

# City of Annapolis

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



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

**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 Staff Report](#)  
[CA-1-23 Fiscal Impact Note](#)  
[CA-1-23 Public Hearing Advertisement](#)  
[CA-1-23 Public Hearing Advertisement Affidavit](#)

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](#)

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 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](#)

**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**

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