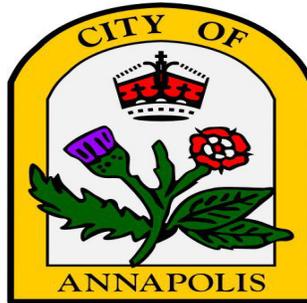


# City of Annapolis

160 Duke Of Gloucester Street  
Annapolis, MD 21401



## Standing Committee Meeting Minutes - Draft

Wednesday, February 7, 2024

9:30 AM

Regular Meeting

Mayor John T. Chambers, Jr.  
City Council Chambers

**Finance Committee**

Call To Order

Alderwoman Tierney called the meeting to order at 9:36 am.

Roll Call

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

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

Alderwoman Finlayson moved to approve Regular Meeting Agenda. **Seconded. CARRIED on voice vote.**

**Business and Miscellaneous**

**Approval of Minutes**

[FC 1.3.24](#) Regular Meeting Minutes

**Attachments:** [FC 1.3.24](#)

Alderwoman Finlayson moved to approve FC 1.3.24. **Seconded. CARRIED on voice vote.**

**Fund Transfers**

[FT-6-24](#) General - Department of Public Works - Salaries and Benefits/Contractual Services

**Attachments:** [FT-6-24](#)

Public Works Assistant Director Patrick and Finance Director Dickinson were present to answer questions from the committee.

Alderwoman Finlayson moved to recommend FT-6-24 favorably. **Seconded. CARRIED on voice vote.**

[FT-7-24](#) General - Office of Emergency Management - Contingency/ Contractual Services

**Attachments:** [FT-7-24](#)

Alderman Gay, Office of Emergency Management Director Simmons, Assistant City Manager Buckland and Grant Manager Vaughn were present to answer questions from the committee.

Alderwoman Finlayson moved to recommend FT-7-24 favorably. **Seconded. CARRIED on voice vote.**

**Supplemental Appropriations**

[SA-22-24](#) Grant - APD - Anne Arundel County - 911 Fees

**Attachments:** [SA-22-24](#)

Alderswoman O'Neill requested Finance Director Dickinson present the amount received for FY23 and how much will be received for FY24 for dispatch callers.

Alderman Gay, Captain Amy Miguez, Assistant City Manager Buckland and Finance Director Dickinson were present to answer questions from the committee.

Alderswoman Finlayson moved to recommend SA-22-24 favorably. Seconded. CARRIED on voice vote.

[SA-23-24](#) Grant - Mayor's Office - Arts Council of Anne Arundel County

**Attachments:** [SA-23-24](#)

Alderman Gay, Neighborhood Engagement Specialist Makell and African American Community Services Specialist Ajayi were present to answer questions from the committee.

Alderswoman Finlayson moved to recommend SA-23-24 favorably. Seconded. CARRIED on voice vote.

[SA-24-24](#) Grant - Office of Emergency Management - Urban Area Security Initiative (UASI)

**Attachments:** [SA-24-24](#)

Office of Emergency Management Director Simmons, Assistant City Manager Buckland and Emergency Management Grant Manager Vaughn were present to answer questions from the committee.

Alderswoman Finlayson moved to recommend SA-24-24 favorably. Seconded. CARRIED on voice vote.

[SA-25-24](#) Grant - Department of Public Works - Developer Payment - General Fund Revenue/Contractual Services

**Attachments:** [SA-25-24](#)

Civil Engineer Brice & Assistant City Attorney Leonard were present to answer questions from the committee.

Alderswoman Finlayson moved to recommend SA-25-24 favorably. Seconded. CARRIED on voice vote.

### General Discussion

[ID-39-24](#) Police Crossing Guards Discussion

**Alderman Gay, City Manager Malinoff and Captain Miguez was present to answer questions from the committee.**

[ID-14-24](#) Finance Department Update

**Assistant City Manager Buckland & Finance Director Dickinson were present to answer questions from the committee.**

## Adjournment

**Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 10:55am.**

**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](mailto: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>.*