

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Wednesday, October 21, 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)

Add FT-3-21

Alderwoman Finlayson moved to adopt the Regular Meeting Agenda as amended to add FT-3-21. 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

[FC10.07.20](#) Approval of Minutes for the Regular Meeting

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

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

b. Budget Revision Requests

[FT-3-21](#) General Fund
P & Z, Fire, Police
Transfer From: Fire Salaries and Benefits (\$260,000.00); Police Salaries and Benefits (\$260,000.00) Transfer To: Planning and Zoning Capital Outlay (\$520,000.00)

Finance Director Dickinson, Planning and Zoning Director Nash, and MIT Manager Panquin were present and answered questions from the committee.

Alderwoman Finlayson moved to recommend favorably FT-3-21. 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

[R-51-20](#) **City Sponsored Special Events in Fiscal Year 2021 - Amended** - For the purpose of adding the Juneteenth Parade and Festival to the approved FY 2021 City Sponsored Special Events; and waiving certain related City Fees.

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

Alderwoman Finlayson moved to recommend favorably R-51-20. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

6. General Discussion

Update from the Finance Director

Finance Director Dickinson provided the committee with an update.

7. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:57 a.m.

**Teekia Green
City Council Associate**