

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting Minutes**

**Thursday, April 22, 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 10:05 a.m.

## Roll Call

Alderman Paone arrived at 10:31 a.m.

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

## Approval of Agenda (any changes to the agenda should be made here)

This [FILE\_TYPE]Alderwoman Finlayson moved to adopt the Special Meeting Agenda. **Seconded. The motion carried by the following vote:**

**Aye:** 2 - Alderman Arnett and Alderwoman Finlayson

**Absent:** 1 - Alderman Paone

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

[FC04.21.21](#) Approval of Minutes for the Special Meeting

**Attachments:** [FC04.21.21.pdf](#)

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:** 2 - Alderman Arnett and Alderwoman Finlayson

**Absent:** 1 - Alderman Paone

**ID-105-21** Discussion: Schedule

Alderwoman Finlayson moved to approve the change of the Finance Committee's upcoming scheduled items on Tuesday, April 27, 2021 to be moved to Wednesday, April 28, 2021, and reflect that Tuesday's meeting's start time is 6:00 p.m.. **Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Arnett and Alderwoman Finlayson

**Absent:** 1 - Alderman Paone

**Operating Budget - Department Reveiws**

[ID-91-21](#) Presentation: Recreation & Parks

**Attachments:** [Power Point - Recreation & Parks budget presentation \(2\).pptx](#)  
[REVISED April 2021 \(1\)](#)  
[Pool](#)

Finance Director Dickinson, Rec & Parks Director Trader, Community Health, Fitness and Aquatics Supervisor Jennings, Katie Owings, City Manager Jarrell, and Park Foreman, CPSI, Dillard, were present and answered questions from the Committee.

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

**Alderwoman Finlayson would like a true breakdown of the Pool costs, i.e. exact revenue, expenses, and percentage of usage.**

[ID-92-21](#)

Presentation: Office of Law

**Attachments:** [FY22-OOLBUDGETPresentation-042021.pptx](#)

City Attorney Lyles, City Clerk Watkins-Eldridge, and Finance Director Dickinson, were present and answered questions from the Committee. Alderman Gay, and Alderwoman Tierney, were present and addressed the Committee.

**Alderwoman Finlayson would like periodic updates on the status of cases from the Office of Law provided to the Council.**

## **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](#)

**No action taken**

**ID-106-21**      General Discussion

Alderman Gay was present and addressed the Committee regarding the Finance Committee's schedule.

Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:37 p.m.**

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