

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Wednesday, July 15, 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 10:33 a.m.

2. Roll Call

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

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

Alderwoman Finlayson moved to adopt the Regular Meeting Agenda. The motion carried by the following vote:

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

4. Business before Committee

a. Approval of Minutes

[FC07.01.20](#) 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: 3 - Alderman Arnett, Alderman Paone and Alderwoman Finlayson

b. Supplemental Appropriations

[SA-1-21](#)

CDBG Fund

Revenue:

Federal Operating Grant Revenue

Department of Health and Human Services (\$68,329.00)

Department of Housing and Urban Development (\$156,651.00)

Department of Justice (\$55,434.00)

Transportation Grant Revenue

Federal Transit Administration - through MDOT (\$4,173,899.00)

County Operating Grant Revenue (\$3,197,333.00)

Expenditure:

Federal Operating Grant Expense

Fire Department - Ambulance Transport (\$68,329.00)

Planning & Zoning - CDBG - Community Services (\$156,651.00)

Police Department - two variable messaging signs for COVID related message (\$55,434.00)

Transportation Grant Expense

Transportation - Transit Operations (\$4,173,899.00)

COVID-19 Response Costs - See Attached (\$3,197,333.00)

Finance Director Dickinson, City Manager Jarrell, and Assistant City Manager Farrow 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: 3 - Alderman Arnett, Alderman Paone and Alderwoman Finlayson

5. General Discussion

Update from the Finance Director

Finance Director Dickinson, and City Manager Jarrell provided an update for the committee.

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:31 a.m.

**Teekia Green
City Council Associate**