

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Wednesday, January 16, 2019

10:30 AM

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

Finance Committee

1. Call To Order

Chairman Arnett called the meeting to order at 10:43 a.m.

2. Roll Call

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

3. Approval of Agenda (any changes to the agenda should be made here)

Alderwoman Finlayson moved to adopt the Regular Meeting Agenda. The motion carried by the following vote:

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

4. Business before Committee

a. Approval of Minutes

[FC01.02.19](#) Approval of Minutes for the Regular Meeting

Alderman Paone moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

b. Supplemental Appropriation

[SA-39-19](#) Planning and Zoning Revenue: CDBG Entitlement - \$181,290 Program Income - \$32,596 Expenses: CDBG Entitlement - \$181,290 Program Income - \$32,596

Finance Director Dickinson, and Chief of Community Development Wellman were present and answered questions from the committee.

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 Paone and Alderman Finlayson

[SA-40-19](#) Planning and Zoning Community Legacy Fund FY18 Re-appropriation \$223,805

Finance Director Dickinson, and Chief of Community Development Wellman were present and answered questions from the committee.

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 Paone and Alderman Finlayson

[ID-345-18](#) Presentation: Tree Fund, City Manager Sutherland

City Manager Sutherland, Planning and Zoning Director Gutwald, Urban Forester Adams, Office of Environmental Policy Director Guild, and Finance Director Dickinson were present and provided the committee with information pertaining to the Reforestation fund.

5. General Discussion

[ID-280-18](#)

Update from the Finance Department

Finance Director Dickinson, and City Manager Sutherland were present and provided the committee with an update.

Department Enhancements

Alderman Finlayson moved to approve the Motion to request all Departmental Enhancements prior to the presentation during the budget. The motion carried by the following vote:

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

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:03 p.m.

**Teekia Green
City Council Associate**