

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes - Draft

Wednesday, February 15, 2023

10:30 AM

Regular Meeting

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

Finance Committee

Call To Order

Alderwoman Tierney called the meeting to order at 10:31am.

Roll Call

Alderwoman Tierney, Alderwoman Finlayson and Alderwoman O'Neill

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

Alderwoman O'Neill moved to amend the agenda to postpone O-2-23 until it comes out of Public Hearing. Seconded. CARRIED on voice vote.

Business and Miscellaneous

Approval of Minutes

[FC 2.1.23](#) Regular Meeting Minutes

Attachments: [FC 2.1.23](#)

Alderwoman Finlayson moved to approve FC 2.1.23. Seconded. CARRIED on voice vote.

Supplemental Appropriations

[SA-25-23](#) General Fund - Office of Community Services (Special Projects) - This supplemental appropriation provides \$10,000 of appropriations to the Office of Community Services using the Reserve for One-Time Uses. This will allow the City to pay for emergency housing and other critical needs for community members who do not qualify for County, State, or Federal benefits.

Attachments: [Supplemental Appropriation from Surplus Funds Form \(PDF\)](#)

City Manager Malinoff and Finance Director Dickinson were present to answer questions from the committee.

Alderwoman O'Neill moved to postpone SA-25-23 until FY24 Budget Cycle. Seconded. CARRIED on voice vote.

Legislation

[O-2-23](#)

Budget Target Dates and Financial Impact of Labor Negotiations - For the purpose of clarifying the timeline for negotiations between the City and employee groups; requiring the Finance Committee to be briefed; technical corrections to the City Budget section of the code; and generally related to the annual city budget schedule requirements.

Sponsors: Alderwoman Tierney, Savidge and Alderwoman O'Neill

Attachments: [O-2-23 - FIRST READER](#)
[O-2-23 Fiscal Impact Note](#)

This Ordinance was postponed until it comes out of Public Hearing.

General Discussion[ID-25-23](#)

Finance Department Update

Alderwoman Pindell-Charles, Finance Director Dickinson, City Manager Malinoff, Human Resource Manager Hopkins and City Attorney Lyles were present to answer questions from the committee.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 12:10pm.

**Kalyn Jackson
City Council Associate**

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Kalyn Jackson at 410.263.7030, by MD Relay (711), or by email at kajackson@annapolis.gov at least five days prior to the meeting date to request assistance. We encourage citizens to attend and participate in City Council Meetings.

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