

# City of Annapolis

160 Duke Of Gloucester Street  
Annapolis, MD 21401



## Standing Committee Meeting Minutes - Draft

Tuesday, October 24, 2023

10:30 AM

Regular Meeting

Mayor John T. Chambers, Jr.  
City Council Chambers

**Finance Committee**

Call To Order

Alderman Tierney called the meeting to order at 10:30 am

Roll Call

**Present:** 2 - Alderman Tierney and Alderman O'Neill

**Absent:** 1 - Alderman Finlayson

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

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

**Business and Miscellaneous**

**Approval of Minutes**

[FC 10.4.23](#) Regular Meeting Minutes

**Attachments:** [FC 10.4.23](#)

**Fund Transfers**

[FT-3-24](#) General - Police Department - Salaries & Benefit/Contractual Services

**Attachments:** [FT-3-24](#)

Acting Captain Ascione was present to answer questions from the committee.

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

**Supplemental Appropriations**

[SA-8-24](#) Department of Planning & Zoning - Other Grant Revenue

**Attachments:** [SA-8-24](#)

Director of Planning & Zoning Jakubiak and Director of Finance Dickinson were present to answer questions from the committee.

Alderman O'Neill moved to recommend SA-8-24 favorably. **Seconded.**  
**CARRIED** on voice vote.

[SA-9-24](#) APD - State of Maryland(State Aid for Police Protection) - Grant

**Attachments:** [SA-9-24](#)

**Acting Captain Ascione was present to answer questions from the committee.**

**Alderwoman O'Neill moved to recommend SA-9-24 favorably. Seconded.  
CARRIED on voice vote.**

[SA-10-24](#) Department of Transportation - Fund Balance - Supplies & Other

**Attachments:** [SA-10-24](#)

**Director of Transportation Moore was present to answer questions from the committee.**

**Alderwoman O'Neill moved to recommend SA-10-24 favorably. Seconded.  
CARRIED on voice vote.**

[SA-11-24](#) OEM - Federal Emergency Management Agency - Grant

**Attachments:** [SA-11-24](#)

**Office of Emergency Management Director Simmons and Office of Emergency Management Grant Coordinator Vaughn were present to answer questions from the committee.**

**Alderwoman O'Neill moved to recommend SA-11-24 favorably. Seconded.  
CARRIED on voice vote.**

### **General Discussion**

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

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

### Adjournment

**Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 10:54 am.**

**Kalyn Jackson  
City Council Associate**

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