

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Wednesday, July 1, 2020

10:30 AM

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

Finance Committee

1. Call To Order

10:30 a.m.

2. Roll Call

Present: 2 - Alderman Arnett and Alderwoman Finlayson

Absent: 1 - Alderman Paone

3. Approval of Agenda (any changes to the agenda should be made here)

Add Community Grants Resolution (R-39-20)

4. Business before Committee

a. Approval of Minutes

[FC06.03.20A](#) Approval of Minutes for the Regular Meeting

Alderwoman Finlayson moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Arnett and Alderwoman Finlayson

Absent: 1 - Alderman Paone

[FC06.03.20B](#) Approval of Minutes for the Regular Meeting

Alderwoman Finlayson moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Arnett and Alderwoman Finlayson

Absent: 1 - Alderman Paone

5. Legislation before Committee

[CA-1-20](#)

Deputy City Manager for Resilience and Sustainability - For the purpose of establishing the position of Deputy City Manager for Resilience and Sustainability; defining ~~qualifications~~DUTIES and responsibilities, providing for certain terms of employment and compensation, providing for a line of authority, updating the powers and duties of the City Manager, and generally related to the Deputy City Manager.

City Manager Jarrell, City Attorney Lyles, Finance Director Dickinson
Motion to determine no financial implication by the finance committee for CA-1-20, O-20-20.

Alderwoman Finlayson moved to determine no financial implication by the finance committee for CA-1-20, O-20-20. . Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Arnett and Alderwoman Finlayson

Absent: 1 - Alderman Paone

O-20-20

Deputy City Manager for Resilience and Sustainability - For the purpose of establishing the position of Deputy City Manager for Resilience and Sustainability; providing for certain terms of employment and compensation; clarifying duties and responsibilities; transferring certain environmental programs and activities, and generally related to establishing the Deputy City Manager for Resilience and Sustainability position.

O-23-20

Payment for City Services -- For the purpose of establishing a fine for dishonored checks and other written instruments; establishing a convenience fee related to accepting payment over the phone or online; and establishing a penalty for late payment of sewer service bills.

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

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

Aye: 2 - Alderman Arnett and Alderwoman Finlayson

Absent: 1 - Alderman Paone

ID-196-20

R-39-20

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

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

Aye: 2 - Alderman Arnett and Alderwoman Finlayson

Absent: 1 - Alderman Paone

6. General Discussion

Update from the Finance Director

Finance Director Dickinson provided an update to the committee.

City Manager Jarrell was present and answered questions from the committee.

7. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:53 a.m.

Teekia Green
City Council Associate