

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Monday, May 2, 2022

10:00 AM

Special Meeting (Budget Deliberations)

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

Finance Committee

Call To Order

Chairwoman Tierney called the meeting to order at 10:03 a.m.

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 Finlayson moved to adopt the Special Meeting Agenda. Seconded. The motion carried by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

1. Business and Miscellaneous**Approval of Minutes**

[FC.04.27.22](#) Approval of Minutes for the Special Meeting

Attachments: [FC04.27.22](#)

Alderwoman O'Neill moved to approve the Minutes for the Special Meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

Fund Transfers

No action taken

Supplemental Appropriations

Alderwoman Finlayson moved to Public Hearing Held. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

[SA-23-22](#) Arts in Public Places Commission - AIPPC Fund Balance
Revenue: Fund Balance (\$51,776.00) Expenditure: Contractual Services (\$51,776.00)

Attachments: [SA-23-22](#)

Finance Director Dickinson and Finance Budget Analyst Connolly were present and answered questions from the committee.

Alderwoman Finlayson moved to recommend favorably SA-23-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

Operating Budget - Department Reveiws

[ID-97-22](#)

Presentation: Office of the Mayor

Attachments: [Mayor's Office Budget FY 2023](#)

Office of the Mayor Chief of Staff Pettit, Susy Smith, 1012 Moss Haven Court, Annapolis, MD 21403, Finance Budget Analyst Connolly, and Finance Director Dickinson were present and answered questions from the committee.

Alderman Arnett, Alderman Gay, and Alderwoman Pindell Charles were present and addressed the committee.

Alderwoman Tierney requested that Office of Emergency Management Department Director Simmons, and African American Liaison Ajayi be present at the Tuesday, May 3, 2022 Finance Committee meeting.

[ID-98-22](#)

Presentation: City Manager's Office

Attachments: [City Manager Budget Presentation - FY23 Budget - version 2.pptx](#)

City Manager Jarrell, Special Events Coordinator Nolan, Deputy City Manager of Resilience and Sustainability Guild, Social Worker Care Coordinator Lee, Finance Director Dickinson, and Finance Budget Analyst Connolly were present and answered questions from the committee.

Alderman Arnett, Alderman Gay, Alderman and Pindell Charles were present and addressed the committee.

Alderwoman Finlayson requested the data to go along with the Performance measures. Alderwoman Tierney would like the data to be provided to the committee by the middle of the week.

Alderwoman Tierney requested a Work Session for the Resource Centers.

[ID-112-22](#)

Presentation: Community Grants

Attachments: [FY23 Comm Grants Presentation \(1\).pptx](#)

Social Worker Care Coordinator Lee, Police Public Information Office/Community Service Specialist Norris, African American Liaison Ajayi, and Assistant Finance Director Donnelly were present and answered questions from the committee.

Alderwoman Pindell Charles and Alderman Gay were present and addressed the committee.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 1:35 p.m.

Teekia Green
City Council Associate