

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes - Draft

Tuesday, June 10, 2025

10:30 AM

Special Meeting - VIRTUAL

**Mayor John T. Chambers, Jr.
City Council Chambers**

Finance Committee

Call To Order

Alderman Finlayson called the Special Meeting to order at 10:45 am.

Roll Call

Present: 2 - Alderman Finlayson and Alderman O'Neill

Absent: 1 - Alderman Huntley

Approval of Agenda (any changes to the agenda should be made here)

Alderman O'Neill moved to adopt as amended to add FT-12-25, FT-13-25, FT-14-25, and FT-15-25. Seconded. CARRIED on voice vote.

Business and Miscellaneous**Approval of Minutes**

[FC 6.4.25](#) Regular Meeting Minutes

Attachments: [FC 6.4.25](#)

Alderman O'Neill moved to approve FC 6.4.25. Seconded. CARRIED on voice vote.

Legislation**R-22-25****City Supported Special Events in Fiscal Year 2026**

For the purpose of identifying City Supported Special Events in Fiscal Year 2026 and waiving certain related City fees for those events.

Attachments: [R-22-25 First Reader](#)

[R-22-25 Staffing Impact Report](#)

[R-22-25 Staff Report](#)

[R-22-25 Fiscal Impact Note](#)

[Amendment 1 - Huntley \(on behalf of Finance Committee\)](#)

Amendment #1 - Alderman O'Neill moved to recommend Amendment #1 favorably. Seconded. CARRIED on voice vote.

Alderman O'Neill moved to recommend R-22-25 favorably as amended. Seconded. CARRIED on voice vote.

Fund Transfers

[FT-12-25](#) General - Department of Recreation & Parks - Administration

Attachments: [FT-12-25](#)

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

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

[FT-13-25](#) General Fund & Transportation Fund - Various Departments

Attachments: [FT-13-25](#)
[FT-13-25\(1\)](#)

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

Alderwoman O'Neill moved to recommend FT-13-25 favorably. Seconded. CARRIED on voice vote.

[FT-14-25](#) General - Police Department - Salaries and Benefits

Attachments: [FT-14-25](#)

Director of Finance Department Moran and Captain Miguez was present to answer questions from the committee.

Alderwoman O'Neill moved to recommend FT-14-25 favorably. Seconded. CARRIED on voice vote.

[FT-15-25](#) General - Finance/Department of Public Works - Contingency/Supplies and Other

Attachments: [FT-15-25](#)

Director of Finance Department Moran and Civil Engineer II DeMatto was present to answer questions from the committee.

Alderwoman O'Neill moved to recommend FT-15-25 favorably. Seconded. CARRIED on voice vote.

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](#)

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

Alderwoman O'Neill requested the approved amendments from O-10-25 and for Acting City Manager Buckland to provide a list of new staff approved from the budget and any changes to departments that were approved.

Adjournment

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 11:13 am.

**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>.