

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting Minutes**

**Wednesday, July 15, 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 10:33 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. The motion carried by the following vote:**

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

## 4. Business before Committee

**a. Approval of Minutes**

[FC07.01.20](#) Approval of Minutes for the Regular Meeting

**Alderwoman Finlayson 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

**b. Supplemental Appropriations**

[SA-1-21](#)

CDBG Fund

Revenue:

Federal Operating Grant Revenue

Department of Health and Human Services (\$68,329.00)

Department of Housing and Urban Development (\$156,651.00)

Department of Justice (\$55,434.00)

Transportation Grant Revenue

Federal Transit Administration - through MDOT (\$4,173,899.00)

County Operating Grant Revenue (\$3,197,333.00)

Expenditure:

Federal Operating Grant Expense

Fire Department - Ambulance Transport (\$68,329.00)

Planning & Zoning - CDBG - Community Services (\$156,651.00)

Police Department - two variable messaging signs for COVID related message (\$55,434.00)

Transportation Grant Expense

Transportation - Transit Operations (\$4,173,899.00)

COVID-19 Response Costs - See Attached (\$3,197,333.00)

Finance Director Dickinson, City Manager Jarrell, and Assistant City Manager

Farrow 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

5. General Discussion

**Update from the Finance Director**

Finance Director Dickinson, and City Manager Jarrell provided an update for the committee.

6. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:31 a.m.**

**Teekia Green  
City Council Associate**