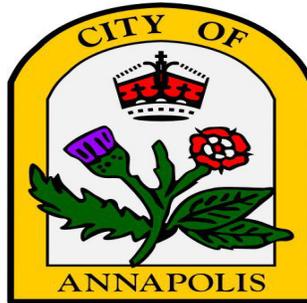


City of Annapolis

160 Duke Of Gloucester Street
Annapolis, MD 21401



Standing Committee Meeting Minutes - Final

Wednesday, July 16, 2025

9:30 AM

Special Meeting

Mayor John T. Chambers, Jr.
City Council Chambers

Finance Committee

Call To Order

Roll Call

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

Business and Miscellaneous

Approval of Minutes

[FC 7.2.25](#) Regular Meeting Minutes

Attachments: [FC 7.2.25](#)

Alderman O'Neill moved to approve FC 7.2.25. Seconded. CARRIED on voice vote.

Supplemental Appropriations

[SA-1-26](#) Grant - Fire - The American Trauma Society

Attachments: [SA-1-26](#)

Alderman Finlayson moved to recommend SA-1-26 favorably. Seconded. CARRIED on voice vote.

Fund Transfers

[FT-1-26](#) General - Central Services Department/ City Manager - Salaries & Benefits

Attachments: [FT-1-26](#)

Acting City Manager Buckland, Finance Director Moran and Central Services Director Flinner was present to answer questions from the committee.

Alderman O'Neill moved to recommend FT-1-26 favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman O'Neill and Alderman Huntley

Nay: 1 - Alderman Finlayson

Legislation

[O-12-25](#)**Prioritizing Affordable Spending Through Expansion of Financial Advisory Commission Duties**

For the purpose of listing the duties of the Financial Advisory Commission; adding "spending affordability" to review the City's finances so that spending levels align with the City's income, and reviewing projected revenue, debt levels, and long-term fiscal outlook; and generally related to the Financial Advisory Commission.

Sponsors: Arnett

Attachments: [O-12-25 First Reader](#)
[O-12-25 Legislative Summary](#)
[O-12-25 Fiscal Impact Note](#)
[O-12-25 Staff Report updated](#)
[O-14-25 Staffing Impact Report updated](#)

Alderman Finlayson moved to reconsider O-12-25. Seconded. CARRIED on voice vote.

Alderman Finlayson requested an updated Fiscal Note be attached by the next meeting September 3rd, 2025.

Alderman Finlayson moved to postpone O-12-25 until the next meeting September 3rd, 2025. Seconded. CARRIED on voice vote.

General Discussion[ID-18-25](#)

Finance Department Update

Attachments: [FD Report to Fin Comm 1-8-25](#)
[FD Report to Fin Comm 1-22-25](#)
[FD Report to Fin Comm 2-19-25](#)
[FD Report to Fin Comm 2-26-25](#)
[FD Report to Fin Comm 3-19-25](#)
[FD Report to Fin Comm 9-3-25](#)

Alderman Finlayson requested updated Finance Committee reports from the Finance Department.

Director of Finance Moran was present to answer questions from the committee.

Adjournment

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 10:53 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>.