

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Wednesday, June 5, 2019

10:30 AM

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

Finance Committee

1. Call To Order

Chairman Arnett called the meeting to order at 10:39 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)

Add GT-10-19

Alderman Paone moved to adopt the Regular Meeting Agenda 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

4. Business before Committee

a. Approval of Minutes

[FC05.13.19](#) 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. Supplemental Appropriations

[SA-57-19](#) Recreation and Parks - Youth Triathlon

Revenue: General Fund Gifts and Donations (\$405.00) Expenditure:

Outdoor Recreation - Youth Triathlon Supplies (\$405.00)

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

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

[SA-58-19](#) Recreation and Parks - Youth Triathlon

Revenue: General Fund Gifts and Donations (\$220.00) Expenditure:

Outdoor Recreation - Youth Supplies (\$220.00)

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

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

[SA-59-19](#)

Recreation and Parks - Stanton Center

Revenue: General Fund Gifts and Donations (\$102.13) Expenditure:
Stanton Center Supplies (\$102.13)

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

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

[SA-60-19](#)

OEM/FIRE/FY18 State Homeland Security Program/Project

Revenue: Grant Revenue - FY18 State Homeland Security Program/Project (\$12,000.00) Expenditure: Contract Services - FY18 State Homeland Security Program/Project (\$1,200.00); Equipment - FY18 State Homeland Security Program/Project (\$10,800.00)

Office of Emergency Management Deputy Director Mandell was present and answered questions from the committee.

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

c. Budget Revision Requests

[GT-10-19](#)

OEM/Fire

Transfer From: FY17 State Homeland Security Project Training and Education (\$6,780.00); FY17 State Homeland Security Project Emergency Radio (\$1,806.00); FY17 State Homeland Security Project Planner Salaries (\$17,510.00) Transfer To: FY17 State Homeland Security Project Outreach Supplies (\$995.00); FY17 State Homeland Security Project EOC Equipment (\$6,079.00); FY17 State Homeland Security Project Law Enforcement Supplies (\$19,023.00)

Office of Emergency Management Deputy Director Mandell was present and answered questions from the committee.

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

5. General Discussion

ID-507-19

Update from the Finance Department

Alderman Paone moved to approve the \$100,000 funding for Hillman Garage feasibility study to come from the Resilience Finance Authority. 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

Alderman Paone moved to approve the use of bonds as the funding source if the Spa Road facility is placed on Forest Drive. 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

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

Economic Development Analyst Callahan was present and answered questions from the committee.

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:43 a.m.

**Teekia Green
City Council Associate**