

City of Annapolis

160 Duke Of Gloucester Street
Annapolis, MD 21401



Standing Committee Meeting Minutes - Draft

Wednesday, July 3, 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 10:34 am.

Roll Call

Present: 2 - Alderman Tierney and Alderman O'Neill

Absent: 1 - Alderman Finlayson

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

Alderman O'Neill moved to adopt the Regular Meeting Agenda as amended to remove O-12-24 until the next meeting on July 17th, 2024. Seconded. CARRIED on voice vote.

Business and Miscellaneous**Approval of Minutes**

[FC 6.5.24](#) Regular Meeting Minutes

Attachments: [Journal](#)

Alderman O'Neill moved to approve FC 6.5.24. Seconded. CARRIED on voice vote.

Fund Transfers

[FT-1-25](#) Parking and Transportation - Department of Transportation - Parking Operations/Administration

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

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

Alderman O'Neill moved to recommend FT-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](#)

Deputy City Manager Guild and Finance Director Dickinson were present to answer questions from the committee.

Alderwoman Tierney moved to postpone R-14-24 indefinitely. **Seconded.**
CARRIED on voice vote.

[R-28-24](#) **City-supported Special Events in Fiscal Year 2025** - For the purpose of adding the Annapolis Family Day Festival to annual City events and City-supported events; and waiving certain fees for the Annapolis Family Day Festival in in Fiscal Year 2025.

Sponsors: Buckley

Attachments: [R-28-24 First Reader](#)
[R-28-24 Staff Report & Fiscal Impact Note](#)

Alderwoman O'Neill moved to recommend R-28-24 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.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 11:05 am.

Kalyn Jackson
City Council Associate

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Note

Note

10:34 am