

City of Annapolis

160 Duke Of Gloucester Street
Annapolis, MD 21401



Standing Committee Meeting Minutes - Final

Wednesday, December 7, 2022

10:30 AM

Regular Meeting

Mayor John T. Chambers, Jr.
City Council Chambers

Finance Committee

Call To Order

Aldерwoman Tierney called the regular meeting to order at 10:36 am.

Roll Call

Present: 3 - Aldерwoman Tierney, Aldерwoman O'Neill and Aldерwoman Finlayson

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

Aldерwoman Finlayson moved to approve the agenda. **Seconded. CARRIED on voice vote.**

Business and Miscellaneous

Approval of Minutes

[FC 11.16.22](#) Regular Meeting Minutes

Attachments: [FC 11.16.22](#)

Aldерwoman Tierney moved to approve Regular Meeting Minutes FC 11.16.22. **Seconded. CARRIED on voice vote.**

Legislation

Ordinance(s)

[O-31-22](#) **Revenue and Finance - Budget - Annapolis Community Grant Program -**
For the purpose of requiring that all recipients of City community grant funds have proof of non-profit status; clarifying definitions; adding acceptable proof; expanding requirements for grantees; and generally dealing with community grant allocations.

Sponsors: Mayor Buckley, Aldерwoman O'Neill, Aldерwoman Tierney, Alderman Savidge, Alderman Gay and Aldерwoman Pindell Charles

Attachments: [O-31-22 First Reader](#)
[O-31-22 Fiscal Impact Note](#)
[O-31-22 Staff Report](#)

Aldерwoman O'Neill moved to recommend O-31-22 favorably. **Seconded. CARRIED on voice vote.**

Resolution(s)

[R-58-22](#) **Amendments to Title 2 of the FY 2023 Fees Schedule** - For the purpose of amending Annapolis Police Department fees; and generally related to the FY 2023 fee schedule.

Sponsors: Alderwoman Pindell Charles and Alderwoman Tierney

Attachments: [R-58-22 First Reader](#)
[R-58-22 Staff Report](#)
[R-58-22 Fiscal Impact Note](#)

Alderwoman Finlayson moved to recommend R-58-22 favorably. **Seconded.**
CARRIED on voice vote.

[R-59-22](#) **Budget Process Timeline for Fiscal Year 2024** - For the purpose of approving a timeline for the Fiscal Year 2024 budget development and approval process.

Sponsors: Mayor Buckley and Alderwoman Tierney

Attachments: [R-59-22 First Reader](#)
[R-59-22 Fiscal Impact Note](#)

Alderwoman O'Neill moved to recommend R-59-22 favorably. **Seconded.**
CARRIED on voice vote.

General Discussion

Capital Improvement Projects FY 2023 Status - Public Works Director Jarrell

Public Works Director Jarrell
Chief Engineer Brice
Program Manager McKeown
Civil Engineer Grieco
Civil Engineer Burkhardt
Civil Engineer Doyen
Project Engineer Harold
Storm Water Engineer Rossberg

were present at the regular meeting and answered questions from the Finance Committee.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 12:52 pm.

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 kajackon@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>.