

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes - Final

Monday, April 17, 2023

9:30 AM

Special Meeting

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

Finance Committee

Call To Order

Alderman Tierney called the Special Meeting to order at 9:31am.

Roll Call

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

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

Alderman Finlayson moved to approve the agenda. Seconded. CARRIED on voice vote.

Business and Miscellaneous**Approval of Minutes**

[FC 4.5.23](#) Regular Meeting Minutes

Attachments: [FC 4.5.23](#)

Alderman Finlayson moved to approve FC 4.5.23 . Seconded. CARRIED on voice vote.

General Discussion

[ID-55-23](#) Fire Department Budget Hearing

Attachments: [FY 2024 Fire Budget Presentation for Finance Committee](#)

Alderman Pindell Charles was present to ask questions regarding the department..

Chief Remaley, Administrative Office Associate Coughlin and Finance Director Dickinson were present to answer questions from the committee.

Fire Chief Remaley expressed the need for a discussion with the fleet manager regarding a new fire boat.

Meeting recessed at 10:30 am.

[ID-56-23](#) Parks and Recreation Budget Hearing

Attachments: [ARPD Budget Presentation FY24 Budget April 2023](#)

Meeting Resumed at 10:45am.

Alderman Gay, Parks & Recreation Director Johnson , Finance Director Dickinson, Budget Manager Connelly, City Manager Mallinoff, Recreation Division Chief Simmons and Parks & Facilities Division Chief Dillard were present to answer questions from the committee.

Meeting recessed at 11:45 am.

Alderman Finlayson stated her request for a basketball court should be reflected in the FY24 Budget.

[ID-57-23](#)

Mayor's Office Budget Hearing

Attachments: [CORRECT Mayor's Office Budget 2024](#)

Special Meeting resumed from recess at 12:21 pm.

Chief of Staff Pettit, Budget Manager Connelly, City Manager Malinoff, Communication Officer Stephenson were present to answer questions from the committee.

Budget Manager Connelly noted in the Fiscal Year 2024 Proposed Annual Operating & Capital Budget Support Binder, page 39, In section titled: FY2024 Special Projects Breakdown has an error and the page will be placed with a corrected page.

Budget Manager Connelly provide the committee with the following double sided documents:

1. City of Annapolis Fines Schedule for FY2024, Effective July 1, 2023 - Fines Schedule FY2023 a.k.a R-22-23.
2. City of Annapolis Fees Schedule for FY2024, Effective July 1, 2023 - Fees Schedule FY2023 a.k.a R-21-23.

Alderman Gay requested from Chief of Staff Pettit a breakdown of the FY24 Enhancements and information on the Community Engagement Administrator Position, Chief of Staff Pettit agreed to provide Alderman Gay with a response within 24 hours.

Alderman Finlayson requested data on programs requested in the previous year.

Chief of Staff requested that their be a work session scheduled on Special Projects, Programs such as No Harm and performance measurers.

Legislation

[SA-25-23](#)

General Fund - Office of Community Services (Special Projects) - This supplemental appropriation provides \$10,000 of appropriations to the Office of Community Services using the Reserve for

One-Time Uses. This will allow the City to pay for emergency housing and other critical needs for community members who do not qualify for County, State, or Federal benefits.

Attachments: [Supplemental Appropriation from Surplus Funds Form \(PDF\)](#)

This Supplemental Appropriation SA-25-23, there was no action taken.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 1:29pm.

Kalyn Jackson
City Council Associate

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Kalyn Jackson at 410.263.7030, by MD Relay (711), or by email at kajackson@annapolis.gov at least five days prior to the meeting date to request assistance. We encourage citizens to attend and participate in City Council Meetings.

If you are unable to attend, the meetings can be viewed live on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers.

The meeting can also be viewed on computer and mobile devices by going to <http://bit.ly/1gCd4pL>, and on Facebook by selecting: <http://www.facebook.com/CityofAnnapolis> and on Youtube by selecting: <http://www.youtube.com/CityofAnnapolis> during the meetings. If you miss the live meeting, recordings are available for viewing on <http://www.facebook.com/CityofAnnapolis> and <http://www.youtube.com/CityofAnnapolis>.