

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Wednesday, March 3, 2021

10:30 AM

Virtual Meeting

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

Finance Committee

Call To Order

Chairman Arnett called the meeting to order at 10:30 a.m.

Roll Call

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

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

1. Business and Miscellaeous**Approval of Minutes**

[FC02.17.21](#) Approval of Minutes for the Regular Meeting

Alderwoman Finlayson moved to approve the minutes for the Regular Meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Supplemental Appropriations

[SA-25-21](#) Grant Fund - Bureau of the Treasury through Anne Arundel County Mayor
Revenue: Federal Operating Grant Revenue - Federal Cares Act - County (\$100,000.00) Expenditure: Federal Operating Grant Expense - Federal Cares Act - County (\$100,000.00)

Finance Director Dickinson, and City Manager Jarrell were present and answered questions from the Committee.

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

Alderman Paone moved to recommend favorably SA-25-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

[SA-26-21](#) Grant Fund - U.S. Department of Justice
Annapolis Police Department
Revenue: Federal Operating Grant Revenue - Byrne Justice Assistance Grant (\$1,170.00) Expenditure: Federal Operating Grant Expense - Byrne Justice Assistance Grant (\$1,170.00)

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

Alderman Paone moved to recommend favorably SA-26-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

[SA-27-21](#)

Grant Fund - Maryland Department of Natural Resources
City Manager

Revenue: State Operating Grant Revenue - Campaign to Reduce Plastic Pollution in Annapolis, MD (\$15,000.00) Expenditure: State Operating Grant Expense - Campaign to Reduce Plastic Pollution in Annapolis, MD (\$15,000.00)

Finance Director Dickinson, Deputy City Manager Guild were present and answered questions from the Committee.

Alderman Gay was present and addressed the Committee.

Alderwoman Finlayson moved to recommend favorably SA-27-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Paone and Alderwoman Finlayson

Absent: 1 - Alderman Arnett

[SA-28-21](#)

Grant Fund - State of Maryland Governor's Office of Crime, Youth and Victim Services

Police

Revenue: State Operating Grant Revenue - Annapolis First Amendment Protest (\$20,000.00) Expenditure: State Operating Grant Expense - Annapolis First Amendment Protest (\$20,000.00)

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

Alderwoman Finlayson moved to recommend favorably SA-28-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Paone and Alderwoman Finlayson

Absent: 1 - Alderman Arnett

2. Committee Discussions

[ID-11-21](#)

Liquor License Fees

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

Berger were present and answered questions from the Committee. Alderman Gay, and Alderwoman Tierney were present and addressed the Committee.

3. General Discussion

Update from the Finance Director, Jodee Dickinson

Finance Director Dickinson provided the Committee with an update on the upcoming budget, and updated cost projections.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:25 a.m.

**Teekia Green
City Council Associate**