

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



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

**Wednesday, December 21, 2022**

**10:30 AM**

**Regular Meeting**

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

**Finance Committee**

## Call To Order

Aldermen Tierney called the regular meeting to order at 10:31am.

## Roll Call

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

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

Alderwoman O'Neill moved to approve the agenda. **Seconded. CARRIED on voice vote.**

**Business and Miscellaneous****Approval of Minutes**

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

[FC 12.7.22](#)

**Attachments:** [FC 12.7.22](#)

Alderwoman Finlayson moved to approve FC 12.7.22 Regular Meeting Minutes. **Seconded. CARRIED on voice vote.**

**Supplemental Appropriations**[SA-22-23](#)

Police - Grant Fund, Governor's Office of Crime Control and Prevention, State Grant Revenue - This supplemental allocation appropriates \$5,000 from the Governor's Office of Crime Control and Prevention for the Maryland Criminal Intelligence Network Sub-Grant. The grant was not included in the FY2023 budget. No match is required.

**Attachments:** [Supplemental Appropriation 22-23](#)

Lieutenant Miguez was present and answered questions from the committee.

Alderwoman Finlayson moved to recommend SA-22-23 favorably. **Seconded. CARRIED on voice vote.**

**Fund Transfers**

**FT-1-23**

Fund: General, Departments: Various, This budget revision allocates the 5.1M to Departments that was set aside to cover anticipated costs as a result of union negotiations.

**Attachments:** [City Council Budget Revision](#)

**Budget Analyst Connolly was present and answered questions from the committee.**

**Alderwoman Finlayson moved to recommend FT-1-23 favorably. Seconded. CARRIED on voice vote.**

**General Discussion****Update**

**Office of Emergency Management Director Simmons was present and answered questions about Food Fridays.**

**Update from the Finance Department - Finance Director Dickinson**

**Budget Analyst Connolly was present and answered questions from the committee.**

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

**Public Works Director Jarrell  
Civil Engineer Brice  
Storm Water Manager McKeown  
Civil Engineer Vogel**

**were present and answered questions from the committee.**

**Adjournment**

**Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 11:48 am.**

**Kalyn Jackson  
City Council Associate**

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