City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Minutes - Final

Wednesday, September 17, 2025 10:30 AM

Regular Meeting

Mayor John T. Chambers, Jr. City Council Chambers

Finance Committee

Call To Order

Alderman Huntley called the Regular Meeting to order at 10:33 am.

Roll Call

Present: 2 - Alderwoman Finlayson and Alderman Huntley

Absent: 1 - Alderwoman O'Neill

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

Alderwoman Finlayson moved to approve the Regular Meeting agenda. Seconded. CARRIED on voice vote.

Business and Miscellaneous

Approval of Minutes

FC 9.3.25 Regular Meeting Minutes

Attachments: FC 9.3.25

Alderwoman Finlayson moved to approve FC 9.3.25. Seconded. CARRIED on

voice vote.

Supplemental Appropriations

SA-7-26 Parking - Parking Operations - Parking Balance/Contract Services

Attachments: SA-7-26

Acting City Manager Buckland was present to answer questions from the

committee.

Alderwoman Finlayson moved to recommend SA-7-26 unfavorably. Seconded.

DEFEATED on voice vote. Aye - Alderwoman Finlayson Nay - Alderman Huntley

Legislation

R-33-25 Speed Monitoring System Fines

For the purpose of establishing updated fines for Speed Monitoring Systems,

also known as speed cameras, pursuant to § 12.08.140.

Sponsors: Huntley and Savidge

Attachments: R-33-25 First Reader

R-33-25 Staff Report

R-33-25 Staffing Impact Report

R-33-25 Fiscal Impact Note - REVISED

Acting City Manage Buckland, Director of Finance Moran, and Captain for Administrative Services Miguez were present to answer questions from the

committee.

Alderwoman Finlayson requested data for the speed camera infractions in the

2nd percent tile.

Alderwoman Finlayson moved to postpone R-33-25. Seconded. CARRIED on voice

vote.

R-36-25 Fees for Clearing Snow and Ice from City Sidewalks

For the purpose of setting fees for O-6-25, Clearing Snow and Ice from City

Sidewalks.

Sponsors: Huntley and Savidge

Attachments: R-36-25 First Reader

R-36-25 Fiscal Impact Note

R-36-25 Staffing Impact Report

R-36-25 Staff Report

O-6-25 Signed (b&w)

R-36-25 Amendment 1 - Huntley

Director of Public Works Vogel and Chief of the Bureau Chief McKeown were

present to answer questions from the committee.

Alderwoman Finlayson moved to recommend R-36-25 favorably. Seconded.

CARRIED on voice vote.

R-39-25 Itinerant Merchant Sales in the Historic District for a Flea Market

For the purpose of authorizing hawker, peddler, and itinerant merchant sales in the Historic District in conjunction with certain special events for a flea market on an October 10, 2025

October 19, 2025.

Sponsors: Buckley

Attachments: R-39-25 First Reader

R-39-25 Staff Report

R-39-25 Staffing Impact Report
R-39-25 Fiscal Impact Note

R-39-25 Amendment 1 - Huntley (on behalf of the Finance Committee)

Assistant City Attorney Leonard, Mayor's Office Ombudsman Raftovich and Legislative and Policy Analyst Reuter were present to answer questions from the committee.

Alderman Huntley requested Cynthia draft 2 Amendments:

- 1. All five businesses sign off on parking spaced being used for the flea market.
- 2. change hours from 10am-3pm

Alderwoman Finlayson moved to recommend R-39-25 favorably. Seconded. CARRIED on voice vote.

O-32-25 Lease of City Property - 2031-2036 Fall Boat Shows

For the purpose of authorizing a lease of municipal property located in the City Dock area, including docking spaces, boat slips, boat moorings, adjacent City waters, and certain portions of nearby boardwalks, sidewalks, parking lots, and City roadways, , as well as an additional area on Edgewood Road to United States Yacht Shows, Inc. from January 1, 2031 through December 31, 2036 for the purpose of carrying on its business of annual fall boat shows.

