

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Wednesday, March 16, 2022

10:30 AM

Virtual Meeting

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

Finance Committee

Call To Order

Chairwoman Tierney called the meeting to order at 10:32 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 Regular Meeting Agenda. 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**

[FC03.02.22](#) Approval of Minutes for the Regular Meeting

Attachments: [FC03.02.22](#)

Alderwoman O'Neill moved to approve the Minutes for the Regular 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-5-22](#) General & Fleet - Elections, Fleet, & Non-Allocated
Transfer From: Fleet Salaries and benefits (\$120,000.00) Transfer To:
Fleet Supplies and Other (\$120,000.00)
Transfer From: Elections Supplies and Other (\$60,000.00) Transfer To:
Non-Allocated Interfund Transfers (\$60,000.00)

Attachments: [FT-5-22](#)

Finance Director Dickinson was present and answered questions from the committee.

Alderwoman Finlayson moved to recommend favorably FT-5-22. 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

[SA-15-22](#) General Fund - Recreation and Parks - Stanton Center - Donation from David Nagy in Remembrance of Mrs. Cary Dion

Revenue: General Donations (\$1,000.00) Expenditure: Contractual Services (\$1,000.00)

Attachments: [SA-15-22](#)

Finance Director Dickinson was present and answered questions from the committee.

Alderman Finlayson moved to recommend favorably SA-15-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

[SA-19-22](#)

Fleet - Operations

Revenue: Other Revenues (\$60,000.00) Expenditure: Supplies and Other (\$60,000.00)

Attachments: [SA19-22](#)

Alderman Finlayson moved to recommend favorably SA-19-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

2. General Discussion

Update from the Finance Director, Jodee Dickinson

Finance Director Dickinson, and City Attorney Lyles were present and answered questions from the committee.

Alderman Arnett was present and addressed the committee.

Finance Director Dickinson provided the committee with updates on the following:

General Fund Budget, Union Negotiations, Annual Comprehensive Financial Report, Public Private Partnership Concession Agreement with Annapolis Mobility and Resilience Partner for Hillman Garage and City Dock (P3 Deal), and employment vacancies.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:08 a.m.

**Teekia Green
City Council Associate**