

# **City of Annapolis**

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting Minutes**

**Wednesday, March 3, 2021**

**10:30 AM**

**Virtual Meeting**

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

**Finance Committee**

## Call To Order

**Chairman Arnett called the meeting to order at 10:30 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. The motion carried by the following vote:**

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

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

[\*\*FC02.17.21\*\*](#) Approval of Minutes for the Regular Meeting

**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-25-21\*\*](#) Grant Fund - Bureau of the Treasury through Anne Arundel County

Mayor

Revenue: Federal Operating Grant Revenue - Federal Cares Act - County (\$100,000.00) Expenditure: Federal Operating Grant Expense - Federal Cares Act - County (\$100,000.00)

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

Alderman Gay, and Alderwoman Tierney were present and addressed the Committee.

**Alderman Paone moved to recommend favorably SA-25-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

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

[\*\*SA-26-21\*\*](#) Grant Fund - U.S. Department of Justice

Annapolis Police Department

Revenue: Federal Operating Grant Revenue - Byrne Justice Assistance Grant (\$1,170.00) Expenditure: Federal Operating Grant Expense - Byrne Justice Assistance Grant (\$1,170.00)

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

**Alderman Paone moved to recommend favorably SA-26-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

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

[SA-27-21](#) Grant Fund - Maryland Department of Natural Resources

City Manager

Revenue: State Operating Grant Revenue - Campaign to Reduce Plastic Pollution in Annapolis, MD (\$15,000.00) Expenditure: State Operating Grant Expense - Campaign to Reduce Plastic Pollution in Annapolis, MD (\$15,000.00)

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

Alderman Gay was present and addressed the Committee.

**Alderwoman Finlayson moved to recommend favorably SA-27-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Paone and Alderwoman Finlayson

**Absent:** 1 - Alderman Arnett

[SA-28-21](#) Grant Fund - State of Maryland Governor's Office of Crime, Youth and Victim Services

Police

Revenue: State Operating Grant Revenue - Annapolis First Amendment Protest (\$20,000.00) Expenditure: State Operating Grant Expense - Annapolis First Amendment Protest (\$20,000.00)

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

**Alderwoman Finlayson moved to recommend favorably SA-28-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Paone and Alderwoman Finlayson

**Absent:** 1 - Alderman Arnett

## 2. Committee Discussions

[ID-11-21](#) Liquor License Fees

Finance Director Dickinson, City Manager Jarrell, and Assistant City Attorney

Berger were present and answered questions from the Committee. Alderman Gay, and Alderwoman Tierney were present and addressed the Committee.

3. General Discussion

**Update from the Finance Director, Jodee Dickinson**

Finance Director Dickinson provided the Committee with an update on the upcoming budget, and updated cost projections.

Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:25 a.m.**

**Teekia Green  
City Council Associate**