City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Minutes

Wednesday, April 27, 2022 10:00 AM

Special Meeting (Budget Deliberations)

Mayor John T. Chambers, Jr. City Council Chambers

Finance Committee

Call To Order

Chairwoman Tierney called the meeting to order at 10:11 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 Special 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

FC04.26.22 Approval of Minutes for the Special Meeting

Attachments: FC04.26.22

Alderwoman Finlayson moved to approve the Minutes for the Special Meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

following vote:

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

Fund Transfers

No action taken

Supplemental Appropriations

No action taken

Operating Budget - Department Reveiws

ID-100-22 Department of Public Works

<u>Attachments:</u> PWDepartment Budget Presentations - FY23 Budget

Public Works Director Johnson, Assistant Public Works Director Patrick, Finance Budget Analyst, Finance Director Dickinson, and City Manager Jarrell were present and answered questions from the committee.

Alderman Arnett, Alderman Gay, and Alderwoman Pindell Charles were present and addressed the committee.

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Alderwoman Finlayson requested a list of projects from the Department of Public Works.

<u>ID-101-22</u> Presentation: Enterprise Rate Increases

Attachments: annapolis enterprise funds fy23 final

David Hyder, 1101 14th Street NW, Suite 1200, Washington, D.C. 20005, City Manager Jarrell, Public Works Director Johnson, and Finance Director Dickinson were present and answered questions from the committee.

Alderman Arnett, Alderman Gay, and Alderwoman Pindell Charles were present and addressed the committee.

Alderwoman O'Neill requested an analysis of the rate increases each year.

Adjournment

City Manager Jarrell, Finance Director Dickinson

Upon motion duly made, seconded and adopted, the meeting was adjourned at 1:18 p.m.

Teekia Green City Council Associate