

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Wednesday, June 1, 2022

10:30 AM

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

Finance Committee

Call To Order

Chairwoman Tierney called the meeting to order at 10:38 a.m.

Roll Call

Present: 2 - Alderwoman Tierney and Alderwoman O'Neill

Absent: 1 - Alderwoman Finlayson

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

Alderwoman O'Neill moved to adopt the Regular Meeting Agenda as amended to add SA-27-22. Seconded. The motion carried by the following vote:

Aye: 2 - Alderwoman Tierney and Alderwoman O'Neill

Absent: 1 - Alderwoman Finlayson

1. Business and Miscellaneous**Approval of Minutes**

[FC05.18.22](#) Approval of Minutes for the Regular Meeting

Attachments: [FC05.18.22](#)

Alderwoman O'Neill moved to approve the Minutes for the Regular Meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderwoman Tierney and Alderwoman O'Neill

Absent: 1 - Alderwoman Finlayson

Supplemental Appropriations

[SA-27-22](#) Planning and Zoning - General Fund
Revenue: Miscellaneous Revenue (\$3,821.00) Expenditure: Contractual
Services (\$3,821.00)

Attachments: [SA-27-22](#)

Finance Director Dickinson was present and answered questions from the committee.

Alderwoman O'Neill moved to recommend favorably SA-27-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderwoman Tierney and Alderwoman O'Neill

Absent: 1 - Alderwoman Finlayson

2. Legislation**Resolutions****R-32-22**

Chesapeake Bay Trust (CBT)/Anne Arundel County and City of Annapolis Watershed Restoration Grant Program Permit Fees Waiver -
For the purpose of waiving the permit fees in connection with the CBT Watershed Restoration Grant Program projects.

Attachments: [R-32-22 First Reader.docx](#)
[R-32-22 Fiscal Impact Note.doc](#)

Finance Director Dickinson was present and answered questions from the committee.

Alderman O'Neill moved to recommend favorably R-32-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Tierney and Alderman O'Neill

Absent: 1 - Alderman Finlayson

3. General Discussion**Update from the Finance Director, Jodee Dickinson**

Alderman Gay was present and addressed the committee.

Finance Director Dickinson was present and provided the committee with updates on the following:

Budget process, Union Agreements, Year end process, Single Audit FY 2021 (Compliance audit for federal spending by the City), P3 Concession Agreement, and RFP for the City audit.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:10 a.m.

**Teekia Green
City Council Associate**