

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Wednesday, September 16, 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: 3 - Alderman Arnett, Alderman Paone and Alderwoman Finlayson

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

Add discussion of what to do if a Council member loses internet, Update from FAC, and SA-11-21.

Alderwoman Finlayson moved to adopt the Regular Meeting Agenda as amended to add: A discussion of what to do if a Council member loses internet, Update from FAC, and SA-11-21. 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

[FC09.02.20](#) Approval of Minutes for the Regular Meeting

Alderman Paone moved to approve Finance Committee minutes FC09.20.20. 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

Deputy Police Chief Herman, Mayor's Chief of Staff Smith,

[SA-6-21](#)

Mayor's Office

Revenue: State Operating Grant - Crime Control and Prevention

(\$55,337.00) Expenditure: State Operating Expense - Crime Control and Prevention (\$55,337.00)

Amendment

Equal Cooperation with the Police Department and the Mayor's Office with the hiring process.

Alderwoman Finlayson moved to amend SA-6-21 as follows:

Amendment

Equal Cooperation with the Police Department and the Mayor's Office with the hiring process. 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

Mayor's Chief of Staff Smith, African American Community Specialist Ajayi, Assistant City Attorney Leonard, Police Chief Jackson, City Manager Jarrell, Alderman Gay, Finance Director Dickinson, Public Engagement and Community Relations Rowel, were present and answered question from the committee. Alderwoman Finlayson would like to be added to the Planning Committee.

Alderman Paone moved to recommend SA-6-21 with amendments. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

[SA-11-21](#)

Mayor's Office - Source of Surplus Funds: Forward Brewing
Revenue: Miscellaneous (\$1,187.00) Expenditure: Supplies and Other
(\$1,187.00)

Mayor's Chief of Staff Smith 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: 3 - Alderman Arnett, Alderman Paone and Alderwoman Finlayson

c. [ID-243-20](#)

FY 21 Budget Appropriation Discussion: Police Department

Lt. Miguez, Finance Director Dickinson, Police Chief Jackson, Alderman Gay, Advisor to the Mayor Rowel, and City Manager Jarrell were present and answered questions from the committee.

5. General Discussion

Chairman Arnett, and City Manager Jarrell provided the committee with an update from the Financial Advisory Commission. Alderman Gay, and Finance Director were present and addressed the committee.

Motion to have the Mayor send a letter to the appropriate Federal bodies (ald. Finlayson)

Update from the Finance Director

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 1:08 p.m.