

# City of Annapolis

160 Duke Of Gloucester Street  
Annapolis, MD 21401



## Standing Committee Meeting Minutes - Final

Wednesday, December 7, 2022

10:30 AM

Regular Meeting

Mayor John T. Chambers, Jr.  
City Council Chambers

**Finance Committee**

## Call To Order

Alderman Tierney called the regular meeting to order at 10:36 am.

## Roll Call

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

## 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 11.16.22](#) Regular Meeting Minutes

**Attachments:** [FC 11.16.22](#)

Alderman Tierney moved to approve Regular Meeting Minutes FC 11.16.22. **Seconded. CARRIED on voice vote.**

**Legislation****Ordinance(s)**

[O-31-22](#) **Revenue and Finance - Budget - Annapolis Community Grant Program -**  
For the purpose of requiring that all recipients of City community grant funds have proof of non-profit status; clarifying definitions; adding acceptable proof; expanding requirements for grantees; and generally dealing with community grant allocations.

**Sponsors:** Mayor Buckley, Alderman O'Neill, Alderman Tierney, Alderman Savidge, Alderman Gay and Alderman Pindell Charles

**Attachments:** [O-31-22 First Reader](#)  
[O-31-22 Fiscal Impact Note](#)  
[O-31-22 Staff Report](#)

Alderman O'Neill moved to recommend O-31-22 favorably. **Seconded. CARRIED on voice vote.**

**Resolution(s)**

[R-58-22](#)      **Amendments to Title 2 of the FY 2023 Fees Schedule** - For the purpose of amending Annapolis Police Department fees; and generally related to the FY 2023 fee schedule.

**Sponsors:** Alderwoman Pindell Charles and Alderwoman Tierney

**Attachments:** [R-58-22 First Reader](#)  
[R-58-22 Staff Report](#)  
[R-58-22 Fiscal Impact Note](#)

Alderwoman Finlayson moved to recommend R-58-22 favorably. **Seconded.**  
**CARRIED** on voice vote.

[R-59-22](#)      **Budget Process Timeline for Fiscal Year 2024** - For the purpose of approving a timeline for the Fiscal Year 2024 budget development and approval process.

**Sponsors:** Mayor Buckley and Alderwoman Tierney

**Attachments:** [R-59-22 First Reader](#)  
[R-59-22 Fiscal Impact Note](#)

Alderwoman O'Neill moved to recommend R-59-22 favorably. **Seconded.**  
**CARRIED** on voice vote.

**General Discussion**

**Capital Improvement Projects FY 2023 Status - Public Works Director Jarrell**

- Public Works Director Jarrell
- Chief Engineer Brice
- Program Manager McKeown
- Civil Engineer Grieco
- Civil Engineer Burkhardt
- Civil Engineer Doyen
- Project Engineer Harold
- Storm Water Engineer Rossberg

were present at the regular meeting and answered questions from the Finance Committee.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 12:52 pm.

Kalyn Jackson  
City Council Associate

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