

City of Annapolis

160 Duke Of Gloucester Street
Annapolis, MD 21401



Standing Committee Meeting Minutes - Draft

Wednesday, November 6, 2024

10:30 AM

Regular Meeting

Mayor John T. Chambers, Jr.
City Council Chambers

Finance Committee

Call To Order

Alderman Huntley called the Regular Meeting to order at 10:30 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 adopt the Regular Meeting agenda as amended to add SA-14-25 and SA-15-25. voice vote. **Seconded. CARRIED on voice vote.**

Business and Miscellaneous**Approval of Minutes**

[FC 10.16.24](#) Regular Meeting Minutes

Attachments: [FC 10.16.24](#)

Alderwoman Finlayson moved to approve FC 10.16.24. **Seconded. CARRIED on voice vote.**

Fund Transfers

[FT-3-25](#) Capital - Department of Public Works

Attachments: [FT-3-25](#)

Civil Engineer Harold was present to answer questions from the committee.

Alderwoman Finlayson moved to recommend FT-3-25 favorably. **Seconded. CARRIED on voice vote.**

Supplemental Appropriations

[SA-11-25](#) Grant - APD - Maryland's Governor's Office of Crime Prevention & Policy

Attachments: [SA-11-25](#)

Alderwoman O'Neill requested the data for participants in boxing, volleyball, and chess programs that APD manage.

Administrative Support Captain Miguez was present to answer questions from the committee.

Alderwoman Finlayson moved to recommend SA-11-25 favorably. **Seconded. CARRIED on voice vote.**

[SA-12-25](#) Grant - APD - Maryland Governor’s Office of Crime Prevention & Policy - State Grant Revenue

Attachments: [SA-12-25](#)

Administrative Support Captain Miguez was present to answer questions from the committee.

Aldерwoman Finlayson moved to recommend SA-12-25 favorably. Seconded. CARRIED on voice vote.

[SA-13-25](#) General - Office of the Mayor - Sponsorship from Chesapeake Crossroads Heritage Area Inc.

Attachments: [SA-13-25](#)

African American Liaison Ajayi, Finance Director Dickinson, Budget Analyst Turner were present to answer questions from the committee.

Aldерwoman Finlayson moved to recommend SA-13-25 favorably. Seconded. CARRIED on voice vote.

[SA-14-25](#) Grant - APD - County Grant Revenue (Anne Arundel County)

Attachments: [SA-14-25](#)

Administrative Support Captain Miguez was present to answer questions from the committee.

Aldерwoman Finlayson moved to recommend SA-14-25 favorably. Seconded. CARRIED on voice vote.

[SA-15-25](#) General - City Manager - Reserve for One-Time Uses

Attachments: [SA-15-25](#)

Environmental Program Coordinator Laconich was present to answer questions from the committee.

Aldерwoman Finlayson moved to recommend SA-15-25 favorably. Seconded. CARRIED on voice vote.

General Discussion

[ID-165-24](#) Stanton Center Renovations Update

Attachments: [Stanton Center CIP Book-Formatted.xlsx](#)
[Stanton Center 40037](#)

Recreation & Parks Director Johnson and Civil Engineer Harold were present to answer questions from the committee.

ID-166-24 Budget Preparation Discussion

Alderman Huntley requested the Budget City Council Work Session be scheduled outside of the resolution and then we proceed with the Finance Committee dates for the Budget Cycle.

Alderman Huntley requested to postpone this discussion until after the budget work session with the full Council.

ID-14-24 Finance Department Update

Attachments: [Finance Committee Report 11.6](#)

Assistant City Manager Buckland, Finance Director Dickinson and Budget Analyst Johnson were present to answer questions from the committee.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 11:30 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>.