

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Friday, May 10, 2019

9:00 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 9:23 a.m.

2. Roll Call

Ald. 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)

Amend to include Supplemental Appropriations

Alderwoman Finlayson moved to adopt the Special Meeting Agenda as amended. The motion carried by the following vote:

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

Absent: 1 - Alderman Paone

4. Business before Committee

[SA-47-19](#)

Planning and Zoning Revenue: General Fund Donations Traffic Impact
01065-483020 Expenditure: Planning and Zoning Contract Services
01170-530800

Alderwoman Finlayson moved to recommend favorably. 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

[SA-48-19](#)

Public Works Revenue: Annapolis Downtown Partnership-Green
Recycling/Downtown Recycling Cans Grant Expenditure: Other Grant Supplies

Alderwoman Finlayson moved to recommend favorably. 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

[SA-51-19](#)

Fire Department - Revenue: CPR/First AID/AED Training to Singles on Sailboats
Club Expenditure: Fire Department Supplies (\$414) Fire Department Overtime
(\$966)

Alderwoman Finlayson moved to recommend favorably. 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

[SA-52-19](#)

Alderwoman Finlayson moved to recommend favorably. 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

[SA-53-19](#)

Recreation and Parks - Stanton Center - Revenue: General Fund Gifts and Donations Expenditure: Stanton Center Supplies

Alderwoman Finlayson moved to recommend favorably. 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

[SA-54-19](#)

Recreation and Parks - Stanton Center - Revenue: General Fun Gifts and Donations Expenditure: Stanton Center Supplies

Alderwoman Finlayson moved to recommend favorably. 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

[SA-55-19](#)

Recreation and Parks - Memorial Tree/Bench - Revenue: General Fund Gifts and Donations Expenditure: Recreation and Parks Landscape/Grounds

Alderwoman Finlayson moved to recommend favorably. 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, and City Manager Sutherland were present and answered questions from the committee.

Meeting went into Recess 11:04 a.m.

Meeting Reconvened 2:00 p.m.

Alderwoman Tierney moved to approve the Finance Committee column on the Community Grants table. The motion carried by the following vote:

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

Absent: 1 - Alderman Paone

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 3:20 p.m.

**Teekia Green
City Council Associate**