

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting Minutes**

**Wednesday, April 28, 2021**

**10:00 AM**

**Special Virtual/Joint FAC Meeting**

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

**Finance Committee**

Call To Order

**Chairman Arnett called the meeting to order at 10:01 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 Special 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**

[FC04.27.21](#) Approval of Minutes for the Special Meeting

**Attachments:** [FC04.27.21](#)

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

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

**Presentations**

**ID-108-21**

**CIP**

Public Works Director Johnson, City Manager Jarrell, Finance Budget Analyst Connolly, and Finance Director Dickinson, were present and answered questions from the Committee.

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

[ID-101-21](#)

Debt Affordability

**No action taken**

[ID-103-21](#)

Enterprise Fund Rate Increases

Dave Hyder, 1101 14th St NW #1200, Washington, DC 20005, Senior Principal, Stantec Consulting Services, Publics Works Director Johnson, City Manager Jarrell, and Finance Director Dickinson, were present and answered questions from the Committee.

[ID-104-21](#) Presentation: Community Grants

**Attachments:** [FY22 Comm Grants Presentation- FINAL.pptx](#)

Assistant City Manager Farrow, African American Liaison Ajayi, Police Community Services Specialist Norris, were present and answered questions from the Committee.

Alderman Gay was present and addressed the Committee.

## **2. Legislation before Committee**

[O-10-21](#) **Annual Budget and Appropriation and Property Tax Levy** - For the purpose of adopting the City Budget, comprising the Annual Operating Budget for the fiscal year ending June 30, 2022, the Capital Budget for the fiscal year ending June 30, 2022, the Capital Improvement Program for the fiscal years ending June 30, 2023, June 30, 2024, June 30, 2025, June 30, 2026, and June 30, 2027; appropriating funds for all expenditures for the fiscal year beginning July 1, 2021, and ending June 30, 2022; levying and imposing a property tax for the use of the City of Annapolis for the taxable year beginning July 1, 2021, and ending June 30, 2022; and fixing the rate of the City property tax for the taxable year.

**Attachments:** [O-10-21 First Reader](#)  
[O-10-21 Appendix A](#)  
[O-10-21 Appendix B](#)  
[O-10-21 Appendix C](#)  
[O-10-21 Appendix D](#)  
[O-10-21 Appendix E](#)  
[O-10-21 Proposed Capital Budget and CIP](#)  
[O-10-21 Staff Report](#)  
[O-10-21 Fiscal Impact Note](#)

**No action taken**

[R-13-21](#) **Fiscal Year 2022 Fees Schedule** - For the purpose of specifying fees that will be charged for the use of City services for Fiscal Year 2022; and providing an effective date.

**Attachments:** [R-13-21 First Reader](#)  
[R-13-21 FY2022 Fees Schedule First Reader](#)  
[R-13-21 Staff Report](#)  
[R-13-21 Fiscal Impact Note](#)

**No action taken**

[R-14-21](#) **Fiscal Year 2022 Fines Schedule** - For the purpose of specifying fines that will be

charged for Fiscal Year 2022; and providing an effective date.

**Attachments:** [R-14-21 First Reader](#)  
[R-14-21 FY2022 Fines Schedule First Reader](#)  
[R-14-21 Staff Report](#)  
[R-14-21 Fiscal Impact Note](#)

**No action taken**

Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:32 p.m.**

**Teekia Green  
City Council Associate**