# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



# **Standing Committee Meeting Minutes - Draft**

Monday, April 21, 2025

9:30 AM

**Special Meeting** 

Mayor John T. Chambers, Jr. City Council Chambers

# Finance Committee

# Call To Order

#### Alderman Huntley called the Special Meeting to order at 9:35 am.

Roll Call

Present: 3 - Alderwoman Finlayson, Alderwoman O'Neill and Alderman Huntley

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

Alderwoman Finlayson moved to approve the Special Meeting agenda. Seconded. CARRIED on voice vote.

### **Business and Miscellaneous**

## **Approval of Minutes**

FC 3.19.25 Regular Meeting Minutes

Attachments: FC 3.19.25

Alderwoman Finlayson moved to approve FC 3.19.25. Seconded. CARRIED on voice vote.

## **General Discussion**

ID-73-25 City Manager's Office

Attachments: Budget Presentation - City Manager Office

#### <u>CM pg 47</u>

Budget Manager Trudeau, Deputy City Manager for Resilience & Sustainability Guild, Assistant City Manager Buckland, Office of Community Engagement Administrator Young and Deputy Harbor Master Northfield and Waterside Operator Jacobs were present to answer questions from the committee.

Budget Manager Trudeau distributed corrected pg. 47 - "Staffing Summary City Manager's office"

Alderwoman Finlayson requested the questions that the other Alderpersons ask be shared with the whole council if it is not on the spreadsheet.

Meeting went into Recess at 10:33 am.

Meeting Reconvened at 10:45 am.

ID-70-25 Office of Integrated Technology Systems (ITS)

Attachments: ITS Budget Presentation FY26

Meeting went into Recess 11:30 am.

Meeting Reconvened 11:45 am.

Alderman Savidge, Alderman Arnett, Assistant City Manager Buckland and Integrated Technology Systems Director Paquin were present to answer questions from the committee.

Alderman Huntley requested a performance metric that shows percentage of city employees that use Artificial Intelligence(AI) tools on a weekly basis.

Alderwoman Finlayson requested Integrated Technology Systems Director Paquin update "FY25 Accomplishments" in the FY2026 Budget Binder.

# **Supplemental Appropriations**

SA-29-25 Capital - Department of Public Works - Capital Reserve

### Attachments: SA-29-25

Director of Public Works Vogel and Stormwater Project Manager De Matteo were present to answer questions from the committee.

Alderwoman Finlayson moved to recommend SA-29-25 favorably. Seconded. CARRIED on voice vote.

SA-31-25 General Fund - Federal Emergency Management Agency Grant - City Manager/Supplies and Other

#### Attachments: SA-31-25

Budget Manager Trudeau was present to answer questions from the committee.

Alderwoman O'Neill moved to recommend SA-31-25 favorably. Seconded. CARRIED on voice vote.

#### Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 11:58 am.

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.