

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, May 8, 2018

10:00 AM

Special Meeting

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

Finance Committee

1. Call To Order

10:13 a.m.

2. Roll Call

Present: 2 - Alderman Arnett and Alderman Finlayson

3. Business before Committee

City Manager Sutherland was present and answered questions from the committee. Acting Finance Director Leaman was present and answered questions from the committee. Alderwoman Tierney was present. Acting City Manager Stokes was present. Alderman Savidge was present.

a. Approval of Minutes[FC050718](#)

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: 2 - Alderman Arnett and Alderman Finlayson

Nay: 1 - Rodriguez

[ID-101-18](#)

Community Grant Discussion

Finance Operations Manager Pletzer and Planner Wellman were present and answered questions from the committee. Alderman Savidge, Alderwoman Tierney, and City Manager Sutherland were present and answered questions from the committee. The committee would like time to review before making a decision.

[ID-119-18](#)

CIP/Debt Review

Motion to maintain CIP maintenance facility for Public Works as is

Alderwoman 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

Motion to move \$670,000 Russell Street (Capital Reserve Fund) from FY 2020 to FY 2019

Alderwoman 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

Motion to add \$530,000 for Barbud Lane funded from the Capital Reserve Fund for FY 2019.

Alderwoman 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

Motion to maintain the 3.1 million in the Truxton Pool project.

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

Motion to amend the existing CIP to increase the Main Street Rebricking project by \$60,000 for design work funded by the Capital Reserve Fund.

This Informational Item was recommend favorably

The committee discussed the Public Works Maintenance Facility.

City Manager Sutherland, Alderman Savidge, Acting Finance Director Leaman and Alderman Tierney were present.

Public Works Director Jarrell was present and answered questions from the committee.

[ID-137-18](#)

Salary/Benefit Review

no action taken

[ID-138-18](#)

Legislative Review: Fee's & Fines; Pay Plan

no action taken

[ID-139-18](#)

Fund Balance Policy Discussion

no action taken

4. Budget Discussion

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 1:53 PM.

**Teekia Green
City Council Associate**