

# **City of Annapolis**

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting Agenda - Final**

**Wednesday, September 20, 2023**

**10:30 AM**

**Regular Meeting**

**Mayor John T. Chambers, Jr.  
City Council Chambers**

**Finance Committee**

Call To Order

*Alderwoman Tierney*

Roll Call

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

**Business and Miscellaneous**

**Approval of Minutes**

[FC 9.7.23](#) Special Meeting Minutes

*Attachments:* [FC 9.7.23](#)

**Supplemental Appropriations**

[SA-5-24](#) Grant - Planning & Zoning - Maryland Historical Trust

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

**Legislation**

[O-23-23](#) **Alcoholic Beverages Code Technical Corrections** - For the purpose of making technical corrections to the Alcoholic Beverages section of the City of Annapolis code; and generally dealing with Title 7 § 12.

*Sponsors:* Schandelmeier

*Attachments:* [O-23-23 First Reader](#)  
[O-23-23 Legislative Summary](#)  
[O-23-23 Staff Report](#)  
[O-23-23 Fiscal Impact Note](#)  
[O-23-23 Alcoholic Beverage Control Board Recommendation](#)

[O-24-23](#)

**Issuance of General Obligation Bonds and Bond Anticipation Notes** - For the purpose of authorizing and empowering the City of Annapolis (the “City”) to issue and sell, upon its full faith and credit, (i) one or more series of its general obligation bonds in the aggregate principal amount not to exceed \$26,616,084 (the “Bonds”), pursuant to Sections 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and Article VII, Section 11 of the Charter of the City of Annapolis, as amended (the “Charter”), (ii) one or more series of its general obligation bond anticipation notes in anticipation of the issuance of the Bonds in the maximum aggregate principal amount equal to the maximum aggregate principal amount of the Bonds (the “Notes”), pursuant to Sections 19-211 through 19-221, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended and the Charter and (iii) one or more series of its general obligation bonds to refund specified bonds previously issued by the City in the aggregate principal amount not to exceed 120% of the principal amount of bonds to be refunded (the “Refunding Bonds”), pursuant to Section 19-207 and Sections 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and the Charter; providing that the Bonds, Notes and Refunding Bonds shall be issued and sold for the public purpose of financing and refinancing certain capital projects of the City as provided in this Ordinance; prescribing the form and tenor of the Bonds, Notes and Refunding Bonds; providing for the method of sale of the Bonds, Notes and Refunding Bonds and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of the Bonds, Notes and Refunding Bonds; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on the Bonds, Notes and Refunding Bonds; and generally providing for and determining various matters relating to the issuance, sale and delivery of the Bonds, Notes and Refunding Bonds.

**Sponsors:**

Mayor Buckley

**Attachments:**[O-24-23 First Reader](#)[O-24-23 Amendment 1 - Substitute Bill](#)[O-24-23 Fiscal Impact Note](#)[O-24-23 Staff Report](#)[FY24 Bond Ordinance Exhibit I](#)[FY24 Bond Ordinance Exhibit II](#)[O-24-23 The Capital Public Hearing Notice Affidavit](#)[O-24-23 - Financial Advisory Council Recommendation Letter](#)

[R-38-23](#)      **FY 2024 Annual Fees Schedule - Art Establishment Liquor License Fee** - For the purpose of specifying the fee for the new Art Establishment liquor license.

***Sponsors:***                      Tierney

***Attachments:***                    [R-38-23 First Reader](#)  
[R-38-23 Appendix A](#)  
[R-38-23 Staff Report](#)  
[O-22-23 & R-38-23 Fiscal Impact Note](#)  
[O-22-23 First Reader](#)  
[House Bill 352 - Art Establishment Liquor License in Annapolis](#)  
[Maryland Alcoholic Beverage title, Section 10-1001 - Art establishment beer and wine l](#)

[R-51-23](#)      **Fines for Violating Annapolis Noise Restrictions** - For the purpose of increasing the fine for repeat violations of the City of Annapolis noise restrictions; and generally dealing with public peace and order section of the City Code.

***Sponsors:***                      Savidge

***Attachments:***                    [R-51-23 First Reader](#)

[R-53-23](#)      **FY 2024 Position Classifications and Pay Plan Update** - For the purpose of updating the Fiscal Year 2024 annual position classifications and pay plan to reflect the Management Information Technology office name change in CA-2-23 and O-18-23; changing the deputy director emergency preparedness classification level from A14 to A17; and specifying an effective date.

***Sponsors:***                      Mayor Buckley

***Attachments:***                    [R-53-23 First Reader](#)  
[R-53-23 FY24 City Job Classification and Pay Update](#)  
[R-53-23 Staff Report](#)  
[R-52-23 Signed \(color\)](#)

## **General Discussion**

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

Adjournment

*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](mailto: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>.*