

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes - Draft

Wednesday, November 16, 2022

10:30 AM

Regular Meeting

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

Finance Committee

Call To Order

Alderman Tierney called the Regular Meeting to order at 10:43am.

Roll Call

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

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

Alderman Finlayson moved to approve and add the City Dock Resiliency presentation to the agenda. Seconded. CARRIED on voice vote.

Business and Miscellaneous**Approval of Minutes**

[FC 11.2.22](#) Regular Meeting Minutes

Attachments: [FC 11.2.22](#)

Alderman Finlayson moved to approve FC 11.2.22. Seconded. CARRIED on voice vote.

Legislation

[ID-258-22](#) City Dock Resiliency Presentation

Attachments: [City Dock Resiliency Presentation](#)

Finance Director Dickinson, Public Works Director David Jarrell and City Dock Coordinator Eileen Fogarty gave a presentation on the City Dock Resiliency.

Ordinance(s)

[O-31-22](#) **Revenue and Finance - Budget - Annapolis Community Grant Program -**
For the purpose of requiring that all recipients of City community grant funds have proof of non-profit status; clarifying definitions; adding acceptable proof; expanding requirements for grantees; and generally dealing with community grant allocations.

Sponsors: Mayor Buckley, Alderman O'Neill, Alderman Tierney, Alderman Savidge, Alderman Gay and Alderman Pindell Charles

Attachments: [O-31-22 First Reader](#)
[O-31-22 Fiscal Impact Note](#)
[O-31-22 Staff Report](#)

Alderman Finlayson moved to postpone O-31-22 until the law department has advised Alderman Finlayson on this legislation. Seconded. CARRIED on voice vote.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 12:15 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>.