

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Tuesday, April 20, 2021

10:00 AM

Special Virtual Finance Committee (Budget)

**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

[FC04.19.21](#) Approval of Minutes for the Special Meeting

Attachments: [FC04.19.21](#)

Alderman Paone 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

Operating Budget - Department Reviews

[ID-86-21](#) Presentation: Public Works

Attachments: [FY22PWPresentationMJ.pptx](#)

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

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

[ID-87-21](#) Presentation: Office of Emergency Management Department

Attachments: [OEM FY22 Budget Presentation Finance Committee GNR & DSM Edits 4-15-21 \(1\) \(2\).pptx](#)

Office of Emergency Management Department Director Simmons, and City Manager Jarrell, were present and answered questions from the Committee. Alderman Gay, and Alderwoman Tierney were present and addressed the Committee.

[ID-88-21](#) Presentation: Annapolis Department of Transportation

Attachments: [ADOTFY2022.pptx](#)

Transportation Director Gordon, Finance Director Dickinson, Finance Budget Analyst Connolly, and Transportation Deputy Director Duah, were present and answered questions from the Committee.

Alderwoman Tierney 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 Fiscal Impact Note](#)
[O-10-21 Staff Report](#)

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

3. General Discussion (Schedule)

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

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

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:41 p.m.

Teekia Green
City Council Associate