City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Agenda - Final

Wednesday, February 1, 2023

10:30 AM

Regular Meeting

Mayor John T. Chambers, Jr. City Council Chambers

Finance Committee

Call To Order

Alderwoman Tierney

Roll Call

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

Business and Miscellaneous

Approval of Minutes

FC 1.4.23 Regular Meeting Minutes

Attachments: FC 1.4.23

Election of Chairman Pursuant to City Code Section 2.16.120

Fund Transfers

FT-2-23 General - Public Works - This budget revision transfers \$32,000 from salaries and

benefits to contractual services within the Department of Public Works Engineering and Construction division. This will allow the Department of Public Works to continue the contract with Mead & Hunt for traffic engineering services for the remainder of the

fiscal year. There are salary savings due to vacancies in the division.

Attachments: FT-2-23 City Council Budget Revision (PDF)

FT-3-23 General - Public Works - This budget revision transfers \$49,000 of salaries and benefits

(Department of Public Works-Buildings division) and \$27,700 of salaries and benefits (Department of Public Works -Traffic Control and Maintenance division) to contractual services (Department of Public Works-Buildings division). This will allow the Department of Public Works to pay for vent cleaning in City Hall and the Forest Drive Fire Station.

There are salary savings due to vacancies in the divisions.

Attachments: FT-3-23 City Council Budget Revision (PDF) (1)

General Discussion

Update from the Finance Department - Director Dickinson

Adjournment

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If you are unable to attend, the meetings can be viewed live on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers.

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.

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