

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Wednesday, February 19, 2020

10:30 AM

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

Finance Committee

1. Call To Order

Chairman Arnett called the meeting to order at 10:32 a.m.

2. Roll Call

Present: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderwoman Finlayson

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

Alderman Paone moved to adopt the Regular Meeting Agenda. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderwoman Finlayson

4. Business before Committee

a. Approval of Minutes

[FC01.16.20](#) Approval of Minutes for the Regular Meeting

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

Aye: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderwoman Finlayson

b. Supplemental Appropriations

[SA-24-20](#) Planning and Zoning
Revenue: State Operating Grant Revenue (\$19,000.00) Expenditure: State Operating Grant Expense (\$19,000.00)

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

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

Aye: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderwoman Finlayson

[SA-25-20](#) Police
Revenue: County Operating Grant Revenue (\$25,000.00) Expenditure: County Operating Grant Expense (\$25,000.00)

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

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

Aye: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderwoman Finlayson

[SA-26-20](#)

OEMD

Revenue: Federal Operating Grant Revenue (\$9,199.00) Expenditure:
Federal Operating Grant Expense (\$9,199.00)

Office of Emergency Management Deputy Director Mandel was present and answered questions from the committee.

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

Aye: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderwoman Finlayson

5. Legislation before Committee

[R-7-20](#)

Position Classifications - Amendment - For the purpose of approving an amendment to the FY 2020 position classifications.

Finance Director Dickinson, Human Resources Manager, Procurement Officer Snyder, and City Manager Jarrell were present and answered questions from the committee. Chairman Arnett and Alderman Paone would like supporting documents to justify the grade change. Will take up at the March 4th Finance meeting.

Alderman Paone moved to Continue. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderwoman Finlayson

[R-8-20](#)

Pride of Baltimore II - Docking Fee Waiver - For the purpose of waiving the fees for docking the *Pride of Baltimore II* at the Annapolis City Dock on certain dates during the months of March and April in 2020.

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

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

Aye: 2 - Alderman Arnett and Alderman Paone

Absent: 1 - Alderwoman Finlayson

6. General Discussion

c. Report from Financial Advisory Commission

Chairman Arnett provided a report to the committee.

d. Report from Police & Fire Retirement Plan Commission

Chairman Arnett provided a report to the committee. Finance Director Dickinson was present and answered questions from the committee.

e. Report from Audit Committee

Alderman Paone provided a report to the committee. Finance Director Dickinson was present and answered questions from the committee.

f. Update from the Finance Director

Finance Director Dickinson was present and provided a report to the committee. Chairman Arnett asked for a detailed line item Proforma.

7. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:44 a.m.

**Teekia Green
City Council Associate**