

City of Annapolis

160 Duke Of Gloucester Street
Annapolis, MD 21401



Standing Committee Meeting Minutes - Draft

Wednesday, May 15, 2024

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 10:36 am.

Roll Call

Present: 3 - Alderman Tierney, Alderman Finlayson and Alderman O'Neill

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

Business and Miscellaneous

Approval of Minutes

[FC 5.9.24](#) Special Meeting Minutes

Attachments: [FC 5.9.24](#)

Alderman O'Neill moved to approve FC 5.9.24. Seconded. CARRIED on voice vote.

Supplemental Appropriations

[SA-29-24](#) General - Harbor Master's Office - Other Revenues

Attachments: [SA-29-24](#)

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

Alderman Finlayson moved to recommend SA-29-24 favorably. Seconded. CARRIED on voice vote.

[SA-30-24](#) Capital - Department of Public Works - Capital Reserve

Attachments: [SA-30-24](#)

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

Alderman Finlayson moved to recommend SA-30-24 favorably. Seconded. CARRIED on voice vote.

[SA-34-24](#) Affordable Housing Trust - Department of Planning & Zoning - Affordable Housing Trust Fund Balance

Attachments: [SA-34-24](#)

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

Alderman O'Neill moved to recommend SA-34-24 favorably. Seconded. CARRIED on voice vote.

[SA-35-24](#) Grant - Mayor's Office - American Board of Internal Medicine (ABIM)

Attachments: [SA-35-24](#)

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

Alderwoman Finlayson moved to recommend SA-35-24 favorably. Seconded.
CARRIED on voice vote.

General Discussion

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

Assistant City Manager Buckland and 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 12:53 pm.

Kalyn Jackson
City Council Associate

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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>.