

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting Minutes - Draft**

**Wednesday, June 5, 2024**

**9:00 AM**

**Regular Meeting - VIRTUAL**

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

**Finance Committee**

## Call To Order

Alderwoman Tierney called the Regular Meeting to order at 9:22 am.

## Roll Call

**Present:** 2 - Alderwoman Finlayson and Alderwoman O'Neill

**Absent:** 1 - Alderwoman Tierney

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

Alderwoman O'Neill moved to approve the agenda as amended to remove O-5-24, R-14-24 and ID-14-24. voice vote. Seconded. CARRIED on voice vote.

## Business and Miscellaneous

### Approval of Minutes

[FC 5.15.24](#) Regular Meeting Minutes

**Attachments:** [FC 5.15.24](#)

Alderwoman O'Neill moved to approve FC 5.15.24. Seconded. CARRIED on voice vote.

## Fund Transfers

[FT-8-24](#) General Fund - Forfeiture and Asset Seizure Fund and Reforestation Fund

**Attachments:** [FT-8-24A - 4th Quarter](#)  
[City Council Budget Revision \(PDF\)](#)

Finance Director Dickinson, Budget Manager Connolly, Parks & Recreation Director Johnson, Integrated Technology Services Director Paquin and Lieutenant of Administration Services Ascione were present to answer questions from the committee.

Alderwoman O'Neill moved to recommend FT-8-24 favorably. Seconded. CARRIED on voice vote.

## Legislation

[O-8-24](#)

**Department of Central Services** - For the purpose of reconstituting the Department of Central Services in the City Charter; moving public purchasing duties from the Finance Department to the Department of Central Services, and moving facilities management, fleet operations, and fleet replacement duties from the Department of Public Works to the Department of Central Services; and generally related to Department of Central Services responsibilities.

**Sponsors:** Buckley and Tierney

**Attachments:** [O-8-24 First Reader](#)

[CA-1-24 & O-8-24 Legislative Summary](#)

[CA-1-24 & O-8-24 Fiscal Note](#)

[CA-1-24 & O-8-24 Staff Report](#)

[CA-1-24 & O-8-24 Public Hearing Notice](#)

[O-8-24 Amendment 1 - Finlayson](#)

**Assistant City Manager Buckland was present to answer the question from the committee.**

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

[O-9-24](#)

**FY 2025 Changes in Exempt Service Job Classifications** - For the purpose of updating the classification grades for City employees in exempt service positions; adding the Director of Central Services to the exempt service classification chart; and generally related to City employee salaries for exempt service positions.

**Sponsors:** Buckley

**Attachments:** [O-9-24 First Reader](#)

[O-9-24 Legislative Summary](#)

[O-9-24 Staff Report](#)

[O-9-24 Fiscal Impact Note](#)

[O-9-24 Financial Advisory Commission Report](#)

[O-9-24 Amendment 1 - Buckley](#)

**Alderwoman O'Neill moved to take no action on O-9-24 . Seconded. CARRIED on voice vote.**

R-29-24

**Collective Bargaining Agreements - International Association of Fire Fighters (IAFF) Local 1926, AFSCME 3162, and AFSCME 3406** - For the purpose of submitting a written memorandum of Collective Bargaining Agreement between the City of Annapolis and IAFF Local 1926, American Federation of State, County and Municipal Employees (AFSCME) Locals 3162 and 3406 for the Fiscal Years 2025 through 2026 to the City Council for its ratification or rejection.

**Sponsors:** Buckley

**Attachments:** [R-29-24 First Reader](#)

[R-29-24 Staff and Fiscal Impact Report updated](#)

[R-29-24 Financial Advisory Commission Report to City Council  
06.14.24](#)

Assistant City Manager Buckland was present to answer the question from the committee.

Aldерwoman O'Neill moved to recommend R-29-24 favorably. Seconded.  
CARRIED on voice vote.

## Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 10:07am.

**Kalyn Jackson**  
**City Council Associate**

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