

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting Minutes - Draft**

**Thursday, May 2, 2024**

**9:30 AM**

**Special Meeting**

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

**Finance Committee**

## Call To Order

Alderwoman Finlayson called the Special Meeting to order at 9:41 am.

## Roll Call

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

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

Alderwoman Tierney moved to adopt as amended to add SA-33-24 to the agenda.  
Seconded. CARRIED on voice vote.

## Business and Miscellaneous

### Approval of Minutes

[FC 5.1.24](#) Regular Meeting Minutes

**Attachments:** [FC 5.1.24](#)

Alderwoman O'Neill moved to approve FC 5.1.24. Seconded. CARRIED on voice vote.

## Supplemental Appropriations

[SA-33-24](#) Grant - Office of Emergency Management - Urban Area Security Initiative (UASI)

**Attachments:** [SA-33-24](#)

Office of Emergency Management Deputy Director Mandell and Grants Coordinator Vaughn were present to answer questions from the committee.

Alderwoman O'Neill moved to recommend SA-33-24 favorably. Seconded.  
CARRIED on voice vote.

## General Discussion

ID-62-24

FY25 Finance Committee Deliberations

City Manager Mallinoff, Finance Director Dickinson and Budget Manager Connolly were present to answer questions from the committee.

Meeting Recessed at 11:32 am.

Meeting Reconvened at 11:49 am.

Alderwoman Finlayson requested City Manager Mallinoff find out the status on the Russell St. CIP project.

Meeting Reconvened at 2:04 pm.

Finance Committee Recommendations for Fees & Fines:

Increase the fee 17.44.030.B- Short term rental license for the type of premises listed in 17.44.010.A other than bed and breakfast homes, hotels, motels, or inns from \$200 to \$400.

Alderwoman O'Neill moved to recommend favorably. Seconded. CARRIED on voice vote.

## Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 2:33 pm.

Kalyn Jackson  
City Council Associate

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