City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Minutes

Wednesday, December 2, 2020 10:30 AM

Mayor John T. Chambers, Jr. City Council Chambers

Finance Committee

Virtual Meeting

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)

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

FC11.18.20 Approval of Minutes for the Regular Meeting

Alderman Paone moved to approve the minutes for the Regular Meeting. 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-4-21 General Fund

Mayor, Fire, Police

Transfer From: Fire Salaries and Benefits (\$37,500.00); Police Salaries and Benefits (\$37,500.00) Transfer To: Mayor Supplies and Other (\$28,300.00); Mayor Contractual Services (\$46,700.00)

Mayor's Chief of Staff Smith, African American Liaison Ajayi, Manager of the L.E.A.D. Grant Edwards, City Manager Jarrell, and Police Administrative Manager McCoy were present and answered questions from the Committee.

Alderman Paone moved to postpone FT-4-21 until the next meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

c. Presentations

<u>ID-302-20</u> Presentation: Open Gov, Finance Department Budget Analyst Katie

Connolly

No action taken

5. General Discussion

Update from the Finance Director

Finance Director Dickinson was present and provided the Committee with an update. Chairman Arnett provided the Committee with an update on Open Gov. Public Information Officer Stephenson was present and addressed the Committee.

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:50 a.m.

Teekia Green City Council Associate