

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Wednesday, November 4, 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 10:38 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. 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

[FC10.21.20](#) 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. Supplemental Appropriations

[SA-13-21](#) Grant Fund - Police Dept.
Revenue: State Grant Revenue (\$17,205.00) Expenditure: State Grant
Expense (\$17,205.00)

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

**Alderwoman Finlayson moved to recommend favorably SA-13-21. Seconded.
A roll call vote was taken. The motion CARRIED by the following vote:**

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

[SA-14-21](#) Grant Fund - Police Dept. Maryland State Police - Vehicle Theft Prevention
Office
Revenue: State Grant Revenue (\$1,000.00) Expenditure: State Grant
Expense (\$1,000.00)

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

Alderwoman Finlayson moved to recommend favorably SA-14-21. Seconded.

A roll call vote was taken. The motion CARRIED by the following vote:

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

SA-15-21

Grant Fund - Annapolis Fire Department - Senator Amoss - 508 County Funds

Revenue: State Grant Revenue (\$20,410.00) Expenditure: State Grant Expense (\$20,410.00)

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

Alderman Paone moved to recommend favorably SA-15-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

SA-16-21

Grant Fund - Annapolis Police Department - Byrne Justice Grant (Department of Justice)

Revenue: Federal Grant Revenue (\$13,569.00); State Grant Revenue (\$3,527.00) Expenditure: Federal Grant Expense (\$13,569.00); State Grant Expense (\$3,527.00)

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

Alderman Paone moved to recommend favorably SA-16-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

SA-17-21

Grant Fund - Office of Emergency Management - U.S. Department of Homeland Security

Revenue: Federal Operating Grant Revenue - SHSG (\$15,132.00)
Expenditure: Federal Operating Grant Expense - SHSG (\$15,132.00)

Finance Director Dickinson, and Office of Emergency Management Department Director Simmons were present and answered questions from the committee.

Alderman Paone moved to recommend favorably SA-17-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

SA-18-21

Grant Fund - Office of Emergency Management - U.S. Department of Homeland Security

Revenue: Federal Operating Grant - SHSG (\$40,000.00) Expenditure: Federal Operating Grant Expense - SHSG (\$40,000.00)

Office of Emergency Management Department Director Simmons was present and answered questions from the committee.

Alderman Finlayson moved to recommend favorably SA-18-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

SA-19-21

Grant Fund - Office of Emergency Management - U.S. Department of Homeland Security

Revenue: Federal Operating Grant Revenue - Urban Area Security Initiative Program (\$874.00) Expenditure: Federal Operating Grant Expense - Urban Area Security Initiative Program (\$874.00)

Office of Emergency Management Department Director Simmons was present and answered questions from the committee.

Alderman Finlayson moved to recommend favorably SA-19-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

SA-20-21

Grant Fund - Police Department - Maryland Governor's Office of Crime Control and Prevention

Revenue: State Grant Revenue - Exploring Predictive Policing (\$100,000.00)
Expenditure: State Grant Expense - Exploring Predictive Policing (\$100,000.00)

Finance Director Dickinson and Community Services Specialist Norris were present and answered questions from the committee.

Alderman Finlayson moved to recommend favorably SA-20-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

SA-21-21

Grant Fund - Office of Emergency Management - U.S. Department of Homeland Security

Revenue: Federal Operating Grant Revenue - 2019 Flood Mitigation Assistance (\$23,438.00) Expenditure: Federal Operating Grant Expense - 2019 Flood Mitigation Assistance (\$23,438.00)

Office of Emergency Management Department Director Simmons was present and answered questions from the committee.

Alderman Paone moved to recommend favorably SA-21-21. 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

[O-42-20](#)

Emergency Medical Services - For the purpose of modifying the provisions of the Annapolis Emergency Medical Services program.

Fire Chief Remaley and Battalion Chief Christian were present and answered questions from the committee.

Alderwoman Finlayson moved to recommend favorably O-42-20. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

[R-56-20](#)

Emergency Medical Services - Fees - For the purpose of clarifying certain fees charged for Emergency Medical Services.

Fire Chief Remaley was present and answered questions from the committee.

Alderman Paone moved to recommend favorably R-56-20. 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 presented the committee with an update.

7. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:47 a.m.

Teekia Green
City Council Associate