## **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



## **Standing Committee Meeting Minutes - Draft**

Wednesday, July 2, 2025

10:30 AM

**Regular Meeting** 

Mayor John T. Chambers, Jr. City Council Chambers

## Finance Committee

#### Call To Order

#### Alderman Huntley called the Regular Meeting to order at 10:35 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 6.10.25 Special Meeting Minutes

Attachments: FC 6.10.25

Alderwoman O'Neill moved to approve FC 6.10.25. Seconded. CARRIED on voice vote.

#### **Legislation**

### O-12-25 Prioritizing Affordable Spending Through Expansion of Financial Advisory Commission Duties

For the purpose of listing the duties of the Financial Advisory Commission; adding "spending affordability" to review the City's finances so that spending levels align with the City's income, and reviewing projected revenue, debt levels, and long-term fiscal outlook; and generally related to the Financial Advisory Commission.

Sponsors: Arnett

#### Attachments: 0-12-25 First Reader

O-12-25 Legislative Summary

O-12-25 Staffing Impact Report

O-12-25 Staff Report

O-12-25 Fiscal Impact Note

Director of Finance Moran was present to answer questions from the committee.

Amendment #1- Change "report by October 1, 2025. to "report by October 1, 2026.". No second. No voice vote.

Alderwoman O'Neill moved to recommend O-12-25 unfavorably. Seconded. CARRIED on voice vote.

### O-13-25 Compensation of Mayor, Alderpersons, and City Manager For the purpose of adjusting the compensation and allowances to be paid to the Mayor, Aldermen and Alderwomen for the term of office commencing on the first Monday in December 2025; and for adjusting the compensation to be paid to the City Manager.

#### Sponsors: Buckley

#### Attachments: 0-13-25 First Reader

O-13-25 Legislative Summary

O-13-25 Staffing Impact Report

O-13-25 Staff Report

O-13-25 Fiscal Impact Note

CA-1-25 First Reader

# Alderwoman Finlayson moved to recommend O-13-25 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

### **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

FD Report to Fin Comm 2-19-25

FD Report to Fin Comm 2-26-25

FD Report to Fin Comm 3-19-25

# Acting City Manager Guild and Director of Finance Moran were present to answer questions from the committee.

#### Adjournment

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 11:05 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.