City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Minutes

Friday, April 20, 2018

10:00 AM

Mayor John T. Chambers, Jr. City Council Chambers

Finance Committee

1. Call To Order

Chairman Arnett called the meeting to order at 10:06 a.m.

2. Roll Call

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

3. Business before Committee

Police Captain Amoia was present and answered questions the committee had about the CAD system from the previous night's meeting. Procurement Officer Snyder, Acting MIT Director Smith and Alderwoman Tierney were present and answered questions from the committee.

a. Approval of Minutes

<u>FC041918-S</u> Approval of Minutes for the Regular Meeting PECIAL

Alderwoman 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
- ID-120-18 Departmental Reviews: Human Resources Follow Up

Mayor's Office

Chief of Staff Hruska and City Manager Sutherland were present and answered questions from the committee. Recommendation from the Finance Committee: Deputy City Manager position and maybe an administrative position for support for the City Manager.

Office of Environmental Policy

Office of Environmental Policy Acting Director Hodo, Environmentalist/Urban Forester Adams and Jackie Guild were present and answered questions from the committee. Alderman Savidge, Finance Operations Manager Pletzer were present and answered questions from the committee. Alderwoman Finlayson requested an Organizational Chart from the Department to be forwarded to Finance Operations Manager Pletzer for distribution.

Human Resources

Acting Manager Hopkins and City Manager Sutherland were present and answered questions from the committee.

MIT

Acting MIT Manager Smith and City Manager Sutherland were present and answered questions from the committee. Chairman Arnett requested an Organizational Chart from the department.

Purchasing

Procurement Office Snyder and City Manager Sutherland were present and answered questions from the committee. Alderwoman Finlayson requested an Organizational Chart. Acting City Manager Stokes was present and answered questions from the

committee.

4. General Discussion

None

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 1:39 PM.

Teekia Green City Council Associate