

City of Annapolis

160 Duke Of Gloucester Street
Annapolis, MD 21401



Standing Committee Meeting Minutes - Final

Wednesday, December 6, 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 10:32 am.

Roll Call

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

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

Alderman O'Neill moved to approve as amended to move SA-12-23 to the end of the agenda. **Seconded. CARRIED on voice vote.**

Business and Miscellaneous

Approval of Minutes

[FC 11.8.23](#) Special Meeting Minutes

Attachments: [FC 11.8.23](#)

Alderman Finlayson moved to approve FC 11.8.23. **Seconded. CARRIED on voice vote.**

[FC 11.8.23](#) Joint Meeting Minutes

[JM](#)

Attachments: [FC 11.8.23 - Joint Meeting](#)

Alderman Finlayson moved to approve FC 11.8.23 JM. **Seconded. CARRIED on voice vote.**

Supplemental Appropriations

[SA-13-24](#) Grant - APD - BJA Bureau of Justice Assistance

Attachments: [SA-13-24](#)

Lieutenant/Acting Commander of Administration Ascione was present to answer questions from the committee.

Alderman Finlayson moved to recommend SA-13-24 favorably. **Seconded. CARRIED on voice vote.**

[SA-14-24](#) Grant - APD - Maryland's Governor's Office

Attachments: [SA-14-24](#)

Lieutenant/Acting Commander of Administration Ascione was present to answer questions from the committee.

Alderman Finlayson moved to recommend SA-14-24 favorably. **Seconded. CARRIED on voice vote.**

[SA-15-24](#) Grant - Planning & Zoning - State of MD (Maryland Historic District)

Attachments: [SA-15-24](#)

Chief of Historic Presentation Tower was present to answer questions from the committee.

Aldерwoman O'Neill moved to recommend SA-15-24 favorably. Seconded. CARRIED on voice vote.

[SA-16-24](#) Affordable Housing Trust Fund - Planning and Zoning - FY23 Affordable Housing Trust Fund Excess Revenue

Attachments: [SA-16-24](#)

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

Aldерwoman Finlayson moved to recommend SA-16-24 favorably. Seconded. CARRIED on voice vote.

[SA-17-24](#) Capital - Department of Public Works - Capital Reserve Balance (General Fund)

Attachments: [SA-17-24](#)

Public Works Director Vogel was present to answer questions about the committee.

Aldерwoman Finlayson moved to recommend SA-17-24 favorably. Seconded. CARRIED on voice vote.

[SA-18-24](#) Grant - Harbormaster - State of Maryland - Department of Natural Resources

Attachments: [SA-18-24](#)

Assistant City Manager Buckland was present to answer questions from the committee.

Aldерwoman O'Neill moved to recommend SA-18-24 favorably. Seconded. CARRIED on voice vote.

Fund Transfers

[FT-5-24](#) Forfeiture Asset and Seizure Fund - Police Department - Supplies/Contractual Services

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

Lieutenant/Acting Commander of Administration Ascione was present to answer questions from the committee.

Aldерwoman Finlayson moved to recommend FT-5-24 favorably. Seconded. CARRIED on voice vote.

Supplemental Appropriations

[SA-12-24](#) General - Law - Reserve for One-Time Uses - Contractual Services

Attachments: [SA-12-24](#)
[Law Fee's](#)

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

Alderman Finlayson moved to recommend SA-12-24 favorably. **Seconded.**
CARRIED on voice vote.

Legislation

[R-56-23](#) **FY 2024 Fines Schedule Update - Abandoned Vehicle** - For the purpose of increasing fines for abandoned vehicles in the City of Annapolis, and generally related to Title 12, Vehicles and Traffic.

Sponsors: Tierney

Attachments: [R-56-23 First Reader](#)
[R-56-23 Staff Report](#)
[R-56-23 Fiscal Impact Note](#)
[R-56-23 Signed \(color\)](#)
[R-56-23 Signed \(b&w\)](#)

Alderman Finlayson moved to recommend R-56-23 favorably. **Seconded.**
CARRIED on voice vote.

[R-58-23](#) **Annual Meeting and Tourism Industry Reception** - For the purpose of identifying the Annual Meeting and Tourism Industry Reception that will be held on January 23, 2024, as a Special Event and waiving certain City of Annapolis fees for services related to that event.

Sponsors: Mayor Buckley

Attachments: [R-58-23 First Reader](#)
[R-58-23 Fiscal Impact Note](#)
[R-58-23 Staff Report](#)
[R-58-23 Signed \(color\)](#)
[R-58-23 Signed \(b&w\)](#)

Alderman Finlayson moved to recommend R-58-23 favorably. **Seconded.**
CARRIED on voice vote.

General Discussion

[ID-168-23](#) Fee Waiver Findings

Attachments: [Fee Waiver Summary](#)

Assistant City Manager Buckland was present to answer questions from the committee.

[ID-25-23](#) Finance Department Update

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 12:16 pm.

**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.

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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>.