

City of Annapolis

160 Duke Of Gloucester Street
Annapolis, MD 21401



Standing Committee Meeting Minutes - Draft

Wednesday, July 17, 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 at 10:37 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 Finlayson moved to adopt as amended to add R-19-24 to the agenda. Seconded. CARRIED on voice vote.

Business and Miscellaneous

Approval of Minutes

[FC 7.3.24](#) Regular Meeting Minutes

Attachments: [FC 7.3.24](#)

Alderman O'Neill moved to approve FC 7.3.24. Seconded. CARRIED on voice vote.

Supplemental Appropriations

[SA-1-25](#) Grant - OEM - National Oceanic & Atmospheric Administration through the Department of Natural Resources

Attachments: [SA-1-25](#)

Office of Emergency Management Director Simmons was present to answer questions from the committee.

Alderman Finlayson moved to recommend SA-1-25 favorably. Seconded. CARRIED on voice vote.

Legislation

[R-14-24](#) **City of Annapolis Plastic Bag Reduction Act Fines** - For the purpose of establishing fines required by the adoption of Ordinance 5-24, Health and Safety - City of Annapolis Plastic Bag Reduction Act.

Sponsors: Savidge

Attachments: [R-14-24 First Reader](#)
[O-5-24 & R-14-24 Staff Report](#)
[O-5-24 & R-14-24 Fiscal Impact Note](#)
[O-5-24 & R-14-24 Plastic Bag Ban Memorandum](#)

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

Alderwoman Finlayson moved to postpone R-14-24. Seconded. CARRIED on voice vote.

[R-34-24](#) **Itinerant Merchant Sales in the Historic District - 2024** - For the purpose of authorizing hawker, peddler, and itinerant merchant sales in the Historic District in conjunction with certain special events during calendar year 2024.

Sponsors: Buckley and Tierney

Attachments: [R-34-24 First Reader](#)
[R-34-24 Staff Report](#)
[R-34-24 Fiscal Impact Note](#)

Assistant City Manager Buckland and Budget Manager Connolly were present to answer questions from the committee.

Alderwoman Finlayson moved to recommend R-34-24 favorably. Seconded. CARRIED on voice vote.

General Discussion

[ID-120-24](#) City Fee's - Waived - Discussion

Assistant City Manager and Recreation & Parks Director Johnson were present to answer questions from the committee.

The Finance committee is requesting background info with new events that are being added to the "Waived City Event Fee" list.

[ID-14-24](#) Finance Department Update

Budget Manager Connolly was present to answer questions from the committee.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 11:58 am.

**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.

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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>.