

# **City of Annapolis**

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting Minutes**

**Tuesday, April 19, 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 10:01 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 O'Neill 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**

[FC04.18.22](#) Approval of Minutes for the Special Meeting

**Attachments:** [FC04.18.22.pdf](#)

**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:**

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

**Fund Transfers**

**No action taken**

**Supplemental Appropriations**

[SA-20-22](#) Office of Emergency Management Department - Grant - U.S. Department of Homeland Security  
Revenue: Federal Grant Revenue (\$37,500.00) Expenditure: Federal Grant Expense (\$37,500.00)

Office of Emergency Management Department Director Simmons and Office of Emergency Management Department Deputy Director Mandell were present and answered questions from the committee.

**Alderwoman Finlayson moved to recommend favorably SA-20-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

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

[SA-21-22](#) Office of Emergency Management Department - Grant - U.S. Department of Homeland Security

Revenue: Federal Grant Revenue (\$6,800.00) Expenditure: Federal Grant Expense (\$6,800.00)

Office of Emergency Management Department Director Simmons and Office of Emergency Management Department Deputy Director Mandell were present and answered questions from the committee.

**Alderman Finlayson moved to recommend favorably SA-21-22. Seconded.  
A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 3 - Alderman Tierney, Alderman O'Neill and Alderman Finlayson

## Operating Budget - Department Reviews

### ID-90-22

Presentation: Office of Emergency Management Department

**Attachments:** [OEMD Budget Presentations - FY23 Budget 4-19-22.pptx](#)

Office of Emergency Management Department Director Simmons, Office of Emergency Management Department Deputy Director Mandell, City Manager Jarrell, Finance Director Dickinson, and Finance Budget Analyst Connolly were present and answered questions from the committee.

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

Meeting went into Recess at 12:11 p.m.

Meeting Reconvened at 12:23 p.m.

**Alderman Finlayson requested the data from the Wellness Mobile.**

### ID-91-22

Presentation: Annapolis Department of Transportation

**Attachments:** [Department of Transportation\\_april19\\_2022.pptx](#)

Transportation Department Acting Director Agyemang-Duah, Finance Director Dickinson, and Finance Budget Analyst Connolly were present and answered questions from the committee.

Kevin Warntz, SP+ Senior Manager, 60 West Street, Annapolis, MD 21401, was present and answered questions from the committee.

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

## 2. Legislation

### Ordinances

[O-15-22](#)

**Annual Budget and Appropriation and Property Tax Levy** - For the purpose of adopting the City Budget, comprising the Annual Operating Budget for the fiscal year ending June 30, 2023, the Capital Budget for the fiscal year ending June 30, 2023, the Capital Improvement Program for the fiscal years ending June 30, 2024, June 30, 2025, June 30, 2026, June 30, 2027, and June 30, 2028; appropriating funds for all expenditures for the fiscal year beginning July 1, 2022, and ending June 30, 2023; levying and imposing a property tax for the use of the City of Annapolis for the taxable year beginning July 1, 2022, and ending June 30, 2023; and fixing the rate of the City property tax for the taxable year.

**Attachments:** [O-15-22 First Reader](#)  
[O-15-22 APPENDIX A](#)  
[O-15-22 APPENDIX B](#)  
[O-15-22 APPENDIX C](#)  
[O-15-22 APPENDIX D](#)  
[O-15-22 APPENDIX E](#)

**No action taken**

## Resolutions

[R-23-22](#)

**Fiscal Year 2023 Fees Schedule** - For the purpose of specifying fees that will be charged for the use of City services for Fiscal Year 2023; and providing an effective date.

**Attachments:** [R-23-22 First Reader](#)  
[R-23-22 FY2023 Fees Schedule](#)  
[R-23-22 Staff Report](#)

**No action taken**

[R-24-22](#)

**Fiscal Year 2023 Fines Schedule** - For the purpose of specifying fines that will be charged for Fiscal Year 2023; and providing an effective date.

**Attachments:** [R-24-22 First Reader](#)  
[R-24-22 FY2023 Fines Schedule](#)  
[R-24-22 Staff Report](#)

**No action taken**

## Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 2:26 p.m.

Teekia Green  
City Council Associate