

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, April 14, 2020

10:00 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 10:12 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)

Add Capital Budget, Discussion of Proforma and 3 Year Projections, Discussion of the line item budget, and remove R-15-20 and R-20-20.

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

Alderwoman Finlayson moved to adopt the Regular Meeting Agenda as amended. 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

[FC03.04.20](#) 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-81-20](#) Overview of Budget Ordinance and Related Legislation

No action taken

[ID-82-20](#) Overview of Operating Budget

City Manager Jarrell, Finance Director Dickinson, Alderman Savidge, Alderwoman Tierney were present and answered questions from the committee. Financial Advisory Commission members Fred Sussman and Ed Meehan were present and answered questions from the committee.

ID-101-20 Overview of CIP

City Manager Jarrell, Senior Accountant/Budget Analyst Connolly, and Finance Director Dickinson were present and answered questions from the committee.

[ID-83-20](#) Operating Budget - Revenue Projection

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

[ID-84-20](#)

Discussion of the CAFR

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

5. Legislation before Committee

[R-15-20](#)

City Sponsored Special Events in Fiscal Year 2021 - For the purpose of identifying City Sponsored Special Events; and waiving certain related City Fees during Fiscal Year 2021.

[R-20-20](#)

Swimming Pool Fees - For the purpose of specifying the fees that will be charged for use of the new City of Annapolis swimming pool; and setting an effective date.

6. General Discussion

Alderwoman Tierney and City Manager Jarrell were present and addressed the committee.

Update from the Finance Director

No action taken

7. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:58 p.m.

**Teekia Green
City Council Associate**