

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Wednesday, April 24, 2019

11:00 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 11:22 a.m.

2. Roll Call

Present: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderwoman Finlayson

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

Alderman Paone moved to adopt the Regular Meeting Agenda. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderwoman Finlayson

4. Business before Committee

a. Approval of Minutes

[FC04.17.19](#) 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: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderwoman Finlayson

b. Departmental Reviews

[ID-452-19](#) Finance Department, including Community Grants and Non Allocated Costs

Finance Director Dickinson, and City Manager Sutherland were present and answered questions from the committee.

Alderwoman Tierney was present and addressed the committee.

Chief, Community Development Wellman, Office Associate IV Queen, and Patti Norris provided the Committee with a presentation on Community Grants.

Planning and Zoning Director Gutwald was present and answered questions from the committee.

Committee will hear again next week

[ID-453-19](#) Department of Planning and Zoning

Planning and Zoning Director Gutwald, Comprehensive Planner Nash, Chief, Community Development Wellman, City Manager Sutherland and Finance Director Dickerson were present and answered questions from the committee.

Alderwoman Tierney was present and addressed the committee.

Meeting went into Recess

Meeting Reconvened

1:28 p.m.

[ID-454-19](#)

Office of Emergency Management

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

Aye: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderwoman Finlayson

6. General Discussion

7. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 1:02 p.m.

**Teekia Green
City Council Associate**