

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Thursday, April 29, 2021

10:00 AM

Special Virtual Meeting

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

Finance Committee

Call To Order

Chairman Arnett called the meeting to order at 10:05 a.m.

Roll Call

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

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

Assistant Manager Farrow, Finance Budget Analyst Connolly, City Manager Jarrell, City Attorney Lyles, and City of Annapolis Television Specialist Jacques, were present and answered questions from the Committee.
Alderman Gay was present and addressed the Committee.

1. Business and Miscellaneous**Approval of Minutes**

[FC04.28.21](#) Approval of Minutes for the Special Meeting

Attachments: [FC04.28.21](#)

Alderman Paone moved to approve the minutes for the Special Meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Presentations

[ID-104-21](#) Presentation: Community Grants

Attachments: [FY22 Comm Grants Presentation- FINAL.pptx](#)

No action taken

Deliberations

[ID-111-21](#) Deliberations/Report Prep

No action taken

2. Legislation before Committee

[O-10-21](#) **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, 2022, the Capital Budget for the fiscal year ending June

30, 2022, the Capital Improvement Program for the fiscal years ending June 30, 2023, June 30, 2024, June 30, 2025, June 30, 2026, and June 30, 2027; appropriating funds for all expenditures for the fiscal year beginning July 1, 2021, and ending June 30, 2022; levying and imposing a property tax for the use of the City of Annapolis for the taxable year beginning July 1, 2021, and ending June 30, 2022; and fixing the rate of the City property tax for the taxable year.

Attachments: [O-10-21 First Reader](#)
[O-10-21 Appendix A](#)
[O-10-21 Appendix B](#)
[O-10-21 Appendix C](#)
[O-10-21 Appendix D](#)
[O-10-21 Appendix E](#)
[O-10-21 Proposed Capital Budget and CIP](#)
[O-10-21 Staff Report](#)
[O-10-21 Fiscal Impact Note](#)

No action taken

R-13-21 **Fiscal Year 2022 Fees Schedule** - For the purpose of specifying fees that will be charged for the use of City services for Fiscal Year 2022; and providing an effective date.

Attachments: [R-13-21 First Reader](#)
[R-13-21 FY2022 Fees Schedule First Reader](#)
[R-13-21 Staff Report](#)
[R-13-21 Fiscal Impact Note](#)

No action taken

R-14-21 **Fiscal Year 2022 Fines Schedule** - For the purpose of specifying fines that will be charged for Fiscal Year 2022; and providing an effective date.

Attachments: [R-14-21 First Reader](#)
[R-14-21 FY2022 Fines Schedule First Reader](#)
[R-14-21 Staff Report](#)
[R-14-21 Fiscal Impact Note](#)

No action taken

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:50 a.m.

Teekia Green
City Council Associate