City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Minutes

Wednesday, May 6, 2020 10:00 AM

Mayor John T. Chambers, Jr. City Council Chambers

Finance Committee

1. Call To Order

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)

Add discussion on COVID-19 Funding

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

FC05.04.20 Approval of Minutes for the Regular Meeting

approve

Alderwoman Finlayson moved to administered oath of office. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

b. <u>ID-131-20</u> Hiring Freeze Legislation (Draft)

c. ID-132-20 Discussion: COLA's

d. <u>ID-133-20</u> Discussion: Additional Cuts

5. General Discussion

COVID-19

Alderman Gay was present and addressed the committee. City Manager Jarrell

O-16-20

Section 28

Amendment

Change date to October 1, 2020 (ald. Fin)

Rec Fav as amended (ald. Paone)

Section 29

Rec Fav (ald. Fin) Nay - Ald. Paone

Standing Committee Meeting Minutes

Section 1

No recommendation

Finance Director Dickinson, City Manager Jarrell, Human Resources Manager Hopkins, City Attorney Lyles
Alderman Gay, Alderwoman Tierney
(Ald. Fin)Support section 1, carving out COLA for employees pending Union bargaining - failed for lack of second
(Ald. Arnett) Rec approval subject to successful Union negotiations - motion defeated nay (ald. Fin., ald. Paone)

O

Update from the Finance Director

6. Adjournment

12:53 p.m.

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