City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Minutes - Final

Monday, April 15, 2024

9:30 AM

Special Meeting

Mayor John T. Chambers, Jr. City Council Chambers

Finance Committee

Call To Order

Alderwoman Tierney called the Special meeting to order at 9:31 am.

Roll Call

Present: 3 - 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 approve the Special Meeting Agenda. Seconded. CARRIED on voice vote.

Business and Miscellaneous

Approval of Minutes

FC 3.20.24 Regular Meeting Minutes

Attachments: FC 3.20.24

Alderwoman Finlayson moved to approve FC 3.20.24. Seconded. CARRIED on voice vote.

General Discussion

ID-46-24 Annapolis Fire Department

Attachments: FY 2025 Fire Dept Budget Presentation FINAL

Alderwoman Pindell-Charles, Alderman Arnett, Chief of Fire Remaley, Fire Administrative Office Associate Coughlin and Deputy Chief of Fire Lopez were present to answer questions from the committee.

Alderman Arnett requested an Medicaid Audit for the Audit Committee from Chief of Fire Remaley.

Meeting went into recess at 10:43 am.

ID-47-24 Recreation & Parks

Attachments: ARPD Budget Presentation FY25

Meeting Resumed at 10:52 am.

Alderwoman Pindell-Charles, Alderman Arnett, Parks & Recreation Director Johnson, Recreation Division Chief Simmons, Parks & Facility Chief Dillard, Finance Director Dickinson and Budget Manager Connolly were present to answer questions from the committee.

Alderwoman O'Neill requested the breakdown on Stanton Center budget for the employees from Director Johnson.

Meeting went into recess at 11:56 pm.

ID-48-24 Planning & Zoning Department

Attachments: Copy of Planning-Zoning Budget Presentation FY25

Meeting resumed at 12:25 pm.

Alderwoman Pindell-Charles, Alderman Arnett, Planning & Zoning Director Jakubiak, Assistant to the Director of Planning & Zoning Brown, Assistant City Manager Buckland, and Budget Manager Connolly were present to answer questions from the committee.

Alderwoman Finlayson requested the Finance Department Add a column on pg.34 indicating how many open positions were presented in the FY24 budget.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 1:47 pm.

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.

If you are unable to attend, the meetings can be viewed live on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers.

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.