

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Wednesday, April 7, 2021

10:30 AM

Virtual Meeting

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

Finance Committee

Call To Order

Chairman Arnett called the meeting to order at 10:30 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 to add CIP presentation. Seconded. The motion carried by the following vote:

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

1. Business before Committee**Approval of Minutes**

[FC03.17.21](#) Approval of Minutes for the Regular Meeting

Alderman Paone 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-29-21](#) Planning and Zoning
General Fund - Bembe Beach Partnership
Revenue: General Fund Contributions (\$2,800.00) Expenditure:
Contractual Services (\$2,800.00)

Finance Director Dickinson, and Finance Budge Analyst Connolly were present and answered questions from the Committee.

Alderwoman Finlayson moved to recommend favorably SA-29-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

[SA-30-21](#) Planning and Zoning
General Fund - GSX Solutions, LLC
Revenue: General Fund Contributions (\$14,872.00) Expenditure:
Contractual Services (\$14,872.00)

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

Alderman Gay was present and addressed the Committee.

Alderman Paone moved to recommend favorably SA-30-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Committee Discussions

ID-75-21

CIP Presentation, Public Works Director Mike Johnson

Public Works Director Johnson, and City Manager Jarrell were present and answered questions from the Committee.

Alderman Gay was present and addressed the Committee

[ID-51-21](#)

Discussion: Budget Meetings Schedule

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

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:23 p.m.

**Teekia Green
City Council Associate**