

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Thursday, April 21, 2022

10:00 AM

Special Meeting (Budget Deliberations)

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

Finance Committee

Call To Order

Chairman Tierney called the meeting to order at 10:02 a.m.

Roll Call

Present: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

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

Alderwoman Finlayson moved to adopt the Special Meeting Agenda as amended to add FT-6-22, FT-7-22, FT-8-22, a Community Grants discussion, and to remove ID-95-22. **Seconded. The motion carried by the following vote:**

Aye: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

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

[FC04.20.22](#) Approval of Minutes for the Special Meeting

Attachments: [FC04.20.22](#)

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 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

Fund Transfers

[FT-7-22](#) Department of Public Works - Buildings - General Fund - Contingency Account
Transfer From: DPW - Buildings - Salaries and Benefits (\$45,000.00)
Transfer To: DPW - Buildings - Contractual Services (\$45,000.00)

Attachments: [FT-7-22](#)

Public Works Director Johnson was present and answered questions from the committee.

Alderwoman Finlayson moved to recommend favorably FT-7-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

[FT-8-22](#) Department of Public Works - Capital
Transfer From: General Roadways - Revenue - Capital Reserve (\$17,000.00); General Roadways - Expense - Construction (\$17,000.00);
Truxtun Park Swimming Pool - Revenue - Capital Reserve (\$66,000.00)

Transfer To: Truxtun Park Tennis Courts and Fence - Revenue - Capital Reserve (\$83,000.00); Truxtun Park Tennis Courts and Fence - Expense - Construction (\$83,000.00)

Attachments: [FT-8-22](#)

Public Works Director Johnson and City Manager Jarrell were present and answered questions from the committee.

Alderman Arnett was present and addressed the committee.

Alderman Finlayson moved to recommend favorably FT-8-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

[FT-6-22](#)

Recreation and Parks - Harbormaster - General Fund - Contingency Account
Transfer From: Contingency - Contingency Fund (\$35,000.00) Transfer To:
R&P - Harbormaster - Capital Outlay (\$35,000.00)

Attachments: [FT-6-22](#)

Harbormaster Bellis and Finance Budget Analyst Connolly were present and answered questions from the committee.

Alderman Finlayson moved to recommend favorably FT-6-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

Supplemental Appropriations

No action taken

ID-105-22

Discussion: Community Grants Process, Erin Lee

Social Work Care Coordinator Lee and City Manager Jarrell were present and answered questions from the committee.

Alderman Finlayson requested a copy of the criteria for the Community Grants applicants.

Operating Budget - Department Reviews

[ID-94-22](#)

Presentation: Recreation & Parks

Attachments: [FY23 Budget Recreation and Parks Presentation](#)

Recreation & Parks Director Trader, Finance Budget Analyst Connolly, Recreation Division Chief Simmons, Finance Director Dickinson, City Manager

Jarrell, and Facilities & Parks Maintenance Division Chief Dilliard were present and answered questions from the committee.

Alderman Gay, Alderman Arnett, and Alderwoman Pindell Charles were present and addressed the committee.

Alderwoman Tierney requested a breakdown of Arts In Public Places Commission's anticipated expenditures for this coming fiscal year, and a breakdown of the \$85,000 Police initiative in the Recreation and Parks' budget.

2. Legislation

Ordinances

O-15-22

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, 2023, the Capital Budget for the fiscal year ending June 30, 2023, the Capital Improvement Program for the fiscal years ending June 30, 2024, June 30, 2025, June 30, 2026, June 30, 2027, and June 30, 2028; appropriating funds for all expenditures for the fiscal year beginning July 1, 2022, and ending June 30, 2023; levying and imposing a property tax for the use of the City of Annapolis for the taxable year beginning July 1, 2022, and ending June 30, 2023; and fixing the rate of the City property tax for the taxable year.

Attachments: [O-15-22 First Reader](#)
[O-15-22 APPENDIX A](#)
[O-15-22 APPENDIX B](#)
[O-15-22 APPENDIX C](#)
[O-15-22 APPENDIX D](#)
[O-15-22 APPENDIX E](#)
[O-15-22 Staff Report](#)
[O-15-22 Fiscal Impact Note](#)

No action taken

Resolutions

R-23-22

Fiscal Year 2023 Fees Schedule - For the purpose of specifying fees that will be charged for the use of City services for Fiscal Year 2023; and providing an effective date.

Attachments: [R-23-22 First Reader](#)
[R-23-22 FY2023 Fees Schedule](#)
[R-23-22 Staff Report](#)
[R-23-22 Fiscal Impact Note](#)

No action taken

R-24-22 **Fiscal Year 2023 Fines Schedule** - For the purpose of specifying fines that will be charged for Fiscal Year 2023; and providing an effective date.

Attachments: [R-24-22 First Reader](#)
[R-24-22 FY2023 Fines Schedule](#)
[R-24-22 Staff Report](#)
[R-24-22 Fiscal Impact Note](#)

No action taken

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 1:04 p.m.

Teekia Green
City Council Associate