

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Wednesday, March 2, 2022

10:30 AM

Virtual Meeting

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

Finance Committee

Call To Order

Chairwoman Tierney called the meeting to order at 10:30 a.m.

Roll Call

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

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

Alderwoman Finlayson moved to adopt the Regular Meeting Agenda. Seconded. The motion carried by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

1. Business and Miscellaneous**Approval of Minutes**

[FC02.23.22](#) Approval of Minutes for the Special Meeting

Attachments: [FC02.23.22](#)

Alderwoman O'Neill moved to approve the Minutes for the Special Meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

Fund Transfers

[FT-4-22](#) Capital - DPW
Transfer From: City Facility Improvements Revenue - Capital Reserve (\$234,000.00); City Facility Improvements Expense - Construction (\$234,000.00) Transfer To: Maynard Burgess Revenue - Capital Reserve (\$234,000.00); Maynard Burgess Expense - Construction (\$234,000.00)

Attachments: [FT-4-22](#)

Finance Director Dickinson, Finance Budget Analyst Connolly, City Manager Jarrell, and Public Works Director Johnson were present and answered questions from the committee.

Alderwoman Finlayson moved to recommend favorably FT-4-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

2. Legislation**Ordinances**

O-40-21

Capital Budget and Capital Improvement Program - 100% Electric Mobility Plan - For the purpose of adding the 100% Electric Annapolis Mobility Plan to include electric vehicles, boat and associated support infrastructure to the Fiscal Year 2022 Capital Budget and Capital Improvement Program.

Attachments: [O-40-21 First Reader](#)
[O-40-21 Appendix A](#)
[O-40-21 Staff Report](#)
[O-40-21 Fiscal Impact Note](#)
[O-40-21 PC Findings and Recommendations](#)
[O-40-21 Amendments 1-2 - Tierney, Finlayson, O'Neill](#)

Aldерwoman O'Neill moved to Recommend Favorably Amendment 1:
In Appendix A, in the CIP Project Description text box, in line 5 strike "the street end park at Fifth Street in" and in line 10 strike "at the end of Fifth Street" and in line 19 strike "at Fifth Street".
Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Aldерwoman Tierney, Aldерwoman O'Neill and Aldерwoman Finlayson

Aldерwoman Finlayson moved to Recommend Favorably Amendment 2:
In Appendix A, in the CIP Project Description text box, in line 9 after "and" insert "comprehensive" and after "planning" insert a "comma" followed by "including a traffic and parking analysis" followed by a "comma".
Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Aldерwoman Tierney, Aldерwoman O'Neill and Aldерwoman Finlayson

Mayor Buckley, City Manager Jarrell, Deputy City Manager of Resilience and Sustainability Guild, Public Works Director Johnson, and Finance Director Dickinson were present and answered questions from the committee.

Alderman Arnett was present and addressed the committee.

City Council Public Comment Web Forms were received from:

Bill Reichhardt, 714 Bay Ridge Avenue, Annapolis, MD 21403

Chris Ledoux, 215 Severn Avenue, Annapolis, MD 21403

Chris Haley, 8972 Congress Place, Landover, MD 20785

Written Public comment was received from:

Frieda Wildey, 402 Chesapeake Avenue, Annapolis, MD 21403

Aldерwoman O'Neill moved to recommend with amendments O-40-21.
Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

3. General Discussion

Update from the Finance Director, Jodee Dickinson

Finance Director Dickinson was present and provided the committee with updates on the following:

City budget, Annapolis Mobility and Resilience Partner (AMRP), Union negotiations, and the re-advertisement of the Purchasing Officer position.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 1:27 p.m.

**Teekia Green
City Council Associate**