

City of Annapolis

160 Duke Of Gloucester Street
Annapolis, MD 21401



Standing Committee Meeting Minutes - Draft

Wednesday, July 19, 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: 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 the Regular Meeting Agenda. **Seconded. CARRIED on voice vote.**

Business and Miscellaneous**Approval of Minutes**

[FC 6.20.23](#) Special Meeting Minutes

Attachments: [FC 6.20.23](#)

Alderman O'Neill moved to approve FC 6.20.23. **Seconded. CARRIED on voice vote.**

Legislation

[O-20-23](#) **Chesapeake Nautical Cruises, LLC, Lease** - For the purpose of authorizing a City of Annapolis pilot lease with Chesapeake Nautical Cruises, LLC, for docking space at City Dock; and generally related to City Dock boat slips and boardwalk.

Sponsors: Alderman Schandelmeier

Attachments: [O-20-23 First Reader](#)
[O-20-23 Legislative Summary](#)
[O-20-23 Fiscal Impact Note](#)
[O-20-23 Maritime Advisory Board Action Report](#)
[O-20-23 Chesapeake Nautical Cruises LLC Lease](#)
[O-20-23 Attachment A - Chesapeake Nautical Cruises Lease Dates](#)
[Support Letter](#)

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

No action taken. **Seconded. CARRIED on voice vote.**

[R-31-23](#)***Annapolis Classic Wooden Sailboat Race & Rendezvous - Docking Fee***

Waiver - For the purpose of waiving certain fees for docking the *Annapolis Classic Wooden Sailboat Race & Rendezvous* at the Annapolis City Dock for September 8 through September 10, 2023.

Sponsors: Alderman Arnett

Attachments: [R-31-23 First Reader](#)

[R-31-23 Fiscal Impact Note](#)

[R-31-23 Staff Report](#)

[Annapolis City Dock boat docking areas](#)

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

No action taken. Seconded. CARRIED on voice vote.

[R-32-23](#)

Annapolis All-Stars Youth Sports Program Fee Waiver - For the purpose of waiving certain City of Annapolis fees for the Annapolis All-Stars II, Inc., a youth sports program.

Sponsors: Mayor Buckley and Gay

Attachments: [R-32-23 First Reader](#)

[R-32-23 Amendment 1 - Tierney](#)

[R-32-23 Fiscal Impact Note](#)

[R-32-23 Staff Report](#)

[Annapolis All-Stars Facility Permit for 2023](#)

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

Finance Committee Amendment - Page. 2 Line 5, Strike " for an estimated total of \$13,810.00". Change it to "up to a total of \$13,810.00" Seconded. CARRIED on voice vote.

Alderwoman Finlayson moved to Recommend R-32-23 Favorably as Amended. Seconded. CARRIED on voice vote.

General Discussion

[ID-25-23](#)

Finance Department Update

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

[ID-133-23](#)

Annapolis Ahead 2040: Finance Approach

Chief of Comprehensive Planning Leshinsky was present to answer questions from the committee.

Adjournment

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 12:05 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>.