

City of Annapolis

160 Duke Of Gloucester Street
Annapolis, MD 21401



Standing Committee Meeting Minutes - Final

Thursday, May 4, 2023

9:30 AM

Special Meeting

Mayor John T. Chambers, Jr.
City Council Chambers

Finance Committee

Call To Order

Alderman Tierney called the Special Meeting to order at 9:38 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)

Business and Miscellaneous**Approval of Minutes**

[FC 5.3.23](#) Regular Meeting Minutes

Attachments: [FC 5.3.23](#)

Alderman Finlayson moved to approve FC 5.3.23. Seconded. CARRIED on voice vote.

Legislation

[SA-29-23](#) Grant Fund - Planning and Zoning - HACA Sub Grant - This supplemental allocation appropriates \$100,000 from a HACA sub grant. HACA is required to make certain improvements on the CNI eligible properties as "Early Action Initiatives" and HACA has asked the City to provide these improvements.

Attachments: [SA-29-23](#)

Chief of Comprehensive Planning Leshinsky and Budget Manager Connolly were present and answered questions from the committee.

Alderman Finlayson asked Chief of Comprehensive Planning Leshinsky to provide the committee with a breakdown of how HUD came up with the 100,000.00 for the supplemental appropriation.

Alderman Finlayson moved to recommend SA-29-23 favorably. Seconded. CARRIED on voice vote.

General Discussion

[ID-73-23](#)

Finance Committee Budget Deliberations

City Manager Mallinoff, Human Resource Manager Hopkins, Budget Manager Connolly, Acting Planning and Zoning Director Smith and Permit Administrator Windley were present and answered questions from the committee.

Human Resources Office:

Human Resources Director Hopkins was present and answered questions from the committee.

City Manager's Office:

City Manager Mallinoff, Assistant City Manager Buckland, Budget Manager Connolly, Human Resources Manager Hopkins and Office of Community Service Manager Gutierrez were present to answer questions from the committee.

Department of Public Works:

Public Works Director Jarrell was present to answer questions from the committee.

Meeting Recessed at 11:30 am.

Meeting Resumed at 11:46am.

Alderwoman Tierney moved to remove 43,590 out of the Finance Committee Report under "Finance Committee Recommendations/OEM". Seconded. Voice Vote.

yes-Alderwoman O'Neill, Alderwoman Tierney
no- Alderwoman Finlayson

Meeting Recessed at 12:30pm.

Meeting Resumed at 1:15pm.

Alderwoman O'Neill moved to recommend favorably the Finance Committee's Recommendation to fund all 52 community grants. Seconded. Voice Vote.

yes-Alderwoman O'Neill, Alderwoman Tierney
no- Alderwoman Finlayson

Adjournment

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 3:36 pm.

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>.