

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting Minutes**

**Wednesday, June 1, 2022**

**10:30 AM**

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

**Finance Committee**

## Call To Order

Chairwoman Tierney called the meeting to order at 10:38 a.m.

## 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 adopt the Regular Meeting Agenda as amended to add SA-27-22. Seconded. The motion carried by the following vote:**

**Aye:** 2 - Alderwoman Tierney and Alderwoman O'Neill

**Absent:** 1 - Alderwoman Finlayson

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

[FC05.18.22](#) Approval of Minutes for the Regular Meeting

**Attachments:** [FC05.18.22](#)

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

**Aye:** 2 - Alderwoman Tierney and Alderwoman O'Neill

**Absent:** 1 - Alderwoman Finlayson

**Supplemental Appropriations**

[SA-27-22](#) Planning and Zoning - General Fund  
Revenue: Miscellaneous Revenue (\$3,821.00) Expenditure: Contractual Services (\$3,821.00)

**Attachments:** [SA-27-22](#)

Finance Director Dickinson was present and answered questions from the committee.

**Alderwoman O'Neill moved to recommend favorably SA-27-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderwoman Tierney and Alderwoman O'Neill

**Absent:** 1 - Alderwoman Finlayson

## 2. Legislation

### Resolutions

#### [R-32-22](#)

**Chesapeake Bay Trust (CBT)/Anne Arundel County and City of Annapolis Watershed Restoration Grant Program Permit Fees Waiver -**  
For the purpose of waiving the permit fees in connection with the CBT Watershed Restoration Grant Program projects.

**Attachments:** [R-32-22 First Reader.docx](#)  
[R-32-22 Fiscal Impact Note.doc](#)

Finance Director Dickinson was present and answered questions from the committee.

**Alderman O'Neill moved to recommend favorably R-32-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Tierney and Alderman O'Neill

**Absent:** 1 - Alderman Finlayson

## 3. General Discussion

### Update from the Finance Director, Jodee Dickinson

Alderman Gay was present and addressed the committee.

Finance Director Dickinson was present and provided the committee with updates on the following:

Budget process, Union Agreements, Year end process, Single Audit FY 2021 (Compliance audit for federal spending by the City), P3 Concession Agreement, and RFP for the City audit.

### Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:10 a.m.**

**Teekia Green  
City Council Associate**