

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes - Draft

Wednesday, October 4, 2023

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 10:32 am.

Roll Call

Present: 2 - Alderman Tierney and Alderman Finlayson

Absent: 1 - Alderman O'Neill

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

Business and Miscellaneous

Approval of Minutes

[FC 9.20.23](#) Regular Meeting Minutes

Attachments: [FC 9.20.23](#)

Alderman Finlayson moved to approve FC 9.20.23. Seconded. CARRIED on voice vote.

Supplemental Appropriations

[SA-7-24](#) AIPPC - Fund Balance

Attachments: [SA-7-24](#)
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Finance Director Dickinson was present to answer questions from the committee.

Alderman Finlayson moved to recommend SA-7-24 favorably. Seconded. CARRIED on voice vote.

Fund Transfers

[FT-2-24](#) General - Management Information Technology - Salary Benefits - Contract Services

Attachments: [FT-2-24](#)

MIT Director Paquin was present to answer questions from the committee.

Alderman Finlayson moved to recommend FT-2-24 favorably. Seconded. CARRIED on voice vote.

Legislation

[O-25-23](#)

Exception to Allow Public Kayak Rack Pilot Program - For the purpose of creating a City of Annapolis pilot program to allow a public kayak rack in a street-end city park located on the City's waterfront; changing Title 15 of the City Code to allow the pilot project; and generally dealing with the City's waterfront parks.

Sponsors: Tierney and Savidge

Attachments: [O-25-23 First Reader](#)
[O-25-23 Amendment 1 - Savidge](#)
[O-25-23 Legislative Summary](#)
[O-25-23 & R-47-23 Fiscal Impact Note](#)
[O-25-23 Staff Report](#)
[O-25-23 Harbormaster Report on Kayak Racks](#)
[R-47-23 First Reader](#)

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

Alderwoman Finlayson moved to postpone O-25-23. Seconded. CARRIED on voice vote.

[R-46-23](#)

Tucker Street Boat Trailer Permit Non-resident Fee Increase - For the purpose of increasing the fee for non-residents to launch boats from the Tucker Street launching facility; and generally dealing with boat trailer permit fees.

Attachments: [R-46-23 First Reader](#)
[R-46-23 Staff Report](#)
[R-46-23 Fiscal Impact Note](#)
[R-46-23 Signed \(color\)](#)
[R-46-23 Signed \(b&w\)](#)

Alderwoman Finlayson moved to recommend R-46-23 favorably. Seconded. CARRIED on voice vote.

[R-47-23](#) **Public Kayak Rack Pilot Program** - For the purpose of creating a City of Annapolis pilot program to allow a public kayak rack in a street-end city park located on the City's waterfront.

Sponsors: Tierney, Gay and Savidge

Attachments: [R-47-23 First Reader](#)
[O-25-23 & R-47-23 Fiscal Impact Note](#)
[R-47-23 Staff Report](#)
[R-47-23 Harbormaster Report on Kayak Racks](#)

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

Alderwoman Finlayson moved to postpone R-47-23. Seconded. CARRIED on voice vote.

[R-50-23](#) **2023 Military Bowl Parade and Football Game** - For the purpose of identifying the Military Bowl Parade and Football Game that will be held on December 27, 