City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Minutes

Wednesday, April 21, 2021 10:00 AM

Special Virtual Meeting (Budget)

Mayor John T. Chambers, Jr. City Council Chambers

Finance Committee

Call To Order

Chairman Arnett called the meeting to order at 10:02 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)

Alderman Paone 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

FC04.20.21 Approval of Minutes for the Special Meeting

Attachments: FC04.20.21

Alderwoman Finlayson moved to approve the minutes for the Special Meeting. 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-89-21 Presentation: Planning & Zoning

Attachments: FY22 Planning and Zoning Presentation April 21 2021

Planning and Zoning Director Nash, City Manager Jarrell, and Planning and Zoning Assistant Director Brown, were present and answered questions from the

Committee.

Alderman Gay, Alderwoman Tierney, and Alderwoman Pindell Charles, were

present and addressed the Committee.

<u>ID-90-21</u> Presentation: Annapolis Police Department

Attachments: APD 2022 Budget Presentation

Police Chief Edwards, Police Lt. Miguez, Finance Director Dickinson, Finance Budget Analyst Connolly, Police Administrative Manager McCoy, and Deputy

Police Chief Brandford were present and answered questions from the

Committee.

Alderwoman Tierney, Alderman Gay, and Alderwoman Pindell Charles, were

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present and addressed the Committee.

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 Staff Report

O-10-21 Fiscal Impact Note

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

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No action taken

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 1:33 p.m.

Teekia Green City Council Associate