

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting Minutes**

**Wednesday, September 1, 2021**

**10:30 AM**

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

**Finance Committee**

Call To Order

Chairman Arnett called the meeting to order at 10:31 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 as amended to add SA-4-22, and FT-2-22. **Seconded. The motion carried by the following vote:**

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

**1. Business before Committee**

**Approval of Minutes**

[FC07.21.21](#) Approval of Minutes for the Regular Meeting

**Attachments:** [FC07.21.21](#)

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-3-22](#) Grant Fund - Mayor - Maryland Department of Health  
Revenue: State Grant Revenue (\$100,000.00) Expenditure: State Grant Expenses (\$100,000.00)

**Attachments:** [SA 3-22 \\$100,000 MAYOR TEAL GRANT 202108181544](#)

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

Alderwoman Finlayson moved to recommend favorably SA-3-22. **Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

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

[SA-4-22](#) Grant Fund (Contingency) - Office of Emergency Management Department  
Revenue: Transfer From General Fund (\$65,000.00) County Grant Revenue ((\$59,000.00)) Expenditure: County Grant Expense (\$6,000.00)

**Attachments:** [SA4-22](#)

[FY21 PROJECT BUDGET PROPOSAL](#)

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

**Alderman Finlayson moved to recommend favorably SA-4-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

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

### Fund Transfers

[FT-2-22](#)

General Fund - Contingency Account

Transfer From: Contingency - Contingency Fund (\$65,000.00) Transfer To:  
General - Transfer to Grant Fund (\$65,000.00)

**Attachments:** [FT-2-22](#)

**Alderman Finlayson moved to recommend favorably FT-2-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

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

## 2. General Discussion

**ID-202-21**

Task Force Discussion - Services provided by the City/Council - Citizen's Survey

City Attorney Lyles, City Manager Jarrell, and Finance Director Dickinson, were present and answered questions from the Committee. The Committee would like to schedule a meeting with the City Manager.

### Update from the Finance Director Jodee Dickinson

Finance Director Dickinson provided the Committee with an update.

### Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:49 a.m.**

**Teekia Green  
City Council Associate**