

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Wednesday, September 1, 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 10:31 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 as amended to add SA-4-22, and FT-2-22. **Seconded. The motion carried by the following vote:**

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

1. Business before Committee

Approval of Minutes

[FC07.21.21](#) Approval of Minutes for the Regular Meeting

Attachments: [FC07.21.21](#)

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-3-22](#) Grant Fund - Mayor - Maryland Department of Health
Revenue: State Grant Revenue (\$100,000.00) Expenditure: State Grant Expenses (\$100,000.00)

Attachments: [SA 3-22 \\$100,000 MAYOR TEAL GRANT 202108181544](#)

Finance Director Dickinson, and Mayor's Chief of Staff Smith were present and answered questions from the Committee.

Alderwoman Finlayson moved to recommend favorably SA-3-22. **Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

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

[SA-4-22](#) Grant Fund (Contingency) - Office of Emergency Management Department
Revenue: Transfer From General Fund (\$65,000.00) County Grant Revenue ((\$59,000.00)) Expenditure: County Grant Expense (\$6,000.00)

Attachments: [SA4-22](#)

[FY21 PROJECT BUDGET PROPOSAL](#)

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

Alderman Finlayson moved to recommend favorably SA-4-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Fund Transfers

[FT-2-22](#)

General Fund - Contingency Account

Transfer From: Contingency - Contingency Fund (\$65,000.00) Transfer To:
General - Transfer to Grant Fund (\$65,000.00)

Attachments: [FT-2-22](#)

Alderman Finlayson moved to recommend favorably FT-2-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

2. General Discussion

ID-202-21 Task Force Discussion - Services provided by the City/Council - Citizen's Survey

City Attorney Lyles, City Manager Jarrell, and Finance Director Dickinson, were present and answered questions from the Committee. The Committee would like to schedule a meeting with the City Manager.

Update from the Finance Director Jodee Dickinson

Finance Director Dickinson provided the Committee with an update.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:49 a.m.

**Teekia Green
City Council Associate**