

City of Annapolis

160 Duke Of Gloucester Street
Annapolis, MD 21401



Standing Committee Meeting Minutes - Final

Wednesday, January 4, 2023

10:30 AM

Regular Meeting

Mayor John T. Chambers, Jr.
City Council Chambers

Finance Committee

Call To Order

Alderman Tierney called the Regular Meeting to order at 10:42 am.

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

Alderman O'Neill moved to amend the agenda to add SA-24-23 to the agenda. Seconded. CARRIED on voice vote.

Roll Call

Present: 3 - Alderman Tierney, Alderman O'Neill and Alderman Finlayson

Business and Miscellaneous**Approval of Minutes**

Alderman Finlayson moved to approve FC 12.21.22. Seconded. CARRIED on voice vote.

[FC 12.21.22](#) FC 12.21.22

Attachments: [FC 12.21.22](#)

Supplemental Appropriations**SA-23-23**

Grant - Police - Governor's Office of Crime Control and Prevention. State Grant Revenue - 25,000. State Grant Expense - 25,000.

This supplemental allocation appropriates \$25,000 from the Governor's Office of Crime Control and Prevention for the Gun Violence Reduction grant. This grant will pay for overtime costs related to reducing gun related crime. This grant was not included in the FY2023 budget and there is no match required.

Attachments: [Supplemental Appropriation 23 23](#)

Acting Police Captain Miguez was present and answered questions from the committee.

Alderman Finlayson moved to recommend SA-23-23 favorably. Seconded. CARRIED on voice vote.

[SA-24-23](#)

Grant - Police - Governor’s Office of Crime Control and Prevention. This supplemental allocation appropriates an additional \$527,921 from the Governor’s Office of Crime Control and Prevention to th State Aid for Police Protection grant. This is an increase to the \$1,000,000 included in the FY2023 budget. There is no match required.

Attachments: [Supplemental Appropriation 24-23](#)

Acting Police Captain Miguez was present and answered questions from the committee.

Alderwoman Finlayson moved to recommend SA-24-23 favorably. Seconded. CARRIED on voice vote.

General Discussion

Update from the Finance Department - Finance Director Dickinson

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

Fee Waivers

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

Self Insurance Fund Balances

Finance Director Dickinson, Budget Analyst Connolly, and Risk Analyst Bradley were present and answered questions from the committee.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 11:22am.

**Kalyn Jackson
City Council Associate**

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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>.