

# City of Annapolis

160 Duke Of Gloucester Street  
Annapolis, MD 21401



## Standing Committee Meeting Minutes - Draft

Wednesday, January 22, 2025

10:30 AM

Special Meeting - VIRTUAL

Mayor John T. Chambers, Jr.  
City Council Chambers

**Finance Committee**

Call To Order

Alderman Huntley called the Special Meeting to order 10:32 am.

Roll Call

**Present:** 3 - Alderwoman Finlayson, Alderwoman O'Neill and Alderman Huntley

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 1.8.25](#) Special Meeting Minutes

**Attachments:** [FC 1.8.25](#)

Alderwoman O'Neill moved to approve FC 1.8.25. Seconded. **CARRIED** on voice vote.

**Fund Transfers**

[FT-6-25](#) General - Department of Recreation and Parks (Pool) - Contractual Services - Supplies & Other

**Attachments:** [FT-6-25](#)

Recreation & Parks Director Johnson was present to answer questions from the committee.

Alderwoman Finlayson moved to recommend FT-6-25 favorably. Seconded. **CARRIED** on voice vote.

**Supplemental Appropriations**

[SA-24-25](#) Reforestation Fund - Planning & Zoning - FY2024 Reforestation Fund Balance/Contractual Services

**Attachments:** [SA-24-25](#)

Urban Forester Adams was present to answer questions from the committee.

Alderwoman Finlayson requested Urban Forester Adams update Environmental Matters Committee on Tree Canopy funds at the next meeting February 13th, 2025.

Alderwoman O'Neill moved to recommend SA-24-25 favorably. Seconded. **CARRIED** on voice vote.

**Legislation**

[R-53-24](#) **FY 2025 Changes to Executive Pay Ranges** - For the purpose of updating the Fiscal Year 2025 annual position classifications and grades; and specifying an effective date.

**Sponsors:** Buckley

**Attachments:** [R-53-24 First Reader](#)  
[R-53-24 Staff Report](#)  
[R-53-24 Fiscal Impact Note](#)

Assistant City Manager Buckland and Human Resources Manager Hopkins were present to answer questions from the committee.

Alderwoman Finlayson moved to postpone R-53-24 until February 19th, 2025. Seconded. CARRIED on voice vote.

**General Discussion**

[ID-18-25](#) Finance Department Update

**Attachments:** [FD Report to Fin Comm 1-8-25](#)  
[FD Report to Fin Comm 1-22-25](#)

Finance Director Dickinson was present to answer questions from the committee.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 12:10pm.

Kalyn Jackson  
City Council Associate

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