

City of Annapolis

160 Duke Of Gloucester Street
Annapolis, MD 21401



Standing Committee Meeting Minutes - Draft

Thursday, September 7, 2023

10:30 AM

Regular Meeting

Mayor John T. Chambers, Jr.
City Council Chambers

Finance Committee

Call To Order

Alderwoman Tierney called the Special Meeting to order at 10:39 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 O'Neill moved to approve the Special Meeting agenda. **Seconded. CARRIED on voice vote.**

Business and Miscellaneous

Approval of Minutes

[FC 7.19.23](#) Regular Meeting Minutes

Attachments: [FC 7.19.23](#)

Alderwoman O'Neill moved to approve FC 7.19.23. **Seconded. CARRIED on voice vote.**

Supplemental Appropriations

[SA-3-24](#) General - Department of Transportation - Reserve for One-Time Uses

Attachments: [SA-3-24](#)

Mayor Buckley and Transportation Director Moore were present to answer questions from the committee.

Alderwoman O'Neill moved to recommend SA-3-24 favorably. **Seconded. CARRIED on voice vote.**

[SA-4-24](#) Finance - Maryland Department of Natural Resources - Program Open Space Local Grant

Attachments: [SA-4-24](#)

Director Dickinson was present to answer questions from the committee.

Alderwoman Finlayson moved to recommend SA-4-24 favorably. **Seconded. CARRIED on voice vote.**

[SA-5-24](#) Grant - Planning & Zoning - Maryland Historical Trust

Attachments: [SA-5-24](#)

The Finance committee requested a representative from the Department of Planning & Zoning to be present to answer questions from the committee.

Alderwoman Finlayson moved to postpone SA-5-24 until September 20th, 2023 Finance committee meeting. Seconded. CARRIED on voice vote.

[SA-6-24](#) Grant - APD - State of Maryland - Governor’s Office of Crime Control & Prevention

Attachments: [SA-6-24](#)

Chief Jackson was present to answer questions from the committee.

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

Fund Transfers

[FT-1-24](#) General - Public Works/City Manager - Contractual Services/Special Projects

Attachments: [FT-1-24](#)

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

Alderwoman Finlayson moved to recommend FT-1-24 favorably. Seconded. CARRIED on voice vote.

General Discussion

[ID-25-23](#) Finance Department Update

Director Dickinson and Assistant City Manager were present to answer questions from the committee.

Adjournment

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 11:46 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.

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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>.