

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Wednesday, February 23, 2022

10:30 AM

Special Virtual Meeting

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

Finance Committee

Call To Order

Chairwoman Tierney called the meeting to order at 10:45 a.m.

Roll Call

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

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

Alderwoman Finlayson moved to adopt the Special Meeting Agenda as amended to include a presentation from Davenport Public Finance and Eileen Fogarty. Seconded. The motion carried by the following vote:

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

1. Business and Miscellaneous

Approval of Minutes

[FC02.16.22](#) Approval of Minutes for the Regular Meeting

Attachments: [FC02.16.22](#)

Alderwoman O'Neill moved to approve the Minutes for the Regular Meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Committee Presentations

[ID-44-22](#) Debt Capacity Update: Davenport, Eileen Fogarty

Attachments: [Annapolis Hillman Garage Debt Financing Presentation 2.22.22](#)

[CBRE Final Present 2-23-22City of Annapolis Hillman Garage Deck Draft v12 2.22.22\[2\]](#)

City Manager Jarrell, Mayor Buckley, Acting Transportation Director Agyemang-Duah, and Finance Director Dickinson, were present and answered questions from the committee.

Alderman Arnett, Alderman Gay, and Alderman Schandelmeier, were present and addressed the committee.

Eileen Fogarty, 1106 Maple Avenue, Annapolis, MD 21401, was present and answered questions from the committee.

Representatives from Davenport Public Finance were as follows:

Michael McShea, 901 E Cary Street #1100, Richmond, VA 23219

Troudy Vaughan, 901 E Cary Street #1100, Richmond, VA 23219

Joe Mason, 901 E Cary Street #1100, Richmond, VA 23219

Jennifer Deiercksen, 901 E Cary Street #1100, Richmond, VA 23219

Nate Betnun, 901 E Cary Street #1100, Richmond, VA 23219

2. Legislation before Committee

[R-9-22](#)

Annapolis Parking Concession Agreement - Hillman Garage - For the purpose of expressing City Council support for the execution of the Annapolis Parking Concession Agreement for certain City-owned property known as the Hillman Garage parking facility, between Annapolis Mobility and Resilience Partners, LLC and the City of Annapolis.

Attachments: [R-9-22 First Reader](#)
[R-9-22 Staff Report](#)
[R-9-22 Fiscal Impact Note](#)

No action taken

Adjournment

Alderwoman O'Neill left the meeting at 12:30 p.m.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 2:05 p.m.

**Teekia Green
City Council Associate**