Sponsors: Buckley

Attachments: O-32-25 First Reader

O-32-25 Boat Shows Lease - Fall 2031-2036

O-32-25 Staffing Impact Report

O-32-25 Staff Report

O-32-25 Fiscal Impact Note

O-32-25 Maritime Advisory Board Recommendation

Assistant City Attorney Leonard and Director of Central Services Flinner were present to answer questions from the committee.

Guest Speaker: President of the Boat Show Mary Ewenson 139 Pine Crest Dr Annapolis MD, 21403

Alderwoman Finlayson moved to recommend O-32-25 favorably. Seconded. CARRIED on voice vote.

O-33-25 Lease of City Property - Market House

For the purpose of authorizing the lease of the Market House to New Market House, LLC, the Tenant for an initial term of July 1, 2033, through June 30, 2038, with additional optional renewal terms, subject to certain terms, provisions, and conditions; and matters generally relating to said lease.

Sponsors: Buckley

Attachments: 0-33-25 First Reader

O-33-25 Market House Lease - July 2025

O-33-25 Attachment A

O-33-25 Staffing Impact Report

O-33-25 Staff Report

O-33-25 Fiscal Impact Note

Acting City Manager Buckland, Assistant City Attorney Leonard, Director of Finance Moran, and Director of Central Services Flinner were present to answer questions from the committee.

Alderwoman Finlayson moved to postpone O-33-25 until the next meeting October 1st, 2025. Seconded. CARRIED on voice vote.

O-36-25 Lease of City Property - 2031-2036 Spring Boat Shows

For the purpose of authorizing a lease of municipal property located in the City Dock area, including docking spaces, boat slips, boat moorings, adjacent City waters, and certain portions of nearby boardwalks, sidewalks, parking lots, and City roadways, to United States Yacht Shows, Inc. from January 1, 2031 through December 31, 2036 for the purpose of carrying on its business of annual spring boat shows.

Sponsors: Buckley

Attachments: O-36-25 First Reader

O-36-25 Boat Shows Lease - Spring 2031-2036

O-36-25 Fiscal Impact Note

O-36-25 Staff Report

O-36-25 Staffing Impact Report

O-36-25 Maritime Advisory Board Recommendation

Assistant City Attorney Leonard and Director of Central Services Flinner were present to answer questions from the committee.

Guest Speaker: President of the Boat Show Mary Ewenson 139 Pine Crest Dr Annapolis MD, 21403

Alderwoman Finlayson moved to recommend O-36-25 favorably. Seconded. CARRIED on voice vote.

R-41-25 2025 Go Bowling Military Bowl Parade and Football Game

For the purpose of identifying the Go Bowling Military Bowl Parade and Football Game that will be held on Saturday, December 27, 2025, as a Major Special Event; and waiving charges for specific City of Annapolis costs related to the Go Bowling Military Bowl.

Sponsors: Buckley

Attachments: R-41-25 First Reader

R-41-25 Fiscal Impact Note

R-41-25 Staff Report

R-41-25 Staffing Impact Report

R-41-25 Amendment 1 - Huntley (on behalf of Finance Committee)

Acting City Manager Buckland, Assistant City Attorney Leonard and Director of Finance Moran were present to answer the questions from the committee.

Alderman Huntley requested two amendments:

- 1. Strike any mentions of the game.
- 2. more information brings the cost in line with the game.

Alderwoman Finlayson moved to postpone R-41-25. Seconded. CARRIED on voice vote.

R-34-25 Market Space Interest Charge Waiver

For the purpose of waiving interest charges from unpaid monthly rent for parking spaces on Market Space, the street used for dining next to Market House in downtown Annapolis.

Sponsors: Buckley

Attachments: R-34-25 First Reader

R-34-25 Fiscal Impact Note
R-34-25 Staffing Impact Report

R-34-25 Staff Report

Acting City Manager Buckland, Assistant City Attorney Leonard, Director of Finance Moran, Director of Central Services Flinner and Mayor's Office Ombudsman Raftovich were present to answer questions from the committee.

No action taken.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 1:23pm.

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.