

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Wednesday, May 8, 2019

2:00 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 2:04 p.m.

2. Roll Call

Alderwoman Tierney

Present: 3 - Alderman Arnett, Alderwoman Finlayson and Alderwoman Tierney

Absent: 1 - Alderman Paone

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

Mary Kate, and Finance Director Dickinson were present and explained the Supplemental Appropriation to the committee.

Rec Fav (Ald Fin) s and c

Include SA-56-19 (Ald. Finlayson) s and c

Include CA-2-19

4. Business before Committee

Supplemental Appropriations**SA-56-19**

Office Of Emergency Management - Revenue: County Grant FY19 Opioid Intervention Team Overdose Free Annapolis (\$12,200); County Grant FY19 Opioid Intervention Team Naptown Anti-dope Movement (\$15,000); County Grant FY19 Opioid Intervention Team Your Life Matters (\$3,541); Expenditure: Contract Services FY19 Opioid Intervention Team Overdose Free Annapolis (\$10,000); Training and Education FY19 Opioid Intervention Team Overdose Free Annapolis (\$2,200); Supplies FY19 Opioid Intervention Team Naptown Anti-dope Movement (\$10,000); Contract Services FY10 Opioid Intervention Team Naptown Anti-dope Movement (\$5,000); Training and Education FY10 Opioid Intervention Team Your Life Matters (3,541)

Office of Emergency Management Planner Seborowski was present and provided a background of SA-56-19 for the committee.

Alderwoman Finlayson moved to recommend favorably SA-56-19. Seconded.

A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Arnett, Alderwoman Finlayson and Alderwoman Tierney

Absent: 1 - Alderman Paone

5. Committee Deliberations

Finance Director Dickinson was present and answered questions from the committee. Alderman Savidge was present and addressed the committee.

CA-2-19

Finance Director Dickinson, Office of Environmental Policy Director Guild, and City Manager Sutherland were present and answered questions from the committee.

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:43 p.m.

Teekia Green
City Council Associate