

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Friday, June 8, 2018

10:30 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 10:42 a.m.

2. Roll Call

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

3. Business before Committee

a. Approval of Minutes

[FC060618](#) Approval of Minutes for the Regular Meeting

b. Budget Revision Requests

[GT-19-18](#) TRANSFER FROM: CITY FACILITY IMPROVEMENTS TRANSFER TO:
TRANSPORTATION OIL-WATER SEPARATOR REPLACEMENT

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

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

c. ID-195-18 b. Budget Deliberations

City Manager Sutherland, Alderman Tierney, and Acting Finance Director Leaman were present and answered questions from the committee.

Motion to amend the CIP to add back the 1.6 million in 2020 (Ald Fin) s and c

Motion to fund roadway and sidewalk improvements with 1.6 million of repurpose funds

Alderman 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

Motion to amend the CIP to add back the 1.6 million in 2020

Alderman 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

4. Legislation before Committee

[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.

[O-17-18](#) **Capital Budget Fiscal Year 2019** - For the purpose of adopting a capital budget for Fiscal Year 2019; and appropriating funds for expenditures for the Fiscal Year 2019 capital budget.

[O-25-18](#) **Exempt Service Position Updates** - For the purpose of modifying and updating certain position titles based on corresponding duties; amending certain position grades; clarifying reporting and salary approval requirements; and matters generally relating to the exempt service.

[R-13-18](#) **Capital Improvement Program Fiscal Years 2020 - 2024** - For the purpose of adopting a capital improvement program for Fiscal Years 2020-2024 (July 1, 2019 - June 30, 2024).

[R-14-18](#) **Position Classifications and Pay Plan** - For the purpose of approving the FY 2019 position classification and pay plan effective July 1, 2018.

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:04 PM.

Teekia Green
City Council Associate