & Parks/Pip Moyer Facilities Salaries & Benefits; Rec & Parks/Front Desk Salaries & Benefits; Rec & Parks/Stanton Center Salaries & Benefits; Rec & Parks/Sports Salaries & Benefits; Rec & Parks/Camps & Classes Salaries & Benefits; Rec & Parks/Health Salaries & Benefits; Rec & Parks/Pool Salaries & Benefits

*Attachments:* [GT-4-19 VARIOUS FUND DEPT VARIOUS\\_201903291036](#)

[GT-5-19](#) Police - Salaries/Police - Operating Various - Transfer From: Police Salaries Transfer To: Mayor's Office Supplies, City Manager Capital Outlay, Police Capital Outlay, Police Contractual Services

*Attachments:* [GT-5-19 GENFUND POLICE OPERATING SALARIES\\_201903291035](#)

[GT-6-19](#) **Unallocated - Contingency/Unallocated - Transfer to Fleet Operations**  
**Transfer From:** Finance/Unallocated Contingency **Transfer To:** Finance/Unallocated Fleet Operations

*Attachments:* [GT-6-19 GF-Unallocated Tranfer to fleet operations\\_201903291026](#)

[GT-7-19](#) Unallocated - Contingency/Mayor - Contractual Services **Transfer From:** Finance/Unallocated Contingency **Transfer To:** Mayor/Contractual Services Contractual Services

**Attachments:** [GT-7-19 GF MAYOR CONTRACT SERVICES\\_201903291028](#)

[GT-8-19](#) **Unallocated - Contingency /Finance - Accounting Services** **Transfer From:** Finance/Unallocated Contingency **Transfer To:** Finance/Operations Accounting Services

**Attachments:** [GT-8-19 GF FINANCE ACCTNG SERVICES\\_201903291029](#)

### c. Supplemental Appropriations

[SA-45-19](#) **Public Works - Fleet Operations** **Revenue:** Transfer from General Fund Contingency for Fleet Maintenance Costs above the current appropriations. **Expenditure:** Equipment Repair & Maintenance; Fuel

**Attachments:** [SA-45-19 FLEET FUND PUBLIC WORKS\\_FLEET OPERATIONS\\_201903291031](#)

[SA-46-19](#) **Capital Project #20002 Maynard Burgess House** **Revenue:** Grant Award from Commission and Maryland Historic Trust for Capital Improvement to the Maynard Burgess House **Expenditure:** Capital Project #20002 Maynard Burgess House

**Attachments:** [SA-46-19 CAPITAL PROJECT FUND #20002MDBURGESS HOUSE\\_201903291033](#)

### 5. General Discussion

[ID-383-18](#) Update from the Finance Director

### 6. Adjournment

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