

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Friday, May 11, 2018

10:00 AM

Special Meeting

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

Finance Committee

1. Call To Order

Chairman Arnett called the meeting to order at 1012 a.m.

2. Roll Call

Present: 2 - Alderman Arnett and Alderwoman Finlayson

3. Business before Committee

a. Approval of Minutes

[FC051018](#)

Approval of Minutes for the Regular Meeting

4. Finance Committee Deliberations

Acting City Manager Stokes, Finance Operations Manager Pletzer, Alderwoman Tierney, City Manager Sutherland, Alderman Paone, and Captain Amoia were present and answered questions from the committee.

Meeting went into Recess

Meeting Reconvened

[O-16-18](#)

Annual Operating Budget: Fiscal Year 2019 - For the purposes of adopting an operating budget for the City of Annapolis for Fiscal Year 2019; appropriating funds for expenditures for Fiscal Year 2019; defraying all expenses and liabilities of the City of Annapolis and levying same for the purposes specified; specifying certain duties of the Director of Finance; and specifying a rate of interest to be charged upon overdue-property taxes.

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, Rodriguez and Alderwoman Finlayson

CIP

Alderwoman Finlayson moved to amend the CIP to reflect the change in

Pay-Go and Capital Reserve fund to 2,000,000. Seconded. The motion carried by the following vote:

Aye: 3 - Alderman Arnett, Rodriguez and Alderwoman Finlayson

Enterprise Fund

Alderwoman Finlayson moved to approve. Seconded. The motion carried by the following vote:

Aye: 3 - Alderman Arnett, Rodriguez and Alderwoman Finlayson

Summary of General Fund Increases

Alderwoman Finlayson moved to approve. Seconded. The motion carried by the following vote:

Aye: 3 - Alderman Arnett, Rodriguez and Alderwoman Finlayson

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 2:22 PM.

**Teekia Green
City Council Associate**