

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Monday, April 27, 2020

10:00 AM

Special Meeting

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

Finance Committee

1. Call To Order

Chairman Arnett called the meeting to order at 10:00 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)

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

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

4. Business before Committee

a. Approval of Minutes

[FC04.23.20](#) 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

5. Legislation before Committee

[O-16-20](#)

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, 2021, the Capital Budget for the fiscal year ending June 30, 2021, the Capital Improvement Program for the fiscal years ending June 30, 2022, June 30, 2023, June 30, 2024, June 30, 2025, and June 30, 2026; appropriating funds for all expenditures for the fiscal year beginning July 1, 2020, and ending June 30, 2021; levying and imposing a property tax for the use of the City of Annapolis for the taxable year beginning July 1, 2020, and ending June 30, 2021; and fixing the rate of the City property tax for the taxable year.

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

Alderwoman Tierney was present and addressed the committee.

Chairman Arnett would like input on Section 25 of O-16-20 from City Attorney Lyles.

[R-26-20](#)

Fiscal Year 2021 Fees Schedule - For the purpose of specifying fees that will be charged for the use of City services for Fiscal Year 2021; and providing for a delayed effective date.

Finance Director Dickinson, and City Manager Jarrell were present and answered questions from the committee. City Manager Jarrell suggests that the committee invites Public Works, Transportation/SP+, and Chief Code Enforcement Menessa

(Planning and Zoning) back to the committee to discuss fees within Resolution.
Aldерwoman Finlayson would like a list of changes in the Fines schedule ONLY.

[R-27-20](#)

Fiscal Year 2021 Fines Schedule - For the purpose of specifying fines that will be charged for Fiscal Year 2021; and providing for a delayed effective date.

City Manager Jarrell was present and answered questions from the committee. The committee will revisit on Friday with the appropriate staff.
Aldерwoman Tierney was present and addressed the committee.

[ID-122-20](#)

Committee Discussions/Deliberations

No action taken

[ID-123-20](#)

Report Discussions and Preparation

No action taken

6. General Discussion

The Committee reviewed the "Proposed Discussion Items" list provided by Chairman Arnett.

Finance Director Dickinson, City Manager Jarrell, and Aldерwoman Tierney were present and addressed the committee.

Aldерwoman Finlayson would like to add "F." OEMD Positions Conversion to the list under number 8 "Other Issues". Chairman Arnett would like to add an item "G." Enhancement Request. Aldерwoman Finlayson would also like to add "H." Office of Community Caring Services.

Update from the Finance Director

No action taken

7. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:30 p.m.

Teekia Green
City Council Associate