

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Wednesday, November 18, 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 10:31 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 as amended to add FT-4-21. 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[FC11.04.20](#)

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-22-21](#)

Maryland Department of Natural Resources

Revenue: State Operating Grant Revenue - 2021 Waterway Improvement Funds (\$87,000.00) Expenditure: Capital Expense - 2021 Waterway Improvement Project (\$87,000.00)

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

Alderwoman Finlayson moved to recommend favorably SA-22-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

e. Budget Revision Requests**Motion**

Alderwoman Finlayson moved to approve motion to have all information to the committee 4 days prior to the meeting. Seconded. The motion carried by the following vote:

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

[FT-4-21](#)

General Fund

Mayor, Fire, Police

Transfer From: Fire Salaries and Benefits (\$37,500.00); Police Salaries and Benefits (\$37,500.00) Transfer To: Mayor Supplies and Other (\$28,300.00); Mayor Contractual Services (\$46,700.00)

Finance Director Dickinson, City Manager Jarrell, Assistant City Attorney Berger, Mayor's Chief of Staff Smith, and African American Liaison Ajayi were present and answered questions from the committee.

Alderwoman Finlayson moved to postpone FT-4-21 until the next Finance Committee meeting. 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 was present and provided the committee with a brief update on Open Gov and answered questions from the committee. Chairman Arnett would like a presentation from the Finance Budget Analyst Connolly on Open Gov at the next Finance Committee meeting.

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:02 p.m.

**Teekia Green
City Council Associate**