

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes - Draft

Wednesday, March 19, 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 10:31 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 Regular Meeting agenda as amended to add SA-28-25. Seconded. CARRIED on voice vote.

Business and Miscellaneous**Approval of Minutes**

[FC 2.26.25](#) Special Meeting Minutes

Attachments: [FC 2.26.25](#)

Alderwoman Finlayson moved to approve FC 2.26.25. Seconded. CARRIED on voice vote.

Supplemental Appropriations

[SA-28-25](#) Grant - OEM - US Department of Homeland Security Initiative (UASI)

Attachments: [SA-28-25](#)

Office of Emergency Management Director Simmons and Office of Emergency Management Grants Coordinator Kyle Lepkowski were present to answer questions from the committee.

Alderwoman Finlayson moved to recommend SA-28-25 favorably. Seconded. CARRIED on voice vote.

Appointments and Re-appointments

[AP-5-25](#) Appointment - Mr. Peter Vail - Financial Advisory Commission

Attachments: [AP-5-25](#)

Appointment Peter Vail was present to answer questions from the committee.

Peter Vail
1257 Washington Drive
Annapolis, MD 21403

Alderwoman Finlayson moved to recommend AP-5-25 favorably. Seconded. CARRIED on voice vote.

[AP-6-25](#) Appointment - Mr. Joe Rubino - Financial Advisory Commission

Attachments: [AP-6-25](#)

Appointment Joseph Rubino was present to answer questions from the committee.

Joseph Rubino
3133 Starboard Drive
Annapolis MD, 21403

Aldерwoman Finlayson moved to recommend AP-6-25 favorably. Seconded.
CARRIED on voice vote.

Legislation

[R-5-25](#) Maryland Hall for the Creative Arts Fee Waiver

For the purpose of waiving certain fees for the Maryland Hall for the Creative Art's third phase of its multi-year project to renovate its 93-year-old building and facilities in and around the building.

Sponsors: Buckley

Attachments: [R-5-25 First Reader](#)
[R-5-25 Fiscal Impact Note](#)

Alderman Arnett, Finance Director Dickinson, and Maryland Hall Executive Director Jackie Coleman were present to answer questions from the committee.

Jackie Coleman
1 Park Lane
Annapolis MD, 21403

Alderman Huntley moved to no action taken. Seconded. CARRIED on voice vote.

General Discussion

[ID-67-25](#) CIP Discussion- Sidewalk Repairs

Aldерwoman O'Neill left at 11:05am.

Alderman Arnett, Department of Public Works Director Vogel, Bureau Chief McKeown, and Civil Engineer II De Matteo were present to answer questions from the committee.

Alderman Huntley requested Budget Manager Trudeau switch the sidewalk picture on the CIP from a driveway to an actual City Sidewalk.

Aldерwoman Finlayson requested a Sidewalk Repair list and Street Ways from Director Vogel.

[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](#)

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 12:15pm.

Kalyn Jackson
City Council Associate

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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>.