

City of Annapolis

160 Duke Of Gloucester Street
Annapolis, MD 21401



Standing Committee Meeting Minutes - Draft

Thursday, April 20, 2023

9:30 AM

Special Meeting

Mayor John T. Chambers, Jr.
City Council Chambers

Finance Committee

Call To Order

Alderman Tierney called the meeting to order at 9:32 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)

Alderman Finlayson moved to amend the agenda to add a discussion on the Mayor's Office Budget Presentation. Seconded. CARRIED on voice vote.

Business and Miscellaneous**Approval of Minutes**

[FC 4.19.23](#) Regular Meeting Minutes

Attachments: [FC 4.19.23](#)

Alderman O'Neill moved to approve FC 4.19.23. Seconded. CARRIED on voice vote.

General Discussion

[ID-62-23](#) MIT Budget Hearing

Attachments: [IT FY24 Budget Presentation](#)

Alderman Pindell Charles, MIT Manager Paquin, City Manager Malinoff and Director of Finance Dickinson were present to answer questions from the committee.

Manager Paquin recommended that (MIT) be changed to Intergraded Service Technology (ITS).

Meeting Recessed at 10:39 am.

[ID-63-23](#) Finance Department Budget Hearing

Attachments: [Finance Department - FY24 Budget Presentation to Finance Comm](#)
[FC Report of FY 2023 Budget \(1\) \(1\)](#)

Meeting Resumed at 10:50am

Alderman Pindell Charles, Finance Director Dickinson and Budget Manager Connolly were present to answer questions from the committee.

Legislation

Resolution(s)

[R-24-23](#)

Support for Penguins Swim Team Practices and Meets at Kenneth R. Dunn Municipal Swimming Pool - For the purpose of acknowledging the importance of a city-supported swim team; commending the City of Annapolis Penguins Swim Team efforts as they practice at the Kenneth R. Dunn Municipal Pool at Truxton Park; and indicating City Council support for dedicated swim practice time for the Penguins Swim Team.

Sponsors: Savidge, Alderwoman O'Neill and Alderman Arnett

Attachments: [R-24-23 First Reader](#)

No action taken.

Meeting recessed at 12:11 pm.

General Discussion

[ID-57-23](#)

Mayor's Office Budget Hearing

Attachments: [CORRECT Mayor's Office Budget 2024](#)

Meeting Resumed at 12:25 pm.

Update of the Mayor's Presentation Cont:

Chief of Staff Petit, Public Information Officer Stephenson, Finance Director Dickinson, Budget Manager Connolly, City Manager Malinoff were present to answer questions from the committee.

Budget Manager Connolly stated in the Fiscal Year 2024 Proposed Annual Operating & Capital Budget Support Binder page 38, titled: OEM FY24 Staffing Summary will need to be updated and provided to the committee.

On page.38, in Budget Binder titled: Contractual Service and Special Projects has to be corrected and replaced with the correct information.

Adjournment

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 1:15 pm.

**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.

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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>.