

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes - Final

Tuesday, October 24, 2023

10:30 AM

Regular Meeting

Mayor John T. Chambers, Jr.

City Council Chambers

Finance Committee

Call To Order

Alderwoman Tierney called the meeting to order at 10:30 am

Roll Call

Present: 2 - Alderwoman Tierney and Alderwoman O'Neill

Absent: 1 - Alderwoman Finlayson

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

Alderwoman O'Neill moved to approve the Special Meeting Agenda. Seconded.
CARRIED on voice vote.

Business and Miscellaneous

Approval of Minutes

[FC 10.4.23](#) Regular Meeting Minutes

Attachments: [FC 10.4.23](#)

Fund Transfers

[FT-3-24](#) General - Police Department - Salaries & Benefit/Contractual Services

Attachments: [FT-3-24](#)

Acting Captain Ascione was present to answer questions from the committee.

Alderwoman O'Neill moved to recommend FT-3-24 favorably. Seconded.
CARRIED on voice vote.

Supplemental Appropriations

[SA-8-24](#) Department of Planning & Zoning - Other Grant Revenue

Attachments: [SA-8-24 Supplemental Appropr](#)

Director of Planning & Zoning Jakubiak and Director of Finance Dickinson were present to answer questions from the committee.

Alderwoman O'Neill moved to recommend SA-8-24 favorably. Seconded.
CARRIED on voice vote.

[SA-9-24](#) APD - State of Maryland(State Aid for Police Protection) - Grant

Attachments: [SA-9-24](#)

Acting Captain Ascione was present to answer questions from the committee.

**Alderwoman O'Neill moved to recommend SA-9-24 favorably. Seconded.
CARRIED on voice vote.**

[SA-10-24](#) Department of Transportation - Fund Balance - Supplies & Other

Attachments: [SA-10-24](#)

Director of Transportation Moore was present to answer questions from the committee.

**Alderwoman O'Neill moved to recommend SA-10-24 favorably. Seconded.
CARRIED on voice vote.**

[SA-11-24](#) OEM - Federal Emergency Management Agency - Grant

Attachments: [SA-11-24](#)

Office of Emergency Management Director Simmons and Office of Emergency Management Grant Coordinator Vaughn were present to answer questions from the committee.

**Alderwoman O'Neill moved to recommend SA-11-24 favorably. Seconded.
CARRIED on voice vote.**

General Discussion

[ID-25-23](#) Finance Department Update

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

Adjournment

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 10:54 am.

**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>.