

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## Standing Committee Meeting Minutes

**Wednesday, November 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)

**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**

[FC10.21.20](#) Approval of Minutes for the Regular Meeting

**Alderwoman Finlayson moved to approve the regular meeting minutes.  
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-13-21](#) Grant Fund - Police Dept.  
Revenue: State Grant Revenue (\$17,205.00) Expenditure: State Grant  
Expense (\$17,205.00)

Finance Director Dickinson, and Lt. Miguez were present and answered  
questions from the committee.

**Alderwoman Finlayson moved to recommend favorably SA-13-21. Seconded.  
A roll call vote was taken. The motion CARRIED by the following vote:**

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

[SA-14-21](#) Grant Fund - Police Dept. Maryland State Police - Vehicle Theft Prevention  
Office  
Revenue: State Grant Revenue (\$1,000.00) Expenditure: State Grant  
Expense (\$1,000.00)

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

**Alderwoman Finlayson moved to recommend favorably SA-14-21. Seconded.**

**A roll call vote was taken. The motion CARRIED by the following vote:**

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

**SA-15-21**

Grant Fund - Annapolis Fire Department - Senator Amoss - 508 County Funds

Revenue: State Grant Revenue (\$20,410.00) Expenditure: State Grant Expense (\$20,410.00)

Finance Director Dickinson and Fire Chief Remaley were present and answered questions from the committee.

**Alderman Paone moved to recommend favorably SA-15-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

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

**SA-16-21**

Grant Fund - Annapolis Police Department - Byrne Justice Grant (Department of Justice)

Revenue: Federal Grant Revenue (\$13,569.00); State Grant Revenue (\$3,527.00) Expenditure: Federal Grant Expense (\$13,569.00); State Grant Expense (\$3,527.00)

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

**Alderman Paone moved to recommend favorably SA-16-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

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

**SA-17-21**

Grant Fund - Office of Emergency Management - U.S. Department of Homeland Security

Revenue: Federal Operating Grant Revenue - SHSG (\$15,132.00)  
Expenditure: Federal Operating Grant Expense - SHSG (\$15,132.00)

Finance Director Dickinson, and Office of Emergency Management Department Director Simmons were present and answered questions from the committee.

**Alderman Paone moved to recommend favorably SA-17-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

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

**SA-18-21**

Grant Fund - Office of Emergency Management - U.S. Department of Homeland Security

Revenue: Federal Operating Grant - SHSG (\$40,000.00) Expenditure: Federal Operating Grant Expense - SHSG (\$40,000.00)

Office of Emergency Management Department Director Simmons was present and answered questions from the committee.

**Alderman Finlayson moved to recommend favorably SA-18-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

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

[SA-19-21](#)

Grant Fund - Office of Emergency Management - U.S. Department of Homeland Security

Revenue: Federal Operating Grant Revenue - Urban Area Security Initiative Program (\$874.00) Expenditure: Federal Operating Grant Expense - Urban Area Security Initiative Program (\$874.00)

Office of Emergency Management Department Director Simmons was present and answered questions from the committee.

**Alderman Finlayson moved to recommend favorably SA-19-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

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

[SA-20-21](#)

Grant Fund - Police Department - Maryland Governor's Office of Crime Control and Prevention

Revenue: State Grant Revenue - Exploring Predictive Policing (\$100,000.00)  
Expenditure: State Grant Expense - Exploring Predictive Policing (\$100,000.00)

Finance Director Dickinson and Community Services Specialist Norris were present and answered questions from the committee.

**Alderman Finlayson moved to recommend favorably SA-20-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

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

[SA-21-21](#)

Grant Fund - Office of Emergency Management - U.S. Department of Homeland Security

Revenue: Federal Operating Grant Revenue - 2019 Flood Mitigation Assistance (\$23,438.00) Expenditure: Federal Operating Grant Expense - 2019 Flood Mitigation Assistance (\$23,438.00)

Office of Emergency Management Department Director Simmons was present and answered questions from the committee.

**Alderman Paone moved to recommend favorably SA-21-21. 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

### [O-42-20](#)

**Emergency Medical Services** - For the purpose of modifying the provisions of the Annapolis Emergency Medical Services program.

Fire Chief Remaley and Battalion Chief Christian were present and answered questions from the committee.

**Alderwoman Finlayson moved to recommend favorably O-42-20. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

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

### [R-56-20](#)

**Emergency Medical Services - Fees** - For the purpose of clarifying certain fees charged for Emergency Medical Services.

Fire Chief Remaley was present and answered questions from the committee.

**Alderman Paone moved to recommend favorably R-56-20. 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

### **Update from the Finance Director**

Finance Director Dickinson presented the committee with an update.

## 7. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:47 a.m.**

**Teekia Green**  
**City Council Associate**