

# **City of Annapolis**

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Minutes**

**Wednesday, May 9, 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 10:23 a.m.**

## Roll Call

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

## 2. Business before Committee

*The committee discussed the Draft Budget Report. Finance Operations Manager Pletzer, City Manager Sutherland, Alderwoman Tierney, and Alderman Savidge were present and answered questions from the committee.*

*Meeting went into Recess at 12:34 p.m.*

*Meeting Reconvened at 12:52 p.m.*

## RMS/CAD System for Law Enforcement

*Police Captain Amoia was present and discussed the CAD system.*

### *Amendment #1*

*Motion to Strike "\$250,000" from FY 2019 request; Strike "\$150,000" from FY 2020 program, FY 2021 program, FY 2023 program; Insert "\$850,000" in FY 2019 request, funding source "Other-Capital Lease"*

**Alderwoman Finlayson moved to approve as amended. The motion carried by the following vote:**

**Aye:** 3 - Alderman Arnett, Rodriguez and Alderman Finlayson

## Standard Specifications and Construction Details

### *Amendment #2*

*Motion to Strike "\$105,000" from "Bonds" for the FY 2019 request and the FY 2020 program and Insert "\$105,000" to "Other-Pay-Go from Capital Reserve Fund Balance"*

**Alderwoman Finlayson moved to approve as amended. The motion carried by the following vote:**

**Aye:** 3 - Alderman Arnett, Rodriguez and Alderman Finlayson

## PMRC Cardiovascular & Weight Lifting Equipment Replacement

### *Amendment #3*

*Motion to Strike full project page from CIP*

**Alderman Finlayson moved to approve as amended. The motion carried by the following vote:**

**Aye:** 3 - Alderman Arnett, Rodriguez and Alderman Finlayson

## **General Roadways**

### *Amendment #4*

*Motion to Strike "1,250,000" from FY 2019 request "Pay-Go Recurring", Insert "1,320,910"; Strike "1,250,000" from FY 2019 request "Other-Pay-Go from Capital Reserve Fund Balance", Insert "1,670,090"*

*Strike "2,000,000" from FY 2020 program, FY 2021 program, FY 2022 program, FY 2023 program, FY 2024 program; Insert "1,250,000" "Other-Pay-Go from Capital Reserve Fund Balance" for FY 2020; Insert "2,000,000" "Pay-Go recurring", Insert "1,000,000" "Other-Pay-Go from Capital Reserve Fund Balance" for FY 2021; Insert "2,250,000" "Pay-Go recurring", Insert "750,000" "Other-Pay-Go from Capital Reserve Fund Balance" for FY 2022; Insert "2,250,000" "Pay-Go recurring", Insert "500,000" "Other-Pay-Go from Capital Reserve Fund Balance" for FY 2023; Insert "3,000,000" "Pay-Go recurring" Insert "0" "Other-Pay-Go from Capital Reserve Fund Balance" for FY 2024.*

## **3. Budget Discussion**

*No action taken*

## **4. Adjournment**

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 2:16 PM.**

**Teekia Green  
City Council Associate**