

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes - Draft

Wednesday, October 5, 2022

10:30 AM

Regular Meeting

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

Finance Committee

Call To Order

Chair Tierney called the Regular Meeting to order at 10:36 am.

Roll Call

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

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

Alderwoman Finlayson moved to amend the agenda to add SA-14-23 and to move SA-12-23 and SA-13-23 to the beginning of the agenda. **Seconded. CARRIED on voice vote.**

Legislation

Discussion on previous committee action on O-25-22 - City Attorney Lyles

O-25-22

Revenue and Finance - Purchasing and Procurement - Prevailing Wage and Local Hiring - For the purpose of establishing prevailing wage and local hiring provisions applicable to specific types of capital improvement contracts; defining certain terms; adding the types of capital improvement contracts to which general wage provisions apply; allowing wage deductions in particular instances; requiring capital improvement contracts to include specific terms; adding worksite notice requirements; requiring maintenance of certain records relating to prevailing wage requirements; allowing audits and investigations of complaints of violations of overall wage requirements; adding local hiring requirements; adding reporting requirements for prevailing wage and local hiring data; establishing penalties for violations of prevailing wage and local hiring provisions; providing for the applicability of this ordinance; providing for a delayed effective date; generally relating to purchasing.

Sponsors: Alderman Schandelmeier

Attachments: [O-25-22 First Reader](#)
[O-25-22 Staff Report](#)
[O-25-22 Fiscal Impact Note](#)

Alderwoman Finlayson requested the alderman Schandelmeier provide the Rules and City Government Committee with his proposed amendments to O-25-22 in time for their next meeting on Friday, October 7, 2022.

Alderwoman Finlayson moved to reconsider the vote on O-25-22. **Seconded. CARRIED on voice vote.**

Alderwoman Finlayson moved to recommend O-25-22 favorably. **Seconded. DEFEATED on voice vote.**

[R-54-22](#) **Non-maritime Use Fee on Waterfront Property per City Zoning Code** - For the purpose of establishing a fee for non-maritime use of waterfront property in the City of Annapolis per § 21.46.010 (E); and generally related to maritime zoning in the City.

Sponsors: Alderman Savidge

Attachments: [R-54-22 First Reader](#)
[R-54-22 Staff Report](#)
[R-54-22 Fiscal Impact Note](#)

Planning and Zoning Director LaPlace and Finance Director Dickinson were present and answered questions from the committee

Alderwoman Finlayson moved to postpone R-54-22 until the next Finance Committee meeting.. Seconded. CARRIED on voice vote.

Approval of Minutes

[FC 9.21.2022](#) **Special Meeting Minutes**

Attachments: [FC 9.21.22.pdf](#)

Alderwoman Finlayson moved to approve FC 9.21.2022 Special Meeting Minutes. Seconded. CARRIED on voice vote.

Supplemental Appropriations

[SA-12-23](#) Fund: Capital Department: DPW Source of Surplus Funds: Capital Reserve Revenue: Capital Reserve Fund Balance (General Fund) \$10,700 Capital Reserve Fund Balance (Capital Project Fund) \$10,700 Expenditure: Land Acquisition (Annapolis Gateway Park) \$10,700 Transfer to capital Projects (General Fund) \$10,700

Attachments: [SA-12-23.pdf](#)

Mayor Buckley gave a brief presentation on SA-12-22 and answered questions from the council.

City Manager Mallinoff, Finance Director Dickinson (Katie), and Public Works Director Jarrell were present and answered questions from the council.

Alderwoman Finlayson moved to approve SA-12-23. Seconded. CARRIED on voice vote.

[SA-13-23](#) Fund: Capital Projects Fund Department: DPW Source of Surplus Funds: Bonds Revenue: Bonds (Elktonia/Carr's Beach \$500,000 Expenditure: Land Acquisition (Elktonia/Carr's Beach Park) \$500,000

Attachments: [SA-13-23.pdf](#)

Alderwoman Finlayson moved to approve SA-13-23. Seconded. CARRIED on voice vote.

[SA-9-23](#) Fund: Grant Department: OCS Source of Surplus Funds: American Board of Internal Medicine (ABIM) Foundation Revenue: Other Grant Revenue \$30,000 Expenditure: Other Grant Expense \$30,000

Attachments: [SA-9-23 \(1\).pdf](#)

Alderwoman Finlayson moved to approve SA-9-23. Seconded. CARRIED on voice vote.

[SA-10-23](#) Fund: CIP & Parking Department: DPW / Transportation Source of Funds: City Dock Resilience and Revitalization Concession Payment Revenue: Transfer from Capital Fund (Parking Fund) \$850,000 Expenditure: Parking Contract Services (Parking Fund) \$850,000

Attachments: [SA-10-23.pdf](#)

Alderwoman Finlayson moved to approve SA-10-23. Seconded. CARRIED on voice vote.

[SA-11-23](#) Fund: Grant Planning and Zoning Source of Surplus Funds: U.S. Department of Housing & Urban Development Revenue: Federal Grant Revenue \$60,200 Expenditure: Federal Grant Expense \$60,200

Attachments: [SA-11-23.pdf](#)

Alderwoman Finlayson moved to approve SA-11-23. Seconded. CARRIED on voice vote.

SA-14-22

Alderwoman Finlayson moved to approve SA-14-23. Seconded. CARRIED on voice vote.

Adjournment

Upon motion duly made, Seconded and adopted, the meeting was adjourned at 12:08 p.m.

**Regina C. Watkins-Eldridge, MMC
City Clerk**