

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes - Final

Wednesday, April 17, 2024

9:30 AM

Regular Meeting

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

Finance Committee

Call To Order

Alderwoman Tierney called the Regular Meeting to order at 9:34 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 approve the Regular Meeting Agenda.
Seconded. CARRIED on voice vote.

Business and Miscellaneous

Approval of Minutes

[FC 4.16.24](#) Special Meeting Minutes

Attachments: [4.16.24](#)

Alderwoman Finlayson moved to approve FC 4.16.24. Seconded. CARRIED on voice vote.

General Discussion

[ID-51-24](#) Office of Law

Attachments: [FY25-BGTPRESENTATION-7-FINAL.pptx](#)

Alderman Arnett, Alderwoman Pindell-Charles, City Attorney Lyles, City Clerk Watkins-Eldridge, City Manager Mallinoff, Legal Assistance Steele, Assistant City Manager Buckland, Finance Director Dickinson and Budget Manager Connolly were present to answer questions from the committee.

Alderwoman Finlayson requested the Assistant City Attorney's assignment sheet from the City Attorney, Assistant City Manager.

Alderman Arnett requested a Work Session with the Office of Law to discuss the modernization of the code.

Meeting recessed at 10:57 am.

ID-52-24

Mayor's Office

Attachments: [Mayor's Office Budget Presentation FY25.pptx](#)**Meeting Resumed at 11:05 am.**

Alderman Arnett, Alderwoman Pindell-Charles, Chief of Staff Petit, Budget Manager Connolly, Community Service Coordinator Mackel, African American Liaison Ajayi, Administrative Assistant to the Mayor Ramirez-Smith and Communication Officer Stephenson were present to answer questions from the committee.

Alderwoman Tierney requested City Manager Malinoff invite everyone who will be involved in central services be present on Monday for the budget presentation.

Alderwoman O'Neill requested a list of community initiatives and an itemized estimation of what each initiative will cost and that will be created and included in the \$70,000 requested in the budget.

Meeting recessed at 12:39 pm.ID-53-24

Office of City Manager

Attachments: [City Manager's Office Budget Presentation FY25.pptx \(1\)](#)**Meeting resumed at 1:08 pm**

Harbor Master Bellis, Community Service Manager Young, Deputy City Manager/Resilience & Sustainability Guild, City Manager Mallinoff, Assistant City Manager and Budget Manager Connolly were present to answer questions from the committee.

Alderman Arnett requested copies of the completed standard operating procedures.

Alderman Arnett requested information for Carr's Beach from Deputy City Manager Guild.

City Manager Malinoff left at 2:26pm.

Alderwoman O'Neill requested Deputy City Manager Guild provide a list of community initiatives and an itemized estimation of what each initiative will cost.

Alderwoman O'Neill requested more information from Assistant City Manager about the Hispanic Liaison position that is being proposed in the Mayor's office and the City Manager's office.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 2:56 pm.

Kalyn Jackson
City Council Associate

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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>.