

City of Annapolis

160 Duke Of Gloucester Street
Annapolis, MD 21401



Standing Committee Meeting Minutes - Draft

Wednesday, March 1, 2023

10:30 AM

Regular Meeting

Mayor John T. Chambers, Jr.
City Council Chambers

Finance Committee

Call To Order

Alderman Tierney called the meeting to order at 10:35am.

Roll Call

Alderman Tierney, Alderman Finlayson and Alderman O'Neill

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

Alderman Finlayson moved to approve the agenda. Seconded. CARRIED on voice vote.

Business and Miscellaneous**Approval of Minutes**

[FC 2.15.23](#) Regular Meeting Minutes

Attachments: [FC 2.15.23](#)

Alderman Finlayson moved to approve FC 2.15.23. Seconded. CARRIED on voice vote.

Legislation**O-2-23**

Budget Target Dates and Financial Impact of Labor Negotiations - For the purpose of clarifying the timeline for negotiations between the City and employee groups; requiring the Finance Committee to be briefed; technical corrections to the City Budget section of the code; and generally related to the annual city budget schedule requirements.

Sponsors: Alderman Tierney, Savidge and Alderman O'Neill

Attachments: [O-2-23 - FIRST READER](#)

[O-2-23 Fiscal Impact Note](#)

[O-2-23 Staff Report](#)

Assistant City Attorney Berger and Human Resource Manager Hopkins were present and answered questions from the committee.

Alderman Finlayson moved to recommend O-2-23 favorably. Seconded. CARRIED on voice vote.

[R-4-23](#) **Skipjack Wilma Lee - Docking Fee Waiver** - For the purpose of waiving the fees for docking the Chesapeake Bay skipjack, *Wilma Lee*, at the Annapolis City Dock March 31-April 2, 2023, in celebration of “Maryland Day.”

Sponsors: Alderman Arnett

Attachments: [R-4-23 First Reader](#)
[R-4-23 Fiscal Impact Note](#)

Alderwoman Finlayson moved to recommend R-4-23 favorably. Seconded. CARRIED on voice vote.

[R-11-23](#) **City-supported Special Events in Fiscal Year 2024** - For the purpose of identifying City-supported events in Fiscal Year 2024, where the City becomes a co-sponsor and waives certain related City fees for those events.

Sponsors: Alderwoman Tierney

Attachments: [R-11-23 First Reader](#)
[R-11-23 Amendment 1 \(substitute\) - Tierney - Google Docs](#)
[R-11-23 Staff Report](#)
[R-11-23 Fiscal Impact Note](#)

Assistant City Attorney Berger, Legislation & Policy Analyst Rueter and Finance Department Director Dickinson were present to answer questions from the committee.

Alderwoman Finlayson moved to postpone R-11-23 until March 15th, 2023. Seconded. CARRIED on voice vote.

General Discussion

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

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

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 11:25am.

**Kalyn Jackson
City Council Associate**

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