

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes - Draft

Wednesday, December 18, 2024

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 10:34 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 adopt the Regular Meeting agenda as amended to add SA-23-25. Seconded. CARRIED on voice vote.

Business and Miscellaneous**Approval of Minutes**

[FC 12.11.24](#) Special Meeting Minutes

Attachments: [FC 12.11.24](#)

Alderwoman Finlayson moved to postpone until the minutes are attached. Seconded. CARRIED on voice vote.

Supplemental Appropriations

[SA-17-25](#) Forfeiture and Seizure Fund - Police Department - FY2024 Fund Balance

Attachments: [SA-17-25](#)

Captain of Administrative Services Miguez and Police Administrative Manager Medley were present to answer questions from the committee.

Alderwoman Finlayson moved to recommend SA-17-25 favorably. Seconded. CARRIED on voice vote.

[SA-23-25](#) General - City Manager - Reserve for One Time Uses

Attachments: [SA-23-25](#)

Deputy City Manager: Resilience & Sustainability Guild and Environmental Programs Coordinator Laconich were present to answer questions from the committee.

Alderwoman Finlayson moved to recommend SA-23-25 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

Legislation

[R-54-24](#) **FY 2025 Changes in the Position Classifications and Pay Plan** - For the purpose of updating the Fiscal Year 2025 annual position classifications and grades; and specifying an effective date.

Sponsors: Buckley

Attachments: [R-54-24 First Reader](#)
[R-54-24 Staff Report with table](#)
[R-54-24 Fiscal Impact Note](#)
[R-54-24 Amendment 1 - Savidge](#)
[R-54-24 Amendment 2 - Huntley](#)

Deputy City Manager for Resilience and Sustainability Guild, Assistant City Manager Buckland, Human Resources Manager Hopkins, and Budget Manager Trudeau were present to answer questions from the committee.

Amendment #1 - Alderwoman Finlayson moved to recommend unfavorably. Seconded. CARRIED on voice vote.

Alderman Finlayson requested Alderman Savidge give the titles in the amendment to Assistant City Manager Buckland and Human Resources Manager Hopkins for submission.

Finance Committee Amendment #2:

On page.9, remove "legislative administrative assistant" keep "city council associate"

Alderman Huntley moved to recommend favorably. Seconded. CARRIED on voice vote.

Alderwoman Finlayson moved to recommend R-54-24 favorably. Seconded. CARRIED on voice vote.

[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](#)

Alderman Huntley moved to postpone R-53-24 until January 8th, 2024. Seconded. CARRIED on voice vote.

General Discussion

[ID-14-24](#)

Finance Department Update

Attachments: [Finance Committee Report 11.6](#)
[FD Report to Fin Comm 12-11-24](#)

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 11:43 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>.