

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Wednesday, July 21, 2021

10:30 AM

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

Finance Committee

Call To Order

Chairman Arnett called the meeting to order at 10:33 a.m.

Roll Call

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

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

Alderwoman Finlayson moved to adopt the Regular Meeting Agenda. Seconded. The motion carried by the following vote:

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

1. Business and Miscellaneous**Approval of Minutes**

[FC07.07.21](#) Approval of Minutes for the Regular Meeting

Attachments: [FC07.07.21](#)

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

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

Supplemental Appropriations

[SA-1-22](#) Grant - Numerous - Federal Coronavirus Aid Relief, and Economic Security Act (CARES Act)
Revenue: County Operating Grant Revenue (\$535,000.00) Expenditure:
County Operating Grant Expenses (\$535,000.00)

Attachments: [SA-1-22 COVID CARES ACT](#)

Finance Director Dickinson, City Manager Jarrell, and Assistant City Manager Farrow, were present and answered questions from the Committee.

Alderman Paone moved to recommend favorably SA-1-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

[SA-2-22](#) General - Recreation and Parks - Donation
Revenue: General Gifts and Donations (\$1,163.00) Expenditure:
Recreation and Parks - Parks - Contractual Services (\$1,163.00)

Attachments: [SA2-22 R&P Memorial Bench](#)

Finance Director Dickinson, and City Manager Jarrell were present and answered questions from the Committee.

Alderwoman Finlayson would like some standards developed for Memorial benches. Alderman Paone moved to recommend favorably SA-2-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Fund Transfers

[FT-1-22](#)

General Fund - Contingency Account

Transfer From: Contingency - Contingency Fund (\$13,500.00) Transfer To:
R & P Pool - Contractual Services (\$13,500.00)

Attachments: [FT-1-22 R&P Pool Security Guard](#)

City Manager Jarrell, and Finance Director Dickinson
Alderwoman would like it notated that in next year's budget that security should be included for the pool.

Alderwoman Finlayson moved to recommend favorably FT-1-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Arnett and Alderwoman Finlayson

Nay: 1 - Alderman Paone

2. General Discussion

Update from the Finance Director, Jodee Dickinson

Finance Director Dickinson was present and provided the Committee with an updated.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:10 a.m.

**Teekia Green
City Council Associate**