

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Friday, February 22, 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 10:39 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)

Alderman 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

[FC02.06.19](#) 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. Budget Revision Requests

[GT-3-19](#) Parking Fund; Transfer to Transportation to Garages-Professional Services; \$400,000

Finance Director Dickinson and Transportation Director Gordon were present and answered questions from the committee.

Alderman Paone 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

c. Supplemental Appropriations

[SA-44-19](#) APD - General Fund; FY2018 Fund Balance Assigned for Contingencies to Police Department-Contract Services (CAD/RMS Project); \$246,200

Finance Director Dickinson and Captain Amoia 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

5. General Discussion

[ID-383-18](#)

Update from the Finance Director

Finance Director Dickinson was present and provided the committee with an update.

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:00 a.m.