

City of Annapolis
Boards and Commissions
Financial Advisory Commission (FAC)
Special Meeting Minutes
Tuesday, May 5, 2020

The special “virtual” meeting of the Financial Advisory Commission was called to order over Google Meet at 8:02 a.m.

Members Present: Chair Frederick C. Sussman, Vice Chair Bob Burdon, James A. Cardillo, Faye Currie, and Edward Meehan

City Leadership/Staff Present: Ward Four Alderwoman Sheila M. Finlayson, Ward Eight Alderman Ross H. Arnett III, City Manager David Jarrell, Finance Director Jodee Dickinson, Constituent Services Officer & Ombudsman Hilary Raftovich, and Accountant Kim Ellen Maronski

Member Absent: Frank Brown

Greetings

Ms. Raftovich provided Google Meet guidance.

Chair Sussman welcomed the FAC attendees, explaining that the special meeting would consist primarily of slide presentations and discussions by management of the City’s proposed FY 2021:

- Operating budget;
- Capital budget;
- Fees; and
- Fines.

He asked that major changes and new projects be the focus.

Discussion

The City Manager and the Finance Director proceeded through their slides and answered detailed questions from Vice Chair Burdon and Mr. Cardillo. Thereupon, Ms. Dickinson emailed attendees these additional documents:

- Annapolis Debt Capacity Update 4.13.20;
- FY2021 Fines Schedule – 4-27-2020 Redline of Redline Changes Only; and
- FY2021 Fees Schedule – 04-27-2020 redline of only the redline lines.

The Chair, Alderwoman Finlayson, and Alderman Ross expressed their thoughts on balancing City staffing/services; and establishing additional contingencies due to COVID-19.

Concluding Remarks & Adjournment

Chair Sussman thanked everyone for their participation and attendance.

The next regular meeting of the Financial Advisory Commission will be held via Google Meet on Thursday, May 14, 2020 at 8 a.m. for FAC members to discuss the FY 2021 budgets presented.

There being no further business, the “virtual” May 5, 2020 meeting of the FAC adjourned at 9:48 a.m. following the motion by Mr. Burdon, which was seconded by Mr. Cardillo.

Respectfully Submitted,

Kim Ellen Maronski,
Finance Department