

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Tuesday, May 4, 2021

10:00 AM

Special Virtual Meeting

Mayor John T. Chambers, Jr.

City Council Chambers

Finance Committee

Call To Order

Chairman Arnett called the meeting to order at 10:05 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 as amended to add SA-33-21, and ID-83-21, Office of the Mayor. Seconded. The motion carried by the following vote:

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

1. Business and Miscellaneous**Approval of Minutes**

[FC05.03.21P](#) Approval of Minutes for the Special Meeting
[M](#)

Attachments: [FC05.03.21PM](#)

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

Supplemental Appropriations

[SA-33-21](#) Fire
General Fund - Pentagon Sailing Club
Revenue: CPR Training payment received from Pentagon Sailing Club
(\$650.00) Expenditure: Supplies and Other (\$200.00); Salaries and Benefits
(\$450.00)

Attachments: [202105040917](#)

Finance Budget Analyst Connolly was present and answered questions from the Committee.

Alderwoman Finlayson moved to recommend favorably SA-33-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Deliberations

[ID-91-21](#) Presentation: Recreation & Parks

Attachments: [Power Point - Recreation & Parks budget presentation \(2\).pptx](#)
[REVISED April 2021 \(1\)](#)
[Pool](#)
[UPDATED Recreation & Parks Budget Presentation FY22. Final -](#)
[Revised April 29, 2021](#)

City Manager Jarrell, Finance Director Dickinson, Recreation and Parks Director Trader, Finance Budget Analyst Connolly, and Mayor's Chief of Staff Smith, were present and answered questions from the Committee.
Alderman Gay, and Alderwoman Tierney were present and addressed the Committee.

[ID-83-21](#) Presentation: Office of the Mayor

Attachments: [Mayor1](#)

Mayor's Chief of Staff Smith, Finance Director Dickinson, Finance Budget Analyst Connolly, City Manager Jarrell, and Planning and Zoning Director Nash, were present and answered questions from the Committee.
Alderwoman Tierney, and Alderman Gay were 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 Staff Report](#)
[O-10-21 Fiscal Impact Note](#)

No action taken

[R-12-21](#) **Position Classifications and Pay Plan** - For the purpose of approving the Fiscal Year 2022 position classifications and pay plan; and specifying an effective date.

Attachments: [R-12-21 First Reader](#)
[R-12-21 CSB Minutes signed 2-3-20](#)
[R-12-21 CSB Minutes 3-25-21](#)
[R-12-21 FY2022 Position Classifications and Grade Assignments](#)
[R-12-21 FY2022 Pay Plan](#)
[R-12-21 Staff Report](#)
[R-12-21 Fiscal Impact Note](#)

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](#)

Planning and Zoning Director Nash was present and answered questions from the Committee.

[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](#)

Planning and Zoning Director Nash was present and answered questions from the Committee.

Adjournment

Alderman Paone left the meeting at 12:40 p.m.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:43 p.m.

Teekia Green
City Council Associate