

# **City of Annapolis**

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Minutes**

**Wednesday, June 5, 2019**

**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 10:39 a.m.**

## 2. Roll Call

**Present:** 2 - Alderman Arnett and Alderman Paone

**Absent:** 1 - Alderwoman Finlayson

## 3. Approval of Agenda (any changes to the agenda should be made here)

Add GT-10-19

**Alderman Paone moved to adopt the Regular Meeting Agenda as amended. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Arnett and Alderman Paone

**Absent:** 1 - Alderwoman Finlayson

## 4. Business before Committee

**a. Approval of Minutes**

[FC05.13.19](#) Approval of Minutes for the Regular Meeting

**Alderman Paone moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Arnett and Alderman Paone

**Absent:** 1 - Alderwoman Finlayson

**b. Supplemental Appropriations**

[SA-57-19](#) Recreation and Parks - Youth Triathlon

Revenue: General Fund Gifts and Donations (\$405.00) Expenditure:

Outdoor Recreation - Youth Triathlon Supplies (\$405.00)

Finance Director Dickinson was present and answered questions from the committee.

**Alderman Paone moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Arnett and Alderman Paone

**Absent:** 1 - Alderwoman Finlayson

[SA-58-19](#) Recreation and Parks - Youth Triathlon

Revenue: General Fund Gifts and Donations (\$220.00) Expenditure:

Outdoor Recreation - Youth Supplies (\$220.00)

Finance Director Dickinson was present and answered questions from the committee.

**Alderman Paone moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Arnett and Alderman Paone

**Absent:** 1 - Alderwoman Finlayson

[SA-59-19](#)

Recreation and Parks - Stanton Center

Revenue: General Fund Gifts and Donations (\$102.13) Expenditure:  
Stanton Center Supplies (\$102.13)

Finance Director Dickinson was present and answered questions from the committee.

**Alderman Paone moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Arnett and Alderman Paone

**Absent:** 1 - Alderwoman Finlayson

[SA-60-19](#)

OEM/FIRE/FY18 State Homeland Security Program/Project

Revenue: Grant Revenue - FY18 State Homeland Security Program/Project (\$12,000.00) Expenditure: Contract Services - FY18 State Homeland Security Program/Project (\$1,200.00); Equipment - FY18 State Homeland Security Program/Project (\$10,800.00)

Office of Emergency Management Deputy Director Mandell was present and answered questions from the committee.

**Alderman Paone moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Arnett and Alderman Paone

**Absent:** 1 - Alderwoman Finlayson

**c. Budget Revision Requests**

[GT-10-19](#)

OEM/Fire

Transfer From: FY17 State Homeland Security Project Training and Education (\$6,780.00); FY17 State Homeland Security Project Emergency Radio (\$1,806.00); FY17 State Homeland Security Project Planner Salaries (\$17,510.00) Transfer To: FY17 State Homeland Security Project Outreach Supplies (\$995.00); FY17 State Homeland Security Project EOC Equipment (\$6,079.00); FY17 State Homeland Security Project Law Enforcement Supplies (\$19,023.00)

Office of Emergency Management Deputy Director Mandell was present and answered questions from the committee.

**Alderman Paone moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Arnett and Alderman Paone

**Absent:** 1 - Alderwoman Finlayson

## 5. General Discussion

### ID-507-19

Update from the Finance Department

**Alderman Paone moved to approve the \$100,000 funding for Hillman Garage feasibility study to come from the Resilience Finance Authority. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Arnett and Alderman Paone

**Absent:** 1 - Alderwoman Finlayson

**Alderman Paone moved to approve the use of bonds as the funding source if the Spa Road facility is placed on Forest Drive. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Arnett and Alderman Paone

**Absent:** 1 - Alderwoman Finlayson

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

Economic Development Analyst Callahan was present and answered questions from the committee.

## 6. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:43 a.m.**

**Teekia Green  
City Council Associate**