

# **City of Annapolis**

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting Agenda - Final**

**Tuesday, June 20, 2023**

**3:00 PM**

**Special Meeting**

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

**Finance Committee**

Call To Order

*Alderwoman Tierney*

Roll Call

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

## **Business and Miscellaneous**

### **Approval of Minutes**

[FC 6.7.23](#) Regular Meeting Minutes

Attachments: [FC 6.7.23](#)

### **Fund Transfers**

[FT-5-23](#) General - Police - This budget revision reflects the 4th quarter transfer for the following for POLICE (Electricity, R&M Building, R&M Equipment, Telephone, Training & Education, Supplies, Contract Services, Capital Outlay, and R&M Vehicles):

Attachments: [FT-5-23](#)

[FT-6-23](#) General - Fire - This budget revision reflects the 4th quarter transfer for the following for FIRE (Electricity, Salaries & Benefits, Telephone, Supplies, Contract Services, Copier, Supplies)

Attachments: [FT-6-23](#)

[FT-7-23](#) General Fund, Self-Insurance, Transportation - Various - Boards, and Commissions: The Community Engagement Administrator's salary and benefits were erroneously omitted from the FY2023 adopted budget, Office of Law: Legal expenses were greater than anticipated, Management Information Technology: The projected overage is due to changes to employees' benefit selections, R&P Pip Moyer Salaries and benefits: The Department overspent its budget and an employee from the Parking Fund was transferred to Pip Moyer, R&P Pip Moyer Contractual Services: Electricity costs were greater than anticipated, R&P Administration: Former employee leave payout and VEBA chop costs. R&P Stanton Center Salaries and benefits: The Department overspent its budget, R&P Stanton Center Contractual Services: Electricity costs were greater than anticipated, Harbormaster: The increase in dock space and use of sick leave has been attributed to the overage, Self-Insurance: Workers compensation and general liability claims pay outs greater than anticipated, Transportation Operations Salaries and benefits: Projected overage is caused by additional overtime costs as a result of vacancies.

Attachments: [FT-7-23](#)

**Supplemental Appropriations****[SA-31-23](#)**

General - Mayor's Office - Contributions from Whiting-Turner \$3,000 - Special Projects - Mayor's Office \$3,000 - This supplemental allocation appropriates \$3,000 to the Mayor's Special Projects account to utilize a contribution for the Hillman Garage opening.

**Attachments:****[SA-31-23](#)****Adjournment**

*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](mailto: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>.*