

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Friday, April 26, 2019

1:30 PM

Special Meeting

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

Finance Committee

1. Call To Order

Chairman Arnett called the meeting to order at 1:48 p.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)

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

Amend agenda to include budget transfer GT-9-19

Alderman Paone moved to adopt as amended. 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

[GT-9-19](#)

Office of Law Transfer From: Finance/Unallocated Contingency Transfer To:
Law/Elections Contract Services

Alderman Paone moved to recommend favorably. 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

b. Departmental Reviews

[ID-457-19](#)

Department of Public Works, including Enterprise Funds

Department of Public Works Director Jarrell, City Manager Sutherland, Deputy Director Patrick, and Finance Director Dickinson were present and answered questions from the committee.

Alderman Savidge, and Alderwoman Tierney were present and addressed the committee.

Meeting went into Recess

Meeting Reconvened

[ID-458-19](#) Department of Recreation and Parks

Alderman Paone moved to postpone. 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

[ID-459-19](#) Department of Transportation

Alderman Paone moved to postpone. 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

5. General Discussion

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 3:30 p.m.

**Teekia Green
City Council Associate**