

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## Standing Committee Minutes

**Wednesday, December 4, 2019**

**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 10:37 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 SA-21-20

**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**

[FC11.06.19](#) Approval of Minutes for the Regular Meeting

**Alderman Paone 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

**b. Supplemental Appropriations**

[SA-18-20](#) Planning & Zoning

Revenue: Federal Operating Grant Revenue (\$34,600.00) Expenditure: Salaries and Benefits (\$34,600.00)

Finance Director Dickinson, and Planning and Zoning Acting Director Nash were present and answered questions from the committee.

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

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

[SA-19-20](#) FIRE

Revenue: State Operating Grant Revenue (11,407.00) Expenditure: Supplies (\$11,407.00)

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

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

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

[SA-20-20](#)

FIRE

Revenue: State Operating Grant Revenue (\$7,487.00) Expenditure: Supplies and Other (\$7,487.00)

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

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

[SA-21-20](#)

Multiple Departments

Expenditure: **Federal** - Police Department - Byrne Justice BJAG (\$15,993.00); Office of Emergency Management - SHSP-SHSG State Homeland Security (\$69,341.00); **State** - Planning and Zoning - CLG Training and Education (\$2,135.00); Community Resiliency - MDNR (\$13,300.00); **County** - Office of Emergency Management - OIT-Your Life Matters (\$10,581.00); OIT-Overdose Free Annapolis (\$20,036.00); OIT-Naptown Anti-dope Movement (\$12,652.00)

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

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

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

5. General Discussion

c. Update from the Finance Director

Finance Director Dickinson was present and provided the committee with an update.

6. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:54 a.m.**

**Teekia Green  
City Council Associate**