

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, May 5, 2020

10:30 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 10:30 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 FT-6-20

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

FT-6-20

Office of Environmental Policy

Transfer From: Contingency Fund (\$4,000.00) Transfer To: OEP - Supplies and Other (\$4,000.00)

Finance Director Dickinson was present and answered questions from the committee. Alderwoman Finlayson would like to the reimbursement to go back to the Contingency fund. Alderman Paone would like to know the location of the tree.

No action taken.

a. Approval of MinutesFC05.04.20

Approval of Minutes for the Regular Meeting

No action taken

b,

ID-122-20

Committee Discussions/Deliberations

Alderman Paone would like hard copies of the PowerPoint presentations and a salary list for employees.

Finance Director Dickinson, City Manager Jarrell, and City Attorney Lyles were present and answered questions from the committee.

Alderman Gay, Alderwoman Tierney and Human Resources Manager Hopkins were present and addressed the committee.

ID-112-20 Debt Affordability

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

ID-113-20 Capital Budget & CIP Review

Capital Budget (pgs. 10-14)

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

Projects to look at:

Police Sub Station, and Russell Street

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

Alderwoman Finlayson moved to recommend favorably pages 10-14 of the Capital Budget. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

O-16-20

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, 2021, the Capital Budget for the fiscal year ending June 30, 2021, the Capital Improvement Program for the fiscal years ending June 30, 2022, June 30, 2023, June 30, 2024, June 30, 2025, and June 30, 2026; appropriating funds for all expenditures for the fiscal year beginning July 1, 2020, and ending June 30, 2021; levying and imposing a property tax for the use of the City of Annapolis for the taxable year beginning July 1, 2020, and ending June 30, 2021; and fixing the rate of the City property tax for the taxable year.

Finance Director Dickinson, City Manager Jarrell, and City Attorney Lyles were present and answered questions from the committee.

Alderman Gay, Alderwoman Tierney and Human Resources Manager Hopkins

were present and addressed the committee.

Sections 22, 23, 24

Alderwoman Finlayson moved to recommend Sections 22, 23, and 24 favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Section 2

Alderwoman Finlayson moved to recommend Section 2 favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Section 3

Alderman Paone moved to recommend Section 3 favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Section 4

Alderwoman Finlayson moved to recommend Section 4 favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Section 5

Alderwoman Finlayson moved to recommend Section 5 favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Section 6

Alderman Paone moved to recommend Section 6 favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Section 7

Alderwoman Finlayson moved to recommend Section 7 favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Section 8

Alderman Paone moved to recommend Section 8 favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Section 9

Alderwoman Finlayson moved to recommend Section 9 favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Section 10

Alderwoman Finlayson moved to recommend Section 10 favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Section 11

Alderwoman Finlayson moved to recommend Section 11 favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Section 12

Alderwoman Finlayson moved to recommend Section 12 favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Section 13

Alderwoman Finlayson moved to recommend Section 13 favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Section 14

Alderwoman Finlayson moved to recommend Section 14 favorably. 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

Section 15

Alderwoman Finlayson moved to recommend Section 15 favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Section 16

Alderman Paone moved to recommend Section 16 favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Section 17

Alderman Paone moved to recommend Section 17 favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Section 18

Alderman Paone moved to recommend Section 18 favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Section 19

Alderwoman Finlayson moved to recommend Section 19 favorably.

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

Section 20

Alderwoman Finlayson moved to recommend Section 20 favorably.

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

c. ID-123-20 Report Discussions and Preparation

No action taken

5. General Discussion

Update from the Finance Director

No action taken

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:55 p.m.

**Teekia Green
City Council Associate**