# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



# **Standing Committee Meeting Minutes - Draft**

Wednesday, May 7, 2025 9:30 AM

**Regular Meeting** 

Mayor John T. Chambers, Jr. City Council Chambers

**Finance Committee** 

Call To Order

Alderman Huntley called the Regular Meeting was called to order at 10:10 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 Regular Meeting agenda. Seconded. CARRIED on voice vote.

# **Business and Miscellaneous**

# **Approval of Minutes**

FC 5.5.25 Special Meeting Minutes

Attachments: FC 5.5.25

Alderwoman Finlayson moved to approve FC 5.5.25. Seconded. CARRIED on

voice vote.

# **General Discussion**

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# ID-86-25 Finance Committee Deliberations

Acting City Attorney Buckland, Finance Director Moran, Budget Manager Trueadu and Risk Manager Bradley were present to answer questions from the committee.

**Finance Committee Amendments -**

#### Mayor's Office:

1. Alderman Huntley moved to change the organizational chart to reflect the Office of Law up under the City manager's org chart.

Alderman Huntley moved to recommend the Mayor's Office Amendment #1 favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderwoman Finlayson and Alderwoman O'Neill

Nay: 1 - Alderman Huntley

2. Alderman Huntley moved to eliminate the Constituent Services/Equity part-time position from the Mayor's budget.

Alderman Huntley moved to recommend the Mayor's Office Amendment #2 favorably. Seconded. CARRIED on voice vote.

- 3.Alderwoman Finlayson moved to recommend the Salary Review Commission's recommendations for "Salary Increase" "Supply Increase" and "City Cell Phones" for the council favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:
- Aye: 2 Alderwoman Finlayson and Alderwoman O'Neill

Nay: 1 - Alderman Huntley

4. Alderwoman O'Neill moved to move the African American Program Administrator and Hispanic Administrator positions be changed back to "Liaisons" instead of Program Administrators favorably. Seconded. CARRIED on voice vote.

#### Office of Law:

1. Alderwoman O'Neill moved to amend the Budget to remove the second City Council Associate position back to one position favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderwoman Finlayson and Alderwoman O'Neill

Nay: 1 - Alderman Huntley

Alderman Huntley requested Budget Manager Trudeau revise the Budget Binder to reflect accurate practices that the Department's/Office's are currently doing.

### City Manager's Office:

1. Alderman Huntley moved to strike the \$105,000 for leaf blower program for FY26 Budget. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderwoman Finlayson and Alderman Huntley

Nay: 1 - Alderwoman O'Neill

Meeting went into Recess at 11:32 am.

Meeting Reconvened 11:46 am.

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**Central Services:** 

No Amendments.

**Human Resources:** 

No Amendments.

#### Integrated Technology Services (ITS):

Recommendation - Alderman Huntley requested to add as a recommendation in the Finance Committee report to the Council "On pg. 61. under "Goal Productivity In City Agencies" add "Percentage of City Employee's within the Mayor's, City Manager's Office and Department Director's using Generated Artificial Intelligence (AI) on a weekly basis." Seconded. CARRIED on voice vote.

#### **Finance Department:**

Alderman Huntley requested to include the changes to Community Grants chart into the Finance Committee Report. Seconded. CARRIED on voice vote.

Alderman Huntley moved to recommend the Finance Committee Amendments favorably. Seconded. CARRIED on voice vote.

# Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 12:40 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/IgCd4pL, 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.