

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Monday, May 4, 2020

10:00 AM

Special Meeting

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

Finance Committee

1. Call To Order

Chairman Arnett called the meeting to order at 10:00 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)

Alderwoman Finlayson moved to adopt the Regular Meeting Agenda. 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

5. Legislation before Committee

[O-16-20](#)

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, 2021, the Capital Budget for the fiscal year ending June 30, 2021, the Capital Improvement Program for the fiscal years ending June 30, 2022, June 30, 2023, June 30, 2024, June 30, 2025, and June 30, 2026; appropriating funds for all expenditures for the fiscal year beginning July 1, 2020, and ending June 30, 2021; levying and imposing a property tax for the use of the City of Annapolis for the taxable year beginning July 1, 2020, and ending June 30, 2021; and fixing the rate of the City property tax for the taxable year.

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

Alderwoman would like an accounting of what the savings would be if the 43 vacant positions were frozen for the year, and for all vacant positions for a year.

Alderwoman Tierney, and Alderman Gay were present and addressed the committee.

[R-22-20](#)

Alcoholic Beverages - Consumption on City Property - For the purpose of establishing an annual cap on fees assessed in any one year for the consumption of alcoholic beverages on City property for certain applicants.

Go back to the Council to request a Public Hearing

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

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

[R-23-20](#)

Filing of FY 2021 Grant Application with the Maryland Transit

Administration - For the purpose of authorizing the filing of an application with the Maryland Transit Administration of the Maryland Department of Transportation for Section 5303, 5304, 5307, 5309, 5310, 5311, 5316 and 5317 grants under the Federal Transit Act for a total amount of \$2,778,950 consisting of \$1,306,291 for fixed route transit operations; \$189,299 for ADA complementary paratransit services; \$427,500 capital grant for transit vehicle maintenance; \$699,286 capital grant for the purchase of two heavy duty replacement buses, and \$156,574 capital assistance for the purchase of skylift.

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

Alderman 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 Alderman Finlayson

6. General Discussion

Update from the Finance Director

7. Adjournment

12:24 p.m.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:44 p.m.

**Teekia Green
City Council Associate**