

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting Minutes - Draft**

**Wednesday, November 16, 2022**

**10:30 AM**

**Regular Meeting**

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

**Finance Committee**

## Call To Order

Alderwoman Tierney called the Regular Meeting to order at 10:43am.

## 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 Finlayson moved to approve and add the City Dock Resiliency presentation to the agenda. Seconded. CARRIED on voice vote.

**Business and Miscellaneous****Approval of Minutes**

[FC 11.2.22](#) Regular Meeting Minutes

**Attachments:** [FC 11.2.22](#)

Alderwoman Finlayson moved to approve FC 11.2.22. Seconded. CARRIED on voice vote.

**Legislation**

[ID-258-22](#) City Dock Resiliency Presentation

**Attachments:** [City Dock Resiliency Presentation](#)

Finance Director Dickinson, Public Works Director David Jarrell and City Dock Coordinator Eileen Fogarty gave a presentation on the City Dock Resilience.

**Ordinance(s)**

[O-31-22](#) **Revenue and Finance - Budget - Annapolis Community Grant Program -**  
For the purpose of requiring that all recipients of City community grant funds have proof of non-profit status; clarifying definitions; adding acceptable proof; expanding requirements for grantees; and generally dealing with community grant allocations.

**Sponsors:** Mayor Buckley, Alderwoman O'Neill, Alderwoman Tierney, Alderman Savidge, Alderman Gay and Alderwoman Pindell Charles

**Attachments:** [O-31-22 First Reader](#)  
[O-31-22 Fiscal Impact Note](#)  
[O-31-22 Staff Report](#)

Alderwoman Finlayson moved to postpone O-31-22 until the law department has advised Alderwoman Finlayson on this legislation. Seconded. CARRIED on voice vote.

## Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 12:15 pm.

**Kalyn Jackson**  
**City Council Associate**

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