

City of Annapolis

160 Duke Of Gloucester Street
Annapolis, MD 21401



Standing Committee Meeting Minutes - Draft

Wednesday, February 21, 2024

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 10:35am.

Roll Call

Present: 3 - Alderwoman Tierney, Alderwoman Finlayson and Alderwoman O'Neill

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

Alderwoman O'Neill moved to approve the Regular Meeting Agenda. Seconded. CARRIED on voice vote.

Business and Miscellaneous

Approval of Minutes

[FC 2.7.24](#) Regular Meeting Minutes

Attachments: [FC 2.7.24](#)

Alderwoman Finlayson moved to approve FC 2.7.24. Seconded. CARRIED on voice vote.

Election of Chairman Pursuant to City Code Section 2.16.120

Alderwoman O'Neill moved to recommend Alderwoman Tierney to be the chair of the Finance Committee. Seconded. CARRIED on voice vote.

Legislation

[R-6-24](#)

Fees Schedule Updated for Ordinance 30-23 - For the purpose of raising the parking fees for residents living in Special Residential Parking Districts.

Attachments: [R-6-24 - First Reader](#)

[R-6-24 Staff Report](#)

[O-30-23 First Reader](#)

[R-6-24 Amendment 1 - Tierney](#)

Finance Director Dickinson and Legislative & Policy Analyst were present to answer questions from the committee.

Amendment #1 -

On page 1 strike line 27 in its entirety and insert the following:

Special Residential Parking Districts 1 & 2: Third vehicle \$150.00/year

Fourth vehicle & each additional vehicle \$275.00/year/vehicle

Special Residential Parking Districts 3,4,5: Third vehicle & each additional vehicle \$75.00/year

At an address with off-street parking: Third vehicle \$200.00/year

Fourth vehicle & each additional vehicle \$350.00/year/vehicle

Special Residential Parking Districts 3,4,5: Third vehicle & each additional vehicle \$100.00/year/vehicle

Alderwoman Finlayson moved to Recommend Amendment #1 Favorably as Amended. Seconded. CARRIED on voice vote.

Alderwoman Finlayson moved to Recommend R-6-24 Favorably as Amended. Seconded. CARRIED on voice vote.

[R-9-24](#)

City-supported Special Events in Fiscal Year 2025 - For the purpose of identifying annual City events and City-supported events in Fiscal Year 2025; and waiving certain fees for City-supported events.

Attachments: [R-9-24 First Reader](#)

[R-9-24 Staff Report](#)

[R-9-24 Fiscal Impact Note](#)

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

Alderwoman Finlayson moved to recommend R-9-24 favorably. Seconded. CARRIED on voice vote.

General Discussion

[ID-14-24](#)

Finance Department Update

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

Alderwoman Finlayson requested the Audit Committee have a joint meeting with Finance Committee.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 11:29am.

**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>.