

City of Annapolis

160 Duke Of Gloucester Street
Annapolis, MD 21401



Standing Committee Meeting Minutes - Draft

Monday, April 24, 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 9:38 am.

Roll Call

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

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

Legislation

[O-55-22](#) **Sediment Control Inspections Process, Fees, and Milestone Inspections** - For the purpose of adding conditions for reinspection; creating milestone inspections; adjusting buildings and construction fees to pay for inspector positions; updating the format of these sections; and generally related to grading, erosion and sediment control inspections.

Sponsors: Savidge

Attachments: [O-55-22 First Reader](#)
[O-55-22 Amendment 1 - Savidge](#)
[O-55-22 Updated Staff Report](#)
[O-55-22 Updated Fiscal Impact Note](#)
[O-55-22 Fiscal Impact Note](#)
[O-55-22 Staff Report](#)

Alderman O'Neill moved to recommend O-55-22 favorably. **Seconded.**
CARRIED on voice vote.

[R-15-23](#) **Fees Schedule, Updated for Milestone Inspections in Ordinance 55-22** - For the purpose of setting Milestone Inspection fees as adopted in O-55-22, Title 17 § 08.080(D).

Sponsors: Savidge

Attachments: [R-15-23 First Reader](#)
[R-15-23 Fiscal Impact Note](#)

Alderman O'Neill moved to recommend R-15-23 favorably. **Seconded.**
CARRIED on voice vote.

General Discussion

[ID-64-23](#) Community Grants Budget Hearing

Attachments: [fy24 community grants presentation](#)

Alderman Pindell Charles, Alderman Gay, Social Work Care Coordinator Lee, Community Services Specialist / Community Outreach Norris, Office of Community Services Manager Gutierrez, Budget Manager Connolly were present to answer questions from the committee.

Meeting recessed 10:12 am due to the fire alarm going off.
Meeting resumed at 10:14 am.

Meeting recessed at 10:28 am.

[ID-65-23](#) Police Department Budget Hearing

Attachments: [FINAL APD Budget Presentation](#)

Meeting resumed at 12:15pm.

Alderman Pindell Charles, Alderman Gay, Chief Jackson, Acting Captain David Miguez, Community Outreach Captain Amy Miguez, Captain / Operations Division Howard, Captain Klinedinst, City Manager Malinoff and Finance Director Dickinson were present to answer questions from the committee.

Alderman Gay requested the Police Budget presentation be added to the Human and Housing Welfare Regular Committee Meeting agenda on May 15th, 2023 at 6:30pm.

Business and Miscellaneous

Approval of Minutes

[FC 4.20.23](#) Special Meeting Minutes

Attachments: [FC 4.20.23](#)

Alderman Finlayson moved to approve FC 4.20.23 . Seconded. CARRIED on voice vote.

Adjournment

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 1:55 pm.

Kalyn Jackson
City Council Associate

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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>.