

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting Minutes - Final**

**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

**Present:** 3 - 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](#)

[R-4-23 Signed](#)

Alderman 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](#)

[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 23rd, 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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