

# **City of Annapolis**

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting Minutes**

**Wednesday, June 16, 2021**

**10:30 AM**

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

### **Finance Committee**

## Call To Order

Chairwoman Finlayson called the meeting to order at 10:32 a.m.

## Roll Call

**Present:** 2 - Alderman Paone and Alderwoman Finlayson

**Absent:** 1 - Alderman Arnett

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

**Alderman Paone moved to adopt the Regular Meeting Agenda as amended to remove ID-148-21, and add SA-40-21, SA-41-21, and FT-11-21. Seconded. The motion carried by the following vote:**

**Aye:** 2 - Alderman Paone and Alderwoman Finlayson

**Absent:** 1 - Alderman Arnett

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

[FC06.02.21](#) Approval of Minutes for the Regular Meeting

**Attachments:** [FC06.02.21](#)

**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:** 2 - Alderman Paone and Alderwoman Finlayson

**Absent:** 1 - Alderman Arnett

**Supplemental Appropriations**

[SA-40-21](#) Self-Insurance  
Revenue: Available Fund Balance (\$250,000.00) Expenditure: Contractual Services (\$250,000.00)

**Attachments:** [SA-40-21](#)

Finance Budget Analyst Connolly was present and answered questions from the Committee.

**Alderman Paone moved to recommend favorably SA-40-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Paone and Alderwoman Finlayson

**Absent:** 1 - Alderman Arnett

[SA-41-21](#)

Planning and Zoning

Grant Fund - Housing &amp; Urban Development

Revenue: Federal Grant Revenue (\$200.00) Expenditure: Federal Grant

Expenses (\$200.00)

**Attachments:** [SA 41-21](#)**Fund Transfers**[FT-11-21](#)

General Fund

Various

Transfer From: R&amp;P Latchkey Salaries and Benefits (\$32,000.00) Transfer

To: R&amp;P Stanton Center Salaries and Benefits (\$32,000.00)

Transfer From: Police Salaries and Benefits (\$94,000.00) Transfer To:

Police Contractual Services (\$94,000.00)

Transfer From: City Manager Contractual Services (\$25,000.00); City

Manager Special Projects (\$25,000.00); Fire Capital Outlay (\$20,000.00)

Transfer To: City Manager Salaries and Benefits (\$70,000.00)

**Attachments:** [FT-11-21](#)

Finance Budget Analyst Connolly was present and answered questions from the Committee.

**Alderman Paone moved to recommend favorably FT-11-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Paone and Alderwoman Finlayson

**Absent:** 1 - Alderman Arnett

**2. General Discussion****Update from the Finance Director Jodee Dickinson**

**No action taken**

**Adjournment**

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:38 a.m.**

**Teekia Green  
City Council Associate**