

City of Annapolis

160 Duke Of Gloucester Street
Annapolis, MD 21401



Standing Committee Meeting Minutes - Final

Thursday, March 23, 2023

10:30 AM

Special Meeting

Mayor John T. Chambers, Jr.
City Council Chambers

Finance Committee

Call To Order

Alderman Tierney called the 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 Special Meeting agenda. **Seconded. CARRIED on voice vote.**

Business and Miscellaneous**Approval of Minutes**

[FC 3.1.23](#) Regular Meeting Minutes

Attachments: [FC 3.1.23](#)

Alderman O'Neill moved to approve FC 3.1.23. **Seconded. CARRIED on voice vote.**

Legislation

[CA-1-23](#) **Finances - Third Party Indebtedness and Bonds** - For the purpose of allowing the City of Annapolis to issue Third Party bonds; and generally related to City bond authority.

Sponsors: Mayor Buckley

Attachments: [CA-1-23 First Reader](#)
[CA-1-23 Amendment 1 - Arnett](#)
[CA-1-23 Staff Report](#)
[CA-1-23 Fiscal Impact Note](#)
[CA-1-23 Public Hearing Advertisement](#)
[CA-1-23 Public Hearing Advertisement Affidavit](#)
[CA-1-23 Signed](#)

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

Alderman O'Neill moved to recommend CA-1-23 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](#)

Finance Director Dickinson, Legislative & Policy Analyst Reuter and Assistant City Attorney Berger were present to answered questions from the committee.

Alderwoman O'Neill moved to recommend R-11-23 favorably. **Seconded. CARRIED** on voice vote.

[R-13-23](#) **Third-Party Bond Fees** - For the purpose of setting the City of Annapolis fees regarding bonds issued by the City on behalf of a third party by the adoption of CA-1-23; and generally related to bond issuance.

Sponsors: Mayor Buckley

Attachments: [R-13-23 First Reader](#)
[R-13-23 Fiscal Impact Note](#)
[R-13-23 Signed](#)

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

Alderwoman Finlayson moved to recommend R-13-23 favorably. **Seconded. CARRIED** on voice vote.

[R-15-23](#) **Fees Schedule, Updated for Milestone Inspections in Ordinance 55-22** - For the purpose of setting Milestone Inspection fees as adopted in O-55-22, Title 17 § 08.080(D).

Sponsors: Savidge

Attachments: [R-15-23 First Reader](#)
[R-15-23 Fiscal Impact Note](#)

Alderwoman Finlayson moved to postpone R-15-23. **Seconded. CARRIED** on voice vote.

R-19-23

2023 Annapolis Pride Parade and Festival - Waiver of Fees - For the purpose of identifying the Annapolis Pride Parade and Festival as a City-supported event to be held on June 3, 2023; and waiving certain related City fees for that event.

Sponsors: Alderwoman Tierney, Alderman Schandelmeier, Alderman Arnett, Finlayson, Alderwoman O'Neill, Alderwoman Pindell Charles and Savidge

Attachments: [R-19-23 First Reader](#)
[R-19-23 Fiscal Impact Note](#)
[R-19-23 Signed](#)

Finance Director Dickinson, Legislative & Policy Analyst Reuter and Assistant City Attorney Berger were present to answered questions from the committee.

Alderwoman Finlayson moved to recommend R-19-23 favorably. Seconded. CARRIED on voice vote.

General Discussion**ID-25-23**

Finance Department Update

Finance Director Dickinson was present and answered questions from the committee.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 11:16am.

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.

If you are unable to attend, the meetings can be viewed live on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers.

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>.