

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes - Draft

Tuesday, April 30, 2024

9:30 AM

Special Meeting

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

Finance Committee

Call To Order

Alderman Tierney called the Special Meeting to order at 9:38 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 approve the Special Meeting Agenda.
Seconded. CARRIED on voice vote.**

Business and Miscellaneous

Approval of Minutes

[FC 4.29.24](#) Special Meeting Minutes

Attachments: [FC 4.29.24](#)

Alderman O'Neill moved to approve FC 4.29.24 . Seconded. CARRIED on voice vote.

General Discussion

ID-62-24

FY25 Finance Committee Deliberations

Alderman Pindell-Charles, Assistant City Manager Buckland, Finance Director Dickinson, Budget Manager Connolly were present to answer questions from the committee.

Finance Committee Amendments:

1- Remove \$2,000 from Farm Unity Limited.

Add \$2,000 to Live Water Foundation.

Alderman O'Neill moved to recommend favorably. Seconded. CARRIED on voice vote.

2- Remove \$2,000 from Club 164

Add \$2,000 to Serenity Sistas

Alderman O'Neill moved to recommend favorably. Seconded. CARRIED on voice vote.

3- Remove \$2,000 from the All-Stars II, Inc

Add \$2,000 to Heritage Baptist Church

No action taken.

4- Remove \$2,000 from Blessed in Tech

Add \$2,000 to Literacy Council

No action taken.

5- Remove \$2,000 from Clay Street Community Foundation.

Add \$2,000 to Partners in Care

No action taken.

6- Reduce Hope for All by \$2,000

Add \$2,000 to Street Angels

No action taken.

Alderman Finlayson moved to Recommend the Finance Committee Grant Recommendations favorably as amended. Seconded. CARRIED on voice vote.

Finance Committee Recommendation:

The total requested for Emergency Planner Personnel Enhancement of \$122,133.

Alderman Finlayson moved to recommend favorably. Seconded. CARRIED on voice vote.

Alderman Tierney requested I edit Budget Process Timeline chart in Finance Committee report.

Meeting recessed at 11:41 am.

Meeting reconvened at 11:55 am.

Alderman Tierney requested creating a schedule for the remaining topics for the Finance Committee Report for FY25.

Wednesday: Fire, ITS, Mayor, City Manager, Office of Law, Police

Thursday: Department of Public Works, Department of Transportation, Parks & Recreation, Finance. Alderman O'Neill moved to recommend favorably.

Seconded. CARRIED on voice vote.

Adjournment

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 1:30 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.

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>.