

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Wednesday, June 2, 2021

10:30 AM

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

Finance Committee

Call To Order

Chairman Arnett called the meeting to order at 10:40 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)

Alderwoman Finlayson moved to adopt the Regular Meeting Agenda as amended to add a discussion of One-time fund use, and SA-36-21, SA-37-21, SA-38-21, and SA-39-21. **Seconded. The motion carried by the following vote:**

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

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

[FC05.06.21A](#) Approval of Minutes for the Special Meeting

[M](#)

Attachments: [FC05.06.21AM](#)

Alderwoman Finlayson 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

[FC05.06.21P](#) Approval of Minutes for the Special Meeting

[M](#)

Attachments: [FC05.06.21PM](#)

Alderwoman Finlayson 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

[SA-34-21](#)

Fleet Operations

Nationwide Insurance - Fleet

Revenue: Claim Collections (\$12,740.00) Expenditure: Contractual Services (\$12,740.00)

Attachments: [SA-34-21](#)

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

Alderman Finlayson moved to recommend favorably SA-34-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

[SA-35-21](#)

Fleet Replacement

Fleet Replacement Fund Balance

Revenue: Available Fund Balance (\$96,000.00); Additional Transfer From Transportation Fund (\$33,000.00) Expenditure: Capital Outlay (\$129,000.00)

Attachments: [SA-35-21](#)

Finance Director Dickinson, and Public Works Director Johnson, Transportation Deputy Director Duah

Alderman Finlayson would like to hear a presentation from Transportation Deputy Director Duah at the Finance Committee and Transportation Committee.

Alderman Finlayson moved to recommend favorably SA-35-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

[SA-37-21](#)

Transportation

Grant Fund - Maryland Transportation Authority

Revenue: Federal Grant Revenue (\$760,772.00) Expenditure: Federal Expenses (\$760,772.00)

Attachments: [SA-37-21](#)

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

Alderman Finlayson moved to recommend favorably SA-37-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

[FT-10-21](#)

Transportation - Operations

Transfer From: Transportation/Operations Salaries and Benefits

(\$35,000.00) Transfer To: Transportation/Operations Supplies and Other (\$35,000.00)

Attachments: [FT-10-21](#)

Finance Director Dickinson, and Transportation Deputy Director Duah were present and answered questions from the Committee.

Alderman Paone moved to recommend favorably FT-10-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

[SA-38-21](#) Planning and Zoning
General Fund - MBID of Delaware LLC

Attachments: [SA-38-21](#)

Planning and Zoning Chief of Current Planning Smith was present and answered questions from the Committee.

Alderman Paone moved to recommend favorably SA-38-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

[SA-39-21](#) Planning and Zoning
General Fund - Provost Construction
Revenue: General Fund Contributions (\$18,789.00) Expenditure:
Contractual Services (\$18,789.00)

Attachments: [SA-39-21](#)

Planning and Zoning Chief of Current Planning Smith was present and answered questions from the Committee.

Alderwoman Finlayson moved to recommend favorably SA-39-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

[SA-36-21](#) Office of the Mayor
Grant Fund - Department of Health - State of Maryland
Revenue: State Grant Revenue (\$8,000.00) Expenditure: State Grant
Expenses

Attachments: [SA-36-21](#)

Finance Director Dickinson, and Assistant City Manager Farrow were present and answered questions from the Committee.

Alderwoman Finlayson moved to recommend favorably SA-36-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

2. General Discussion

Discussion: One-time Use Funds

Finance Director Dickinson, and Assistant City Manager Farrow were present and answered questions from the Committee.

Update from the Finance Director

No action taken

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:43 p.m.

Teekia Green
City Council Associate