

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Wednesday, February 16, 2022

10:30 AM

Virtual Meeting

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

Finance Committee

Call To Order

Chairwoman Tierney called the meeting to order at 10:32 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)

**Alderwoman O'Neill moved to adopt the Regular Meeting Agenda. 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**

[FC02.2.22](#) Approval of Minutes for the Regular Meeting

Attachments: [FC02.2.22](#)

Alderwoman Finlayson moved to approve the Minutes for the Regular 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 Discussions

[ID-27-22](#) 5 Year Analysis of the Transit Budget: Acting Transportation Director Kwaku Agyemang-Duah

Finance Director Dickinson, Acting Transportation Director Agyemang-Duah, and City Manager Jarrell, were present and answered questions from the committee.

2. Legislation before Committee**Ordinances**

[O-40-21](#) **Capital Budget and Capital Improvement Program - 100% Electric Mobility Plan** - For the purpose of adding the 100% Electric Annapolis Mobility Plan to include electric vehicles, boat and associated support infrastructure to the Fiscal Year 2022 Capital Budget and Capital Improvement Program.

Attachments: [O-40-21 First Reader](#)
[O-40-21 Appendix A](#)
[O-40-21 Staff Report](#)
[O-40-21 Fiscal Impact Note](#)
[O-40-21 PC Findings and Recommendations](#)

City Manager Jarrell, Finance Director Dickinson, and City Attorney Lyles, were present and answered questions from the committee.

Alderman Finlayson moved to postpone O-40-21 until the next Finance Committee meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

O-1-22

Fire Prevention Code - Sprinkler Systems - For the purpose of requiring property owners to install sprinkler systems; encouraging property owners to solicit bids from licensed minority business enterprises; identifying loan eligibility requirements under the sprinkler assistance revolving fund; clarifying costs that may be funded; establishing a loan amount; identifying loan repayment criteria; setting a date for sprinkler installation compliance; identifying the responsibility of applicable property owners; identifying the appropriate body for appeals; and generally relating to the Fire Prevention Code.

Attachments: [O-1-22 First Reader](#)
[O-1-22 Staff Report](#)
[O-1-22 Fiscal Impact Note](#)
[O-1-22 Fire Dept Letter of Support](#)

Alderman Arnett was present and addressed the committee.
City Manager Jarrell, Chief of Code Enforcement Menassa, Fire Chief Remaley, and Finance Director Dickinson, were present and answered questions from the committee.

Alderman O'Neill moved to recommend favorably O-1-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Resolutions

R-34-21

Fiscal Year 2022 Fees Schedule - Building Code - For the purpose of making technical corrections to the Fiscal Year 2022 Fees Schedule concerning certain fees charged pursuant to the Building Code.

Attachments: [R-34-21 First Reader](#)
[R-34-21 Staff Report](#)
[R-34-21 Fiscal Impact Note](#)
[R-34-21 Amendments 1-2 - Tierney, Finlayson, O'Neill](#)

City Manager Jarrell was present and answered questions from the committee.

Alderwoman Finlayson moved to recommend with amendments R-34-21. 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. General Discussion

Update from the Finance Director Jodee Dickinson

Finance Director Dickinson was present and provided the committee with updates on the following:
working with departments for the budget process, Union negotiations, Annapolis Mobility and Resilience Partner (AMRP), and staffing vacancies.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:30 p.m.

**Teekia Green
City Council Associate**