

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Wednesday, April 15, 2020

1:00 PM

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

Finance Committee

1. Call To Order

Chairman Arnett called the meeting to order at 1:03 p.m.

2. Roll Call

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

Add R-20-20, FT-4-20, SA-29-20, SA-30-20

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

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

4. Business before Committee

[R-20-20](#)

Swimming Pool Fees - For the purpose of specifying the fees that will be charged for use of the new City of Annapolis swimming pool; and setting an effective date.

Savidge Amendment #1

Alderwoman Finlayson moved to oppose Savidge Amendment #1. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Adopt #2 and #3 of the Savidge Amendments

Alderman Paone moved to Recommend Favorably Savidge Amendments #2 and #3. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Adopt #4 of the Savidge Amendments

Alderwoman Finlayson moved to Recommend Favorably Savidge Amendment #4. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Amendment

Unstrike "\$4" Strike "\$5" in the chart for residential Child and Seniors

Alderwoman Finlayson moved to Recommend Favorably-Amendment. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Rec & Parks Director Trader, Finance Director Dickinson, City Manager Jarrell, and

Alderman Savidge were present and addressed the committee.

Alderman Paone moved to recommend with amendments. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

[FT-4-20](#)

Public Works

Transfer From: Facilities Salaries and Benefits (\$134,500.00) Transfer To:
Facilities Contractual Services (\$134,500.00)

Finance Director Dickinson, and Public Works Acting Director Patrick 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-29-20](#)

Transportation

Revenue: Federal Grant (\$618,286.00); State Grant (\$86,464.00)
Expenditure: Federal Expenses (\$618,286.00) State Expenses (\$86,464.00)

Finance Director Dickinson, Budget Analyst Connolly, and Transportation Director Gordon were present and answered questions from the committee.

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

[SA-30-20](#)

Planning and Zoning

Revenue: General Fund Contributions (\$13,933.00)
Expenditure: Salaries and Benefits (\$633.00); Contractual Services (\$13,270.00)

Finance Director Dickinson, and Planning and Zoning Director Nash were present and answered questions from the committee.

Alderman Savidge was present and addressed the committee.

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

[ID-85-20](#)

Operating Budget - Department Reviews

[ID-88-20](#)

Mayor's Office

Mayor's Chief of Staff Smith, Finance Director Dickinson, and City Manager Jarrell

were present and answered questions from the committee.

[ID-89-20](#)

City Manager's Office

City Manager Jarrell, Alderwoman Tierney, Alderman Savidge, City Attorney Lyles, and Finance Director Dickinson were present and answered questions from the committee.

Alderwoman Finlayson moved to restore Office of Environmental Policy to its current status. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

[ID-90-20](#)

M.I.T.

M.I.T. Director Paquin provided the committee with a presentation. Alderwoman Tierney was present and addressed the committee.

[ID-91-20](#)

Human Resources

Human Resources Manager Hopkins was present and provided the committee with a presentation.

Finance Director Dickinson, Alderwoman Tierney, and Budget Analyst Connolly were present and addressed the committee.

5. General Discussion

Update from the Finance Director

No update given

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 3:58 p.m.

**Teekia Green
City Council Associate**