

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Monday, May 6, 2019

10:00 AM

Special Meeting

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

Finance Committee

1. Call To Order

10:04 a.m.

Chairwoman Finlayson called the meeting to order at 10:04 a.m.

2. Roll Call

Aldерwoman Tierney was present as a voting member of the Finance Committee in the absence of Alderman Arnett and Alderman Paone.**Present:** 1 - Aldерwoman Finlayson**Absent:** 2 - Alderman Arnett and Alderman Paone

4. Business before Committee

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

Recreation and Parks Director Trader, Finance Director Dickinson, Recreational Division Chief Owens, Harbormaster Bellis, and Community Health Fitness and Health Supervisor Jennings were present and answered questions from the committee. Aldерwoman Finlayson would like to prepare an amendment to increase Recs & Parks Health and Fitness & Wellness' budget.

Aldерwoman Tierney moved to postpone. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**Aye:** 1 - Aldерwoman Finlayson**Absent:** 2 - Alderman Arnett and Alderman Paone**c.** [ID-459-19](#) Department of Transportation

Transportation Director Gordon, Deputy Director Agyemang-Duah, and Finance Director Dickinson were present and answered questions from the committee.

Aldерwoman Tierney moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**Aye:** 1 - Aldерwoman Finlayson**Absent:** 2 - Alderman Arnett and Alderman Paone

5. Departmental Deliberations

Motion to rec fav the Finance Dept budget (ald Tierney)

Planning & Zoning

Motion to rec fav the P&Z Dept Budget. (ald. Tierney) s and c

Police

Motion to rec fav the Police Dept Budget (Ald. Tierney) s and c

Fire

Motion to rec fav pending a breakdown of the salary and benefits and contractual services and all budget items increase for the full council. (Ald. Tierney) s and c

Public Works - Motion to rec fav DPW Budget tentatively until Ald. Tierney reviews her amendment tomorrow. (Ald. Tierney) s and c

Meeting went into Recess

Meeting Reconvened

Alderman Tierney moved to recommend favorably the following department budgets: Finance Department, Planning & Zoning, Police, Fire (pending a breakdown of the salary and benefits and contractual services and all budget items increase for the full Council, and Public Works (tentatively until Alderman Tierney reviews her amendment tomorrow).

Aye: 1 - Alderman Finlayson

Absent: 2 - Alderman Arnett and Alderman Paone

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 1:41 p.m.

**Teekia Green
City Council Associate**