

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes - Draft

Monday, April 22, 2024

9:30 AM

Special Meeting

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

Finance Committee

Call To Order

Alderman Tierney called the Regular Meeting to order at 9:33 am.

Roll Call

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

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

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

Business and Miscellaneous**Approval of Minutes**

[FC 4.18.24](#) Special Meeting Minutes

Attachments: [FC 4.18.24](#)

Alderman Finlayson moved to approve FC 4.18.24. Seconded. CARRIED on voice vote.

General Discussion

[ID-82-24](#) Central Services

Attachments: [Central Services Budget Presentation FY25 FINAL.pptx](#)

Alderman Arnett, Alderman Pindell-Charles, Head of City of Annapolis TV Mark Hildebrand, Assistant City Manager Buckland, Finance Director Dickinson, Budget Manager Connolly, Procurement Officer Garcia and Facilities Manager Naylor were present to answer questions from the committee.

Ald. Finlayson requested Executive Producer & Assistant of City of Annapolis TV Mark Hildebrand present the bill the TV studio has to give the City of Annapolis for this fiscal year.

Ald. Tierney requested "Summary of Budget" slide for Central Service be revised and for the Central Services department come back to present to Finance Committee later today.

Meeting Recessed 10:17 am.

[ID-56-24](#) Department of Public Works

Attachments: [DPW Budget Presentation Final - FY25 042224.pptx](#)

Meeting Resumed at 10:28 am.

Alderman Arnett, Alderwoman Pindell-Charles, Public Works Director Vogel, Assistant Director Patrick, Finance Director Dickinson and Assistant City Manager Buckland were present to answer question from the committee.

Ald.Tierney requested Public Works Director Vogel come back before the Finance Committee on Wednesday 10:45am.

Ald.Tierney requested a break down by department of the one time compensation line item on page 15 in the budget binder.

Meeting Recessed at 11:58 am

[ID-49-24](#) Office of Emergency Management

Attachments: [OEM FINAL_ Budget Presentation - FY25 Budget 04_19_2024.pptx](#)

Meeting Resumed at 12:18 pm.

Alderwoman Pindell-Charles, Alderman Arnett, Office of Emergency Management Director Simmons, Office of Emergency Management Deputy-Director Mandell, Finance Director Dickinson, Budget Manager Connolly, Budget- Analyst Turner were present to answer questions from the committee.

Ald.Finlayson requested an accurate amount for how much is in the general restitution fund.

Ald.Karma O'Neill requested Office of Emergency Management's budget reflect the budget for Emergency operation planning programs at the warming center.

Ald.Tierney requested a new org chart with a new Emergency Planner and assigned duties for these positions.

Ald.Tierney requested Office of Emergency Management Deputy-Director Mandell be here for CIP project presentation on 4/25/24.

[ID-82-24](#) Central Services

Attachments: [Central Services Budget Presentation FY25 FINAL.pptx](#)

Alderman Arnett, Alderwoman Pindell-Charles, Executive Producer & Assistant of City of Annapolis TV Mark Hildebrand, Assistant City Manager Buckland, Finance Director Dickinson, Budget Manager Connolly, Procurement Officer Garcia and Facilities Manager Naylor were present to answer questions from the committee.

Ald. Finlayson requested a break down of how much the City of Annapolis is spending on space needed for the employees office space here in the City Of Annapolis.

Ald. Tierney requested the Job Description for the Department of Central Services Director

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 2:32 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 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>.