

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes - Final

Thursday, May 2, 2024

9:30 AM

Special Meeting

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

Finance Committee

Call To Order

Alderwoman Finlayson called the Special Meeting to order at 9:41 am.

Roll Call

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

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

Alderwoman Tierney moved to adopt as amended to add SA-33-24 to the agenda.
Seconded. CARRIED on voice vote.

Business and Miscellaneous

Approval of Minutes

[FC 5.1.24](#) Regular Meeting Minutes

Attachments: [FC 5.1.24](#)

Alderwoman O'Neill moved to approve FC 5.1.24. Seconded. CARRIED on voice vote.

Supplemental Appropriations

[SA-33-24](#) Grant - Office of Emergency Management - Urban Area Security Initiative (UASI)

Attachments: [SA-33-24](#)

Office of Emergency Management Deputy Director Mandell and Grants Coordinator Vaughn were present to answer questions from the committee.

Alderwoman O'Neill moved to recommend SA-33-24 favorably. Seconded.
CARRIED on voice vote.

General Discussion

ID-62-24

FY25 Finance Committee Deliberations

City Manager Mallinoff, Finance Director Dickinson and Budget Manager Connolly were present to answer questions from the committee.

Meeting Recessed at 11:32 am.

Meeting Reconvened at 11:49 am.

Alderwoman Finlayson requested City Manager Mallinoff find out the status on the Russell St. CIP project.

Meeting Reconvened at 2:04 pm.

Finance Committee Recommendations for Fees & Fines:

Increase the fee 17.44.030.B- Short term rental license for the type of premises listed in 17.44.010.A other than bed and breakfast homes, hotels, motels, or inns from \$200 to \$400.

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

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 2:33 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.

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