

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



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

**Tuesday, April 25, 2023**

**9:30 AM**

**Special Meeting**

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

**Finance Committee**

## Call To Order

Alderwoman Tierney called the Special Meeting to order at 9:34 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 Finlayson moved to amend the agenda to add SA-27-23 and SA-28-23. Seconded. CARRIED on voice vote.

**General Discussion**

[ID-66-23](#) Public Works Department Budget Hearing

**Attachments:** [PWDepartment Budget Presentations - FY24 041323](#)

Public Works Director Jarrell and Fleet Manager Horwath were present to answer questions from the committee.

Alderwoman Tierney requested any more questions be emailed to Director Jarrell with a response as soon as possible.

Meeting Recessed at 10:40am.

[ID-67-23](#) Enterprise Fund Rate Increase Budget

**Attachments:** [annapolis\\_enterprise\\_funds\\_fy24\\_final\\_v2](#)

Meeting Resumed at 10:50am

Principal, Utility Management and Financial Services of Stantec Lisa Gresehover, Managing Consultant – Financial Services of Stantec Tracey Moher, Finance Director Dickinson and Public Works Director Jarrell were present to answer questions from the committee.

**Supplemental Appropriations**

[SA-27-23](#) Grant- APD -State of Maryland - Governor's Community Grant Program Fund -This supplemental allocation appropriates \$28,600 from the State of Maryland for "The Other Side of the Curb - Photography/Writing Program". The grant was not included in the FY2023 budget. No match is required.

**Attachments:** [SA-27-23](#)

Alderwoman Finlayson moved to recommend SA-27-23 favorably. Seconded. CARRIED on voice vote.

[SA-28-23](#)

General - Fire - Various Checks from Outside Agencies: This supplemental allocation appropriates \$6,468 to the Fire Department allowing the department to spend miscellaneous revenue received during the fiscal year. The revenue reimbursed the Fire Department for CPR/First Aid/AED Training to various outside organizations.

**Attachments:** [SA-28-23](#)

**Alderman Finlayson moved to recommend SA-28-23 favorably. Seconded. CARRIED on voice vote.**

## **Business and Miscellaneous**

### **Approval of Minutes**

[FC 4.24.23](#)

Special Meeting Minutes

**Attachments:** [FC 4.24.23](#)

**Alderman Finlayson moved to approve FC 4.24.23. Seconded. CARRIED on voice vote.**

### Adjournment

**Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 11:45 am.**

**Kalyn Jackson  
City Council Associate**

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