

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting Minutes - Draft**

**Wednesday, December 6, 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 10:32 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 as amended to move SA-12-23 to the end of the agenda. **Seconded. CARRIED** on voice vote.

**Business and Miscellaneous**

**Approval of Minutes**

[FC 11.8.23](#) Special Meeting Minutes

**Attachments:** [FC 11.8.23](#)

Alderman Finlayson moved to approve FC 11.8.23. **Seconded. CARRIED** on voice vote.

[FC 11.8.23](#) Joint Meeting Minutes

[JM](#)

**Attachments:** [FC 11.8.23 - Joint Meeting](#)

Alderman Finlayson moved to approve FC 11.8.23 JM. **Seconded. CARRIED** on voice vote.

**Supplemental Appropriations**

[SA-13-24](#) Grant - APD - BJA Bureau of Justice Assistance

**Attachments:** [SA-13-24](#)

Lieutenant/Acting Commander of Administration Ascione was present to answer questions from the committee.

Alderman Finlayson moved to recommend SA-13-24 favorably. **Seconded. CARRIED** on voice vote.

[SA-14-24](#) Grant - APD - Maryland's Governor's Office

**Attachments:** [SA-14-24](#)

Lieutenant/Acting Commander of Administration Ascione was present to answer questions from the committee.

Alderman Finlayson moved to recommend SA-14-24 favorably. **Seconded. CARRIED** on voice vote.

[SA-15-24](#) Grant - Planning & Zoning - State of MD (Maryland Historic District)

**Attachments:** [SA-15-24](#)

**Chief of Historic Presentation Tower was present to answer questions from the committee.**

**Aldерwoman O'Neill moved to recommend SA-15-24 favorably. Seconded. CARRIED on voice vote.**

[SA-16-24](#) Affordable Housing Trust Fund - Planning and Zoning - FY23 Affordable Housing Trust Fund Excess Revenue

**Attachments:** [SA-16-24](#)

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

**Aldерwoman Finlayson moved to recommend SA-16-24 favorably. Seconded. CARRIED on voice vote.**

[SA-17-24](#) Capital - Department of Public Works - Capital Reserve Balance (General Fund)

**Attachments:** [SA-17-24](#)

**Public Works Director Vogel was present to answer questions about the committee.**

**Aldерwoman Finlayson moved to recommend SA-17-24 favorably. Seconded. CARRIED on voice vote.**

[SA-18-24](#) Grant - Harbormaster - State of Maryland - Department of Natural Resources

**Attachments:** [SA-18-24](#)

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

**Aldерwoman O'Neill moved to recommend SA-18-24 favorably. Seconded. CARRIED on voice vote.**

## **Fund Transfers**

[FT-5-24](#) Forfeiture Asset and Seizure Fund - Police Department - Supplies/Contractual Services

**Attachments:** [FT-5-24](#)

**Lieutenant/Acting Commander of Administration Ascione was present to answer questions from the committee.**

**Aldерwoman Finlayson moved to recommend FT-5-24 favorably. Seconded. CARRIED on voice vote.**

**Supplemental Appropriations**

[SA-12-24](#) General - Law - Reserve for One-Time Uses - Contractual Services

**Attachments:** [SA-12-24](#)

City Attorney Lyles was present to answer questions from the committee.

Alderwoman Finlayson moved to recommend SA-12-24 favorably. **Seconded.**  
**CARRIED** on voice vote.

**Legislation**

[R-56-23](#) **FY 2024 Fines Schedule Update - Abandoned Vehicle** - For the purpose of increasing fines for abandoned vehicles in the City of Annapolis, and generally related to Title 12, Vehicles and Traffic.

**Sponsors:** Tierney

**Attachments:** [R-56-23 First Reader](#)  
[R-56-23 Staff Report](#)  
[R-56-23 Fiscal Impact Note](#)

Alderwoman Finlayson moved to recommend R-56-23 favorably. **Seconded.**  
**CARRIED** on voice vote.

[R-58-23](#) **Annual Meeting and Tourism Industry Reception** - For the purpose of identifying the Annual Meeting and Tourism Industry Reception that will be held on January 23, 2024, as a Special Event and waiving certain City of Annapolis fees for services related to that event.

**Sponsors:** Mayor Buckley

**Attachments:** [R-58-23 First Reader](#)  
[R-58-23 Fiscal Impact Note](#)  
[R-58-23 Staff Report](#)

Alderwoman Finlayson moved to recommend R-58-23 favorably. **Seconded.**  
**CARRIED** on voice vote.

**General Discussion**

[ID-168-23](#) Fee Waiver Findings

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

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

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

## Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 12:16 pm.

**Kalyn Jackson**  
**City Council Associate**

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