

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting Minutes - Final**

**Wednesday, November 6, 2024**

**10:30 AM**

**Regular Meeting**

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

**Finance Committee**

## Call To Order

Alderman Huntley called the Regular Meeting to order at 10:30 am.

## Roll Call

**Present:** 3 - Alderwoman Finlayson, Alderwoman O'Neill and Alderman Huntley

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

Alderwoman Finlayson moved to adopt the Regular Meeting agenda as amended to add SA-14-25 and SA-15-25. voice vote. Seconded. CARRIED on voice vote.

**Business and Miscellaneous**

## Approval of Minutes

[FC 10.16.24](#) Regular Meeting Minutes

**Attachments:** [FC 10.16.24](#)

Alderwoman Finlayson moved to approve FC 10.16.24. Seconded. CARRIED on voice vote.

**Fund Transfers**

[FT-3-25](#) Capital - Department of Public Works

**Attachments:** [FT-3-25](#)

Civil Engineer Harold was present to answer questions from the committee.

Alderwoman Finlayson moved to recommend FT-3-25 favorably. Seconded. CARRIED on voice vote.

**Supplemental Appropriations**

[SA-11-25](#) Grant - APD - Maryland's Governor's Office of Crime Prevention & Policy

**Attachments:** [SA-11-25](#)

Alderwoman O'Neill requested the data for participants in boxing, volleyball, and chess programs that APD manage.

Administrative Support Captain Miguez was present to answer questions from the committee.

Alderwoman Finlayson moved to recommend SA-11-25 favorably. Seconded. CARRIED on voice vote.

[SA-12-25](#)

Grant - APD - Maryland Governor's Office of Crime Prevention & Policy - State Grant Revenue

**Attachments:** [SA-12-25](#)

**Administrative Support Captain Miguez was present to answer questions from the committee.**

**Alderwoman Finlayson moved to recommend SA-12-25 favorably. Seconded. CARRIED on voice vote.**

[SA-13-25](#)

General - Office of the Mayor - Sponsorship from Chesapeake Crossroads Heritage Area Inc.

**Attachments:** [SA-13-25](#)

**African American Liaison Ajayi, Finance Director Dickinson, Budget Analyst Turner were present to answer questions from the committee.**

**Alderwoman Finlayson moved to recommend SA-13-25 favorably. Seconded. CARRIED on voice vote.**

[SA-14-25](#)

Grant - APD - County Grant Revenue (Anne Arundel County)

**Attachments:** [SA-14-25](#)

**Administrative Support Captain Miguez was present to answer questions from the committee.**

**Alderwoman Finlayson moved to recommend SA-14-25 favorably. Seconded. CARRIED on voice vote.**

[SA-15-25](#)

General - City Manager - Reserve for One-Time Uses

**Attachments:** [SA-15-25](#)

**Environmental Program Coordinator Laconich was present to answer questions from the committee.**

**Alderwoman Finlayson moved to recommend SA-15-25 favorably. Seconded. CARRIED on voice vote.**

## **General Discussion**

[ID-165-24](#)

Stanton Center Renovations Update

**Attachments:** [Stanton Center CIP Book-Formatted.xlsx](#)  
[Stanton Center 40037](#)

**Recreation & Parks Director Johnson and Civil Engineer Harold were present to answer questions from the committee.**

ID-166-24

## Budget Preparation Discussion

**Alderman Huntley requested the Budget City Council Work Session be scheduled by the members of the Finance Committee to discuss the dates for the upcoming Budget Cycle.**

**Alderman Huntley requested to postpone this discussion until after the Budget Work Session with the full Council.**

ID-14-24

## Finance Department Update

**Attachments:** [Finance Committee Report 11.6](#)

[FD Report to Fin Comm 12-11-24](#)

**Assistant City Manager Buckland, Finance Director Dickinson and Budget Analyst Johnson were present to answer questions from the committee.**

## Adjournment

**Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 11:30 am.**

**Kalyn Jackson  
City Council Associate**

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*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>.*