City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Minutes - Final

Tuesday, April 16, 2024 9:30 AM

Special Meeting

Mayor John T. Chambers, Jr. City Council Chambers

Finance Committee

Call To Order

Alderwoman Tierney called the regular meeting to order at 9:39 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 Finlayson moved to approve the Special Meeting Agenda. Seconded. CARRIED on voice vote.

Business and Miscellaneous

Approval of Minutes

FC 4.15.24 Special Meeting Minutes

Attachments: FC 4.15.24

Alderwoman O'Neill moved to approve FC 4.15.24. Seconded. CARRIED on voice vote.

General Discussion

<u>ID-57-24</u> Department of Human Resources

Attachments: Human Resources Office Budget Presentation FY25 4.16.24.pptx

Alderwoman Finlayson requested the list on contract employees.

Alderwoman Pindell-Charles, Alderman Arnett, Human Resources Manager Hopkins, Budget Manager Connolly were present to answer questions from the committee.

Meeting recessed at 10:54 am.

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ID-50-24 Department of Transportation

Attachments: Transportation FY2025 Budget Presentation .pptx

Meeting Resumed at 11:02 am.

Alderwoman O'Neill requested on pg.107 to change the heading "Transportation Fund: Other Budget Summary" to "Transportation Fund: Other Budget Expenses Summary".

Alderwoman Tierney requested page 107 be switched out of budget binder for corrected page.

Alderman Arnett, Alderwoman Pindell-Charles, City Manager Mallinoff, Transportation Director Moore, Transportation Deputy Director Agyemang-Duah, Finance Director Dickinson, Budget Manager Connolly and Regional Manager SP+ Kemp were present to answer questions from the committee.

Adjournment

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 12:43 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/lgCd4pL, 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.