

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Wednesday, October 7, 2020

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 10:34 a.m.

2. Roll Call

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

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

Alderman Paone moved to adopt the Regular Meeting Agenda. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

4. Business before Committee

a. Approval of Minutes

[FC09.16.20](#) Approval of Minutes for the Regular Meeting

Alderwoman Finlayson moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

[ID-260-20](#) Review of Grant Application: Justice Edward Byrne Memorial Justice Assistance Grant Program, Police Department

Finance Director Dickinson, and Police Lt. Miguez were present and answered questions from the committee.

Alderwoman Finlayson moved to recommend favorably the Justice Edward Byrne Memorial Justice Assistance Grant. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

c. Supplemental Appropriations

[SA-12-21](#) Grant Fund (Maryland Governor's Office of Crime Control and Prevention) - Police Dept.

Revenue: State Grant Revenue (\$10,753.00) Expenditure: State Grant Expense (\$10,753.00)

Police Lt. Miguez, and Finance Director Dickinson were present and answered questions from the committee.

Alderwoman Finlayson moved to recommend favorably SA-12-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

5. Legislation before Committee

[R-53-20](#)

Appeal to Board of Appeals -Fee - For the purpose of specifying the fee in the Fiscal Year 2021 Fees Schedule for filing an appeal to the Board of Appeals.

Finance Director Dickinson, and City Attorney Lyles were present and answered questions from the committee.

Alderwoman Finlayson moved to recommend favorably R-53-20. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Alderwoman Finlayson moved to reconsider R-53-20. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Recommend Favorably with the addition of the proper Fee Schedule Resolution number in line 28.

Alderwoman Finlayson moved to recommend R-53-20 with amendments. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

6. General Discussion

Finance Director, Budget Analyst Connolly,

Update from the Finance Director

Finance Director Dickinson provided the committee with an update.

7. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:07 a.m.

**Teekia Green
City Council Associate**