

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Tuesday, May 3, 2022

10:00 AM

Special Meeting (Budget Deliberations)

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

Finance Committee

Call To Order

Chairwoman Tierney called the meeting to order at 10:06 a.m.

Roll Call

Present: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

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

Presentation on Grants as it relates to Opioids

Alderwoman Finlayson moved to adopt the Special Meeting Agenda as amended to add a presentation on the Opioid Intervention Team (O.I.T.). Seconded. The motion carried by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

1. Business and Miscellaneous**Approval of Minutes**

[FC05.02.22](#) Approval of Minutes for the Special Meeting

Attachments: [FC05.02.22](#)

Alderwoman O'Neill moved to approve the Minutes for the Special Meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

Committee Presentations

ID-118-22 Opioid Intervention Team Grants Clarification

Attachments: Finance Committee - Grants Clarification

Office of Emergency Management Department Director Simmons, Office of the Mayor Chief of Staff Pettit, African American Liaison AJayi, Finance Budget Analyst Connolly, City Manager Jarrell, Sr. Emergency Management Planner Seborowski, and Finance Director Dickinson were present and addressed the committee.

Alderwoman Pindell Charles were present and addressed the committee.

Alderwoman Finlayson requested a copy of the RFP. Alderwoman Tierney requested a "white paper, bullet points description of the programs.

2. Legislation

Ordinances

[O-15-22](#)

Annual Budget and Appropriation and Property Tax Levy - For the purpose of adopting the City Budget, comprising the Annual Operating Budget for the fiscal year ending June 30, 2023, the Capital Budget for the fiscal year ending June 30, 2023, the Capital Improvement Program for the fiscal years ending June 30, 2024, June 30, 2025, June 30, 2026, June 30, 2027, and June 30, 2028; appropriating funds for all expenditures for the fiscal year beginning July 1, 2022, and ending June 30, 2023; levying and imposing a property tax for the use of the City of Annapolis for the taxable year beginning July 1, 2022, and ending June 30, 2023; and fixing the rate of the City property tax for the taxable year.

Attachments: [O-15-22 First Reader](#)
[O-15-22 APPENDIX A](#)
[O-15-22 APPENDIX B](#)
[O-15-22 APPENDIX C](#)
[O-15-22 APPENDIX D](#)
[O-15-22 APPENDIX E](#)
[O-15-22 Staff Report](#)
[O-15-22 Fiscal Impact Note](#)

No action taken

Resolutions

[R-23-22](#)

Fiscal Year 2023 Fees Schedule - For the purpose of specifying fees that will be charged for the use of City services for Fiscal Year 2023; and providing an effective date.

Attachments: [R-23-22 First Reader](#)
[R-23-22 FY2023 Fees Schedule](#)
[R-23-22 Staff Report](#)
[R-23-22 Fiscal Impact Note](#)
[R-23-22 Amendments 1-3 - Buckley](#)

Alderwoman Finlayson moved to Recommend Favorably-Amendment 1: Code Section 15.10.020, Page 9, strike Weekly and insert Monthly. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

Alderwoman O'Neill moved to Recommend Favorably-Amendment 2: Add a line item in Code Section 15.10.020 to create a Non-resident fee for Tucker Street in the amount of \$50.00. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

Alderwoman O'Neill moved to Recommend Favorably-Amendment 3: Page 26, change name from Latchkey Program to Pre-k to Grade 5 Child Care Program. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

Alderwoman Finlayson moved to Recommend Favorably Buckley Amendments 1 and 2. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

Finance Budget Analyst Connolly, Finance Director Dickinson, City Manager Jarrell, Public Works Director Johnson, Harbormaster Bellis, Recreation and Parks Director Trader, Recreation Division Chief Simmons, and Police Acting Captain Lt. Miguez were present and answered questions from the committee.

Alderwoman Pindell Charles was present and addressed the committee.

Alderwoman Finlayson moved to recommend with amendments R-23-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

[R-24-22](#)

Fiscal Year 2023 Fines Schedule - For the purpose of specifying fines that will be charged for Fiscal Year 2023; and providing an effective date.

Attachments: [R-24-22 First Reader](#)

[R-24-22 FY2023 Fines Schedule](#)

[R-24-22 Staff Report](#)

[R-24-22 Fiscal Impact Note](#)

Alderwoman O'Neill moved to Recommend Favorably-Amendment 1: Code Section 15.06, under Fine for Repeat or Continuous Vilotations strike 200 and insert fee not to exceed 500. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

City Manager Jarrell, Harbormaster Bellis ,and Public Works Director Johnson were present and answered questions from the committee.

Alderwoman Finlayson moved to recommend with amendments R-24-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

3. Committee Deliberations

[ID-111-22](#)

Finance Committee FY 2023 Amendments and Recommendations

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 1:47 p.m.

**Teekia Green
City Council Associate**