

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes - Final

Monday, April 29, 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 9:49 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 Minutes.
Seconded. CARRIED on voice vote.**

Business and Miscellaneous

Approval of Minutes

[FC 4.25.24](#) Special Meeting Minutes

Attachments: [FC 4.25.24](#)

Alderwoman O'Neill moved to approve FC 4.25.24. Seconded. CARRIED on voice vote.

General Discussion

ID-62-24

FY25 Finance Committee Deliberations

Assistant City Manager Buckland, Finance Director Dickinson and Budget Manager Connolly were present to answer questions from the committee.

Tierney/Finlayson Amendment - To Appendix E.

1. Annapolis Kappa Scholarship Fund, Inc. Add \$3,000 Their education initiative is necessary and rare.
2. Blacks of the Chesapeake Add \$2,000 This is a historic legacy that needs more support, as they asked for \$38,000.
3. Co-op Arundel Decrease \$2,000 ; Reduced to previous year's award.
4. Fort Meade Alliance Foundation Decrease \$2,000; No rationale due to location served.
5. He Opens Paths for All Decrease \$3,000; Reduced to the previous year's award.
6. Serenity Sisters Add \$2,000 Only recovery facility within city limits; they asked for \$47,000.

Net Change to Total \$0

Alderwoman Finlayson moved to recommend Tierney Amendment #1 favorably. Seconded. CARRIED on voice vote.

Finance Committee Recommendation: Form a Grant Task Force for grant process, exploring what is the entire process to receiving grants for their organizations.

Ald.O'Neill requested a list that differentiates which organizations are receiving adopt a community grant vs. the organizations who not receiving the adopt a community grant.

Ald.Finlayson recommended in January FC Meet with the director of Office of Community Service Young to set guidelines and process clear for organizations that apply for the community grants.

Alderwoman Tierney requested that Alderwoman O'Neill submit any grant amendments, so they all can be considered Finance Committee Recommendations

Alderwoman Finlayson requested a list of the New Positions that have been created.

Adjournment

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 11:50 am.

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>.