

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Monday, April 25, 2022

10:00 AM

Special Meeting (Budget Deliberations)

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

Finance Committee

Call To Order

Chairwoman Tierney called the meeting to order at 10:11 a.m.

Roll Call

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

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

Alderwoman Finlayson moved to adopt the Special Meeting Agenda as amended to add FT-10-22. Seconded. The motion carried by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

1. Business and Miscellaneous**Approval of Minutes**

[FC04.21.22](#) Approval of Minutes for the Special Meeting

Attachments: [FC04.21.22](#)

Alderwoman O'Neill moved to approve the Minutes for the Special Meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

Fund Transfers

[FT-10-22](#) Department of Public Works - Capital
Transfer From: City Facility Improvements - Revenue - Capital Reserve (\$53,000.00); City Facility Improvements - Expense - Construction (\$53,000.00) Transfer To: Stanton Center - Revenue - Capital Reserve (\$53,000.00); Stanton Center - Expense - Construction (\$53,000.00)

Attachments: [FT-10-22](#)

Public Works Director Johnson, Finance Director Dickinson, and City Manager Jarrell were present and answered questions from the committee.

Alderwoman Finlayson moved to recommend favorably FT-10-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

Supplemental Appropriations

No action taken

Operating Budget - Department Reviews

[ID-96-22](#)

Presentation: Annapolis Police Department

Attachments: [APD Budget Presentation FY '23](#)

Police Chief Jackson, Police Professional Standards/Administrative Manager McCoy, Finance Director Dickinson, Police Acting Captain Miguez, and Finance Budget Analyst Connolly were present and answered questions from the committee.

Alderman Arnett, Alderman Gay, and Alderwoman Pindell Charles were present and addressed the committee.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 1:07 p.m.

**Teekia Green
City Council Associate**