

City of Annapolis

160 Duke Of Gloucester Street
Annapolis, MD 21401



Standing Committee Meeting Minutes - Draft

Wednesday, September 20, 2023

10:30 AM

Regular Meeting

Mayor John T. Chambers, Jr.
City Council Chambers

Finance Committee

Call To Order

Alderman Tierney called the Regular Meeting to order at 10:31 am.

Roll Call

Present: 2 - Alderman Tierney and Alderman O'Neill

Absent: 1 - Alderman Finlayson

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

Alderman O'Neill moved to amend the agenda to add R-53-23. **Seconded. CARRIED on voice vote.**

Business and Miscellaneous

Approval of Minutes

[FC 9.7.23](#) Special Meeting Minutes

Attachments: [FC 9.7.23](#)

Alderman O'Neill moved to approve FC 9.7.23. **Seconded. CARRIED on voice vote.**

Supplemental Appropriations

[SA-5-24](#) Grant - Planning & Zoning - Maryland Historical Trust

Attachments: [SA-5-24](#)

Chief of Historic Preservation Tower & Finance Director Dickinson were present to answer questions from the committee.

Alderman O'Neill moved to recommend SA-5-24 favorably. **Seconded. CARRIED on voice vote.**

Legislation

[O-23-23](#)

Alcoholic Beverages Code Technical Corrections - For the purpose of making technical corrections to the Alcoholic Beverages section of the City of Annapolis code; and generally dealing with Title 7 § 12.

Sponsors: Schandelmeier

Attachments: [O-23-23 First Reader](#)

[O-23-23 Legislative Summary](#)

[O-23-23 Staff Report](#)

[O-23-23 Fiscal Impact Note](#)

[O-23-23 Alcoholic Beverage Control Board Recommendation](#)

Legislative & Policy Analyst Reuter was present to answer questions from the committee.

Aldерwoman O'Neill moved to recommend O-23-23 favorably. Seconded.
CARRIED on voice vote.

[O-24-23](#)

Issuance of General Obligation Bonds and Bond Anticipation Notes - For the purpose of authorizing and empowering the City of Annapolis (the “City”) to issue and sell, upon its full faith and credit, (i) one or more series of its general obligation bonds in the aggregate principal amount not to exceed \$26,616,084 (the “Bonds”), pursuant to Sections 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and Article VII, Section 11 of the Charter of the City of Annapolis, as amended (the “Charter”), (ii) one or more series of its general obligation bond anticipation notes in anticipation of the issuance of the Bonds in the maximum aggregate principal amount equal to the maximum aggregate principal amount of the Bonds (the “Notes”), pursuant to Sections 19-211 through 19-221, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended and the Charter and (iii) one or more series of its general obligation bonds to refund specified bonds previously issued by the City in the aggregate principal amount not to exceed 120% of the principal amount of bonds to be refunded (the “Refunding Bonds”), pursuant to Section 19-207 and Sections 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and the Charter; providing that the Bonds, Notes and Refunding Bonds shall be issued and sold for the public purpose of financing and refinancing certain capital projects of the City as provided in this Ordinance; prescribing the form and tenor of the Bonds, Notes and Refunding Bonds; providing for the method of sale of the Bonds, Notes and Refunding Bonds and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of the Bonds, Notes and Refunding Bonds; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on the Bonds, Notes and Refunding Bonds; and generally providing for and determining various matters relating to the issuance, sale and delivery of the Bonds, Notes and Refunding Bonds.

Sponsors: Mayor Buckley

Attachments: [O-24-23 First Reader](#)
[O-24-23 Amendment 1 - Substitute Bill](#)
[O-24-23 Fiscal Impact Note](#)
[O-24-23 Staff Report](#)
[FY24 Bond Ordinance Exhibit I](#)
[FY24 Bond Ordinance Exhibit II](#)
[O-24-23 The Capital Public Hearing Notice Affidavit](#)
[O-24-23 - Financial Advisory Council Recommendation Letter](#)

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

**Alderwoman O'Neill moved to recommend O-24-23 favorably. Seconded.
CARRIED on voice vote.**

[R-38-23](#) **FY 2024 Annual Fees Schedule - Art Establishment Liquor License Fee** - For the purpose of specifying the fee for the new Art Establishment liquor license.

Sponsors: Tierney

Attachments: [R-38-23 First Reader](#)
[R-38-23 Appendix A](#)
[R-38-23 Staff Report](#)
[O-22-23 & R-38-23 Fiscal Impact Note](#)
[O-22-23 First Reader](#)
[House Bill 352 - Art Establishment Liquor License in Annapolis](#)
[Maryland Alcoholic Beverage title, Section 10-1001 - Art establishment beer and wine license \(1\)](#)

City Attorney Lyles was present to answer questions to answer questions from the committee.

Alderman O'Neill moved to recommend R-38-23 favorably. **Seconded. CARRIED** on voice vote.

[R-51-23](#) **Fines for Violating Annapolis Noise Restrictions** - For the purpose of increasing the fine for repeat violations of the City of Annapolis noise restrictions; and generally dealing with public peace and order section of the City Code.

Sponsors: Savidge

Attachments: [R-51-23 First Reader](#)
[O-28-23 & R-51-23 Fiscal Impact Note](#)

City Attorney Lyles, Finance Director Dickinson, Legislative & Policy Analyst Reuter, Assistant City Manager Buckland were present to answer questions from the committee.

Alderman O'Neill moved to recommend R-51-23 favorably as amended. **Seconded. CARRIED** on voice vote.

[R-53-23](#)

FY 2024 Position Classifications and Pay Plan Update - For the purpose of updating the Fiscal Year 2024 annual position classifications and pay plan to reflect the Management Information Technology office name change in CA-2-23 and O-18-23; changing the deputy director emergency preparedness classification level from A14 to A17; and specifying an effective date.

Sponsors: Mayor Buckley

Attachments: [R-53-23 First Reader](#)
[R-53-23 FY24 City Job Classification and Pay Update](#)
[R-53-23 Staff Report](#)
[R-53-23 Fiscal Impact Note](#)

Director of Human Resources Hopkins, Assistant City Manager Buckland were present to answer questions from the committee.

Alderman O'Neill moved to recommend R-53-23 favorably. Seconded.
CARRIED on voice vote.

General Discussion

[ID-25-23](#)

Finance Department Update

Finance Director Dickinson & Assistant City Manager Buckland were present to answer questions from the committee.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 11:35 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>.