

# City of Annapolis

160 Duke Of Gloucester Street  
Annapolis, MD 21401



## Standing Committee Meeting Minutes - Final

Thursday, September 7, 2023

10:30 AM

Regular Meeting

Mayor John T. Chambers, Jr.  
City Council Chambers

**Finance Committee**

## Call To Order

Aldерwoman Tierney called the Special Meeting to order at 10:39 am.

## Roll Call

**Present:** 3 - Aldерwoman Tierney, Aldерwoman Finlayson and Aldерwoman O'Neill

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

Aldерwoman O'Neill moved to approve the Special Meeting agenda. **Seconded. CARRIED on voice vote.**

**Business and Miscellaneous****Approval of Minutes**

[FC 7.19.23](#) Regular Meeting Minutes

**Attachments:** [FC 7.19.23](#)

Aldерwoman O'Neill moved to approve FC 7.19.23. **Seconded. CARRIED on voice vote.**

**Supplemental Appropriations**

[SA-3-24](#) General - Department of Transportation - Reserve for One-Time Uses

**Attachments:** [SA-3-24](#)

Mayor Buckley and Transportation Director Moore were present to answer questions from the committee.

Aldерwoman O'Neill moved to recommend SA-3-24 favorably. **Seconded. CARRIED on voice vote.**

[SA-4-24](#) Finance - Maryland Department of Natural Resources - Community Parks & Playgrounds

**Attachments:** [SA-4-24](#)

Director Dickinson was present to answer questions from the committee.

Aldерwoman Finlayson moved to recommend SA-4-24 favorably. **Seconded. CARRIED on voice vote.**

[SA-5-24](#) Grant - Planning & Zoning - Maryland Historical Trust

**Attachments:** [SA-5-24](#)

The Finance committee requested a representative from the Department of Planning & Zoning to be present to answer questions from the committee.

Alderwoman Finlayson moved to postpone SA-5-24 until September 20th, 2023 Finance committee meeting. Seconded. CARRIED on voice vote.

[SA-6-24](#) Grant - APD - State of Maryland - Governor’s Office of Crime Control & Prevention

**Attachments:** [SA-6-24](#)

Chief Jackson was present to answer questions from the committee.

Alderwoman Finlayson moved to recommend SA-6-24 favorably. Seconded. CARRIED on voice vote.

### **Fund Transfers**

[FT-1-24](#) General - Public Works/City Manager - Contractual Services/Special Projects

**Attachments:** [FT-1-24](#)

Assistant City Manager Buckland and Finance Director Dickinson were present to answer questions from the committee.

Alderwoman Finlayson moved to recommend FT-1-24 favorably. Seconded. CARRIED on voice vote.

### **General Discussion**

[ID-25-23](#) Finance Department Update

Director Dickinson and Assistant City Manager were present to answer questions from the committee.

### **Adjournment**

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 11:46 am.

Kalyn Jackson  
City Council Associate

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