

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Wednesday, June 16, 2021

10:30 AM

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

Finance Committee

Call To Order

Chairwoman Finlayson called the meeting to order at 10:32 a.m.

Roll Call

Present: 2 - Alderman Paone and Alderwoman Finlayson

Absent: 1 - Alderman Arnett

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

Alderman Paone moved to adopt the Regular Meeting Agenda as amended to remove ID-148-21, and add SA-40-21, SA-41-21, and FT-11-21. Seconded. The motion carried by the following vote:

Aye: 2 - Alderman Paone and Alderwoman Finlayson

Absent: 1 - Alderman Arnett

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

[FC06.02.21](#) Approval of Minutes for the Regular Meeting

Attachments: [FC06.02.21](#)

Alderman Paone moved to approve the minutes for the Regular Meeting. 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

Supplemental Appropriations

[SA-40-21](#) Self-Insurance
Revenue: Available Fund Balance (\$250,000.00) Expenditure: Contractual Services (\$250,000.00)

Attachments: [SA-40-21](#)

Finance Budget Analyst Connolly was present and answered questions from the Committee.

Alderman Paone moved to recommend favorably SA-40-21. 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-41-21](#)

Planning and Zoning
Grant Fund - Housing & Urban Development
Revenue: Federal Grant Revenue (\$200.00) Expenditure: Federal Grant
Expenses (\$200.00)

Attachments: [SA 41-21](#)

Fund Transfers

[FT-11-21](#)

General Fund
Various
Transfer From: R&P Latchkey Salaries and Benefits (\$32,000.00) Transfer
To: R&P Stanton Center Salaries and Benefits (\$32,000.00)
Transfer From: Police Salaries and Benefits (\$94,000.00) Transfer To:
Police Contractual Services (\$94,000.00)
Transfer From: City Manager Contractual Services (\$25,000.00); City
Manager Special Projects (\$25,000.00); Fire Capital Outlay (\$20,000.00)
Transfer To: City Manager Salaries and Benefits (\$70,000.00)

Attachments: [FT-11-21](#)

Finance Budget Analyst Connolly was present and answered questions from the
Committee.

**Alderman Paone moved to recommend favorably FT-11-21. 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. General Discussion

Update from the Finance Director Jodee Dickinson

No action taken

Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at
10:38 a.m.**

**Teekia Green
City Council Associate**