

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Wednesday, March 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)

Add SA-27-20, and SA-28-20

Alderwoman Finlayson moved to adopt the Regular Meeting Agenda as amended. 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

[FC02.19.20](#) Approval of Minutes for the Regular Meeting

Alderman Paone moved to approve. 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

[R-7-20](#)

Position Classifications - Amendment - For the purpose of approving an amendment to the FY 2020 position classifications.

Human Resources Manager Hopkins, Procurement Officer Snyder, City Attorney Lyles, and Finance Director Dickinson were present and answered questions from the committee.

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

Aye: 2 - Alderman Arnett and Alderwoman Finlayson

Nay: 1 - Alderman Paone

[R-13-20](#)

Sailing Vessel Maiden - Docking Fee Waiver - For the purpose of waiving the fees for docking the Maiden at the Annapolis City Dock on certain dates during the month of April, 2020.

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

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

[R-14-20](#)

Tug of War Special Event - Fee Waiver - For the purpose of waiving the Harbormaster's fees for the Tug of War event hosted by the Maritime Republic of Eastport that was held in Fiscal Year 2019.

Finance Director Dickinson, and City Manager Jarrell were present and answered questions from the committee.

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

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

[SA-27-20](#)

Planning and Zoning

Revenue: General Fund Contributions (\$1,896.00) Expenditure: Contractual Services (\$1,896.00)

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

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

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

[SA-28-20](#)

Police

Revenue: Available Fund Balance (\$160,700.00) Expenditure: Capital Outlay (\$160,700.00)

Alderman Paone moved to recommend favorably. 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

b. Report from Financial Advisory Commission

[ID-58-20](#)

Financial Advisory Commission Attachments

Chairman Arnett provided a report to the committee. Finance Director Dickinson was present and answered questions from the committee.

c. Report from Audit Committee

Alderman Paone provided a report to the committee.

d. Report from Police & Fire Retirement Plan Commission

Chairman Arnett provided a report to the committee. Finance Director Dickinson was present and answered questions from the committee.

e. Update from the Finance Director

Finance Director Dickinson provided a report to the committee.

7. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:02 p.m.

**Teekia Green
City Council Associate**