

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting Minutes - Final**

**Tuesday, April 18, 2023**

**9:30 AM**

**Special Meeting**

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

**Finance Committee**

## Call To Order

Alderman Tierney called the meeting to order at 9:36 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)

City Manager Mallinoff and Finance Director Dickinson were present and answered questions from the committee.

Alderman Finlayson moved to approve the agenda as amended to move Supplemental Appropriation SA-25-23 and the Minutes FC.4.17.23 to the end of the agenda. Seconded. CARRIED on voice vote.

**General Discussion**

[ID-58-23](#) Emergency Management Office Budget Hearing

**Attachments:** [OEM Budget Presentation - FY24 Budget Updated 4-17-23 FINAL](#)

Office of Emergency Management Director Simmons, Office of Emergency Management Deputy Director Mandell, Finance Director Dickinson, Budget Manager Connolly, City Manager Malinoff were present to answer questions from the committee.

Meeting Recessed at 10:44am

Budget Manager Connolly stated in the Fiscal Year 2024 Proposed Annual Operating & Capital Budget Support Binder page 80, titled: OEM FY24 Staffing Summary will need to be updated and provided to the committee.

[ID-59-23](#) Transportation Department Budget Hearing

**Attachments:** [Department of Transportation FY24 Budget Presentation \(1\)](#)

Meeting resumed at 10:55 am.

Alderman Gay, Ald. Pindell Charles, Transportation Director Moore, Deputy Director Duah, Account Associate II Schneider, Finance Director Dickinson, Budget Manager Connolly were present to answer questions from the committee.

**Supplemental Appropriation**

[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 \(PDF\)](#)

**Alderman Gay and Finance Director Dickinson were present to answer questions from the committee.**

**Alderwoman O'Neill moved to recommend SA-25-23 favorably. Seconded. CARRIED on voice vote.**

**Business and Miscellaneous**[FC 4.17.23](#)

Special Meeting Minutes

**Attachments:** [FC 4.17.23](#)

**Alderwoman Finlayson moved to approve FC 4.17.23. Seconded. CARRIED on voice vote.**

## Adjournment

**Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 12:38 pm.**

**Kalyn Jackson  
City Council Associate**