

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Monday, April 19, 2021

10:00 AM

Special Virtual Finance Committee (Budget)

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

Finance Committee

Call To Order

Chairman Arnett called the meeting to order at 10:03 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 Special Meeting Agenda. **Seconded.**
The motion carried by the following vote:

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

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

[FC04.07.21](#) Approval of Minutes for the Regular Meeting

Attachments: [FC04.07.21](#)

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-31-21](#) Grant Fund - Office of the Mayor
Bureau of the Treasury Through Anne Arundel County
Revenue: Federal Operating Grant Revenue - Federal Cares Act - County
(\$550,00.00) Expenditure: Federal Operating Grant Expense - Federal
Cares Act - County (\$550,000.00)

Attachments: [SA 31-21](#)

Alderwoman Finlayson moved to Recommend Favorably Amendment 1:
In SA-31-21 change from the Office of the Mayor to the City Manager's Office
Seconded. A roll call vote was taken. The motion **CARRIED** by the following
vote:

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

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

Alderwoman Finlayson moved to recommend with amendments SA-31-21.

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

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

Operating Budget - Department Reviews

[ID-80-21](#) Presentation: City Manager's Office

Attachments: [FY22 City Manager Budget Presentation](#)

City Manager Jarrell, and Deputy City Manager of Resiliency and Sustainability Guild were present and answered questions from the Committee.

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

[ID-81-21](#) Presentation: M.I.T.

Attachments: [Management Information Technology FY 2022 Budget](#)

M.I.T. Manager Panquin, and City Manager Jarrell were present and answered questions from the Committee.

Alderman Gay was present and addressed the Committee.

[ID-82-21](#) Presentation: Human Resources

Attachments: [Human Resources Budget Presentation FY22](#)

Human Resources Manager Hopkins, and Finance Director Dickinson were present and answered questions from the Committee.

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

[ID-83-21](#) Presentation: Office of the Mayor

Attachments: [Mayor1](#)

Mayor's Chief of Staff Smith, Finance Director Dickinson, and Finance Budget Analyst Connolly were present and answered questions from the Committee.

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

Alderwoman Finlayson would like data on the programs in the Office of the Mayor; how many people are impacted and the success of the programs. Chairman Arnett would like allocations for each program.

Alderwoman Finlayson would like to see what was spent during the virtual meetings for the TV crew expenses.

2. Legislation before Committee**O-10-21**

Annual Budget and Appropriation and Property Tax Levy - For the purpose of adopting the City Budget, comprising the Annual Operating Budget for the fiscal year ending June 30, 2022, the Capital Budget for the fiscal year ending June 30, 2022, the Capital Improvement Program for the fiscal years ending June 30, 2023, June 30, 2024, June 30, 2025, June 30, 2026, and June 30, 2027; appropriating funds for all expenditures for the fiscal year beginning July 1, 2021, and ending June 30, 2022; levying and imposing a property tax for the use of the City of Annapolis for the taxable year beginning July 1, 2021, and ending June 30, 2022; and fixing the rate of the City property tax for the taxable year.

Attachments: [O-10-21 First Reader](#)
[O-10-21 Appendix A](#)
[O-10-21 Appendix B](#)
[O-10-21 Appendix C](#)
[O-10-21 Appendix D](#)
[O-10-21 Appendix E](#)
[O-10-21 Proposed Capital Budget and CIP](#)
[O-10-21 Fiscal Impact Note](#)
[O-10-21 Staff Report](#)

No action taken

R-13-21

Fiscal Year 2022 Fees Schedule - For the purpose of specifying fees that will be charged for the use of City services for Fiscal Year 2022; and providing an effective date.

Attachments: [R-13-21 First Reader](#)
[R-13-21 FY2022 Fees Schedule First Reader](#)
[R-13-21 Staff Report](#)
[R-13-21 Fiscal Impact Note](#)

No action taken

R-14-21

Fiscal Year 2022 Fines Schedule - For the purpose of specifying fines that will be charged for Fiscal Year 2022; and providing an effective date.

Attachments: [R-14-21 First Reader](#)
[R-14-21 FY2022 Fines Schedule First Reader](#)
[R-14-21 Staff Report](#)
[R-14-21 Fiscal Impact Note](#)

No action taken

Adjournment

Alderman Paone left the meeting at 1:45 p.m.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 2:08 p.m.

**Teekia Green
City Council Associate**