

City of Annapolis

160 Duke Of Gloucester Street
Annapolis, MD 21401



Standing Committee Meeting Minutes - Draft

Wednesday, February 26, 2025

10:30 AM

Special Meeting

Mayor John T. Chambers, Jr.
City Council Chambers

Finance Committee

Call To Order

Alderman Huntley called the Special Meeting to order at 10:37 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 O'Neill moved to adopt the Special Meeting agenda to add FT-10-25 and R-10-25 as amended. **Seconded. CARRIED on voice vote.**

Business and Miscellaneous**Approval of Minutes**

[FC 2.19.25](#) Regular Meeting Minutes

Attachments: [FC 2.19.25](#)

Alderwoman O'Neill moved to approve FC 2.19.25. **Seconded. CARRIED on voice vote.**

Fund Transfers

[FT-10-25](#) Capital Fund - Department of Public Works

Attachments: [FT-10-25](#)

[FT-10-25 - Explanation](#)

Budget Manager Trudeau was present to answer questions from the committee.

Alderwoman O'Neill moved to recommend FT-10-25 favorably. **Seconded. CARRIED on voice vote.**

Legislation

[R-10-25](#) **2025 Annapolis Film Festival Fee Waiver** - For the purpose of identifying the Annapolis Film Festival that will be held on March 27-30, 2025, as a Major Special Event; and waiving charges for certain City of Annapolis costs related to city services for that event.

Attachments: [R-10-25 First Reader](#)

[R-10-25 Staffing Impact Report](#)

[R-10-25 Staff Report](#)

[R-10-25 Fiscal Impact Note](#)

Alderwoman Finlayson moved to recommend R-10-25 favorably. **Seconded. CARRIED on voice vote.**

General Discussion

[ID-41-25](#) HR Update (hiring status for new positons in the previous budget)

Attachments: [FY25 new positions - update for Council](#)

Assistant City Manager Buckland, Human Resource Manager Hopkins, and Budget Manager Trudeau were present to answer questions from the committee.

[ID-54-25](#) Budget - Department Presentation Calendar

Budget Manager Trudeau was present to answer questions from the committee.

Alderman Huntley requested the breaks start when the presentations end.

Alderman Huntley requested the Directors stick to their allotted time for presentations (20 mins) and leave enough time for the Alderpersons to ask their questions.

Alderwoman Finlayson requested "enhancements" be included in the department slides to be presented to the Finance Committee.

Alderman Huntley requested to add to the schedule on Thursday 5/1, four 15 min presentations from the unions.

Alderman Huntley requested the union present solely on budget specific items that the directors may not get a chance to present.

Alderwoman Finlayson requested City Attorney Lyles be present when the union presents during budget.

Alderwoman Finlayson moved to approve ID-54-25. Seconded. CARRIED on voice vote.

[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](#)

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

Alderman Gay, Finance Director Dickinson, and Budget Manager Trudeau were present to answer questions from the committee.

Alderman Gay requested an updated list of the amendments that were passed from FY25 Budget.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 11:56 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>.