

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Wednesday, May 4, 2022

10:00 AM

Special Meeting (Budget Deliberations)

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

Finance Committee

Call To Order

Chairwoman Tierney called the meeting to order at 10:10 a.m.

Roll Call

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

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

Alderwoman Finlayson moved to adopt the Special Meeting Agenda as amended to add SA-24-22. Seconded. The motion carried by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

1. Business and Miscellaneous**Approval of Minutes**

[FC05.03.22](#) Approval of Minutes for the Special Meeting

Attachments: [FC05.03.22](#)

Alderwoman O'Neill moved to approve the Minutes for the Special Meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

Fund Transfers

No action taken

Supplemental Appropriations

[SA-24-22](#) Planning and Zoning - Grant - Maryland Department of Housing and Community Development
Revenue: State Grant Revenue (\$30,000.00) Expenditure: State Grant Expense (\$30,000.00)

Attachments: [SA-24-22](#)

Economic Policy Analyst Callahan and Finance Director Dickinson were present and answered questions from the committee.

Alderman Gay was present and addressed the committee.

Alderwoman Finlayson moved to recommend favorably SA-24-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

2. Committee Deliberations[ID-111-22](#)

Finance Committee FY 2023 Amendments and Recommendations

Finance Director Dickinson, City Manager Jarrell, and Finance Budget Analyst Connolly were present and answered questions from the committee.

Alderwoman Pindell Charles and Alderman Gay were present and addressed the committee.

Committee Recessed at 1:04 p.m.

Committee Reconvened at 1:28 p.m.

Alderwoman O'Neill moved to recommend favorably the use of one time funds in the amount of \$70,000.00 for the Substance Use Disorders program. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderwoman Tierney and Alderwoman O'Neill

Nay: 1 - Alderwoman Finlayson

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 2:44 p.m.

**Teekia Green
City Council Associate**