

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes - Final

Wednesday, January 22, 2025

10:30 AM

Special Meeting - VIRTUAL

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

Finance Committee

Call To Order

Alderman Huntley called the Special Meeting to order 10:32 am.

Roll Call

Present: 3 - Alderwoman Finlayson, Alderwoman O'Neill and Alderman Huntley

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

**Alderwoman Finlayson moved to approve the Special Meeting agenda.
Seconded. CARRIED on voice vote.**

Business and Miscellaneous

Approval of Minutes

[FC 1.8.25](#) Special Meeting Minutes

Attachments: [FC 1.8.25](#)

Alderwoman O'Neill moved to approve FC 1.8.25. Seconded. CARRIED on voice vote.

Fund Transfers

[FT-6-25](#) General - Department of Recreation and Parks (Pool) - Contractual Services - Supplies & Other

Attachments: [FT-6-25](#)

Recreation & Parks Director Johnson was present to answer questions from the committee.

**Alderwoman Finlayson moved to recommend FT-6-25 favorably. Seconded.
CARRIED on voice vote.**

Supplemental Appropriations

[SA-24-25](#) Reforestation Fund - Planning & Zoning - FY2024 Reforestation Fund Balance/Contractual Services

Attachments: [SA-24-25](#)

Urban Forester Adams was present to answer questions from the committee.

Alderwoman Finlayson requested Urban Forester Adams update Environmental Matters Committee on Tree Canopy funds at the next meeting February 13th, 2025.

**Alderwoman O'Neill moved to recommend SA-24-25 favorably. Seconded.
CARRIED on voice vote.**

Legislation

[R-53-24](#) **FY 2025 Changes to Executive Pay Ranges** - For the purpose of updating the Fiscal Year 2025 annual position classifications and grades; and specifying an effective date.

Sponsors: Buckley

Attachments: [R-53-24 First Reader](#)
[R-53-24 Staffing Impact Report](#)
[R-53-24 Staff Report revised](#)
[R-53-24 Fiscal Impact Note](#)

Assistant City Manager Buckland and Human Resources Manager Hopkins were present to answer questions from the committee.

Alderwoman Finlayson moved to postpone R-53-24 until February 19th, 2025. Seconded. CARRIED on voice vote.

General Discussion

[ID-18-25](#) Finance Department Update

Attachments: [FD Report to Fin Comm 1-8-25](#)
[FD Report to Fin Comm 1-22-25](#)

Finance Director Dickinson was present to answer questions from the committee.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 12:10pm.

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>.