

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Wednesday, July 6, 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 10:34 a.m.

Roll Call

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

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

Alderwoman Finlayson moved to adopt the Regular Meeting Agenda. Seconded. The motion carried by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

1. Business and Miscellaneous

Approval of Minutes

[FC06.01.22](#) Approval of Minutes for the Regular Meeting

Attachments: [FC06.01.22](#)

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: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

2. Legislation

Ordinances

[O-37-22](#) **Arts in Public Places - Arts Fund Appropriation by Council** - For the purpose of clarifying City of Annapolis arts funding

Attachments: [O-37-22 First Reader](#)

[O-37-22 Staff Report](#)

[O-37-22 Fiscal Note](#)

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

Alderwoman Finlayson moved to recommend favorably O-37-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

3. General Discussion

Update from the Finance Director, Jodee Dickinson

Police Acting Captain Lt. Miguez was present and addressed the committee.

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

Selection of FY22 Auditors, FY22 close out and opening of FY23, P3
Concession Agreement, Senior bond issue, Employees pay scale, vacant
positions, ARPA reporting deadline, and the Bond Ordinance.

Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at
11:17 a.m.**

**Teekia Green
City Council Associate**