

City of Annapolis

160 Duke Of Gloucester Street
Annapolis, MD 21401



Standing Committee Meeting Minutes - Final

Wednesday, January 3, 2024

10:30 AM

Regular Meeting

Mayor John T. Chambers, Jr.
City Council Chambers

Finance Committee

Call To Order

Alderman Tierney called the Regular Meeting to order at 10:32 am.

Roll Call

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

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

Alderman O'Neill moved to approve Regular Meeting agenda. **Seconded. CARRIED on voice vote.**

Business and Miscellaneous**Approval of Minutes**

[FC 12.6.23](#) Regular Meeting Minutes

Attachments: [FC 12.6.23](#)

Alderman O'Neill moved to approve FC 12.6.23. **Seconded. CARRIED on voice vote.**

Supplemental Appropriations

[SA-19-24](#) DPW - Capital - Program Open Space - Local City and Anne Arundel County

Attachments: [SA-19-24](#)

Parks & Recreation Director Johnson and Finance Director Dickinson were present to answer questions from the committee.

Alderman Finlayson moved to recommend SA-19-24 favorably. **Seconded. CARRIED on voice vote.**

[SA-20-24](#) DPW - Capital - State of Maryland Grant and Capital Reserve

Attachments: [SA-20-24](#)

Storm Water Engineer Wilding and Finance Director Dickinson were present to answer questions from the committee.

Alderman Finlayson moved to recommend SA-20-24 favorably. **Seconded. CARRIED on voice vote.**

[SA-21-24](#) Transportation - Administration - Parking Fund Balance

Attachments: [SA-21-24](#)

Transportation Director Moore and Finance Director Dickinson were present.

Alderwoman Finlayson moved to recommend SA-21-24 favorably. Seconded.
CARRIED on voice vote.

General Discussion

[ID-25-23](#) Finance Department Update

Finance Director Dickinson was present to answer questions from the committee.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 11:26 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>.