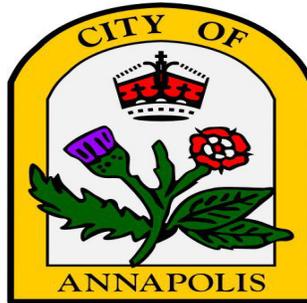


City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes - Draft

Wednesday, April 24, 2024

9:30 AM

Special Meeting

**Mayor John T. Chambers, Jr.
City Council Chambers**

Finance Committee

Call To Order

The Special Meeting was called to order at 9:57 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 adopt as amended to remove ID-59-24 and move ID-77-24 to the top. **Seconded. CARRIED on voice vote.**

Business and Miscellaneous

Approval of Minutes

[FC 4.23.24](#) Special Meeting Minutes

Attachments: [FC 4.23.24](#)

Alderwoman O'Neill moved to approve FC 4.23.24. **Seconded. CARRIED on voice vote.**

General Discussion

[ID-77-24](#) Integrated Technology Services

Attachments: [Integrated Technology Services \(ITS\) Budget - FY 2025 \(1\).pptx](#)

Integrated Technology Services Director Paquin, Alderman Arnett, Alderwoman Pindell-Charles, City Manager Malinoff, Assistant City Manager Buckland and Finance Director Dickinson were present to answer the questions from the committee.

The meeting recessed at 11:01 am.

[ID-60-24](#) Enterprise Fund Rate Increase FY25 Budget Hearing

Attachments: [annapolis_enterprise_funds_fy25_042424_v2.pptx](#)

The meeting resumed at 11:11 am.

Alderman Arnett, Assistant City Manager Buckland, Assistant Public Works Director Patrick, Senior Principal - Management & Technology Consulting for Stantec David Hyder, Finance Director Dickinson, Public Works Director Vogel, Budget Manager Connolly, Storm Water Manager McKeown, Civil Engineer Downen were present to answer questions from the committee.

Ald.O'neill requested Office of Community Service Office come back and explain the grant process recommendation before we continue with the Grants.

Ald.Finlayson requested access to Finance Departments Budget Amendment Spreadsheet upon completion.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 12:53 pm/

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>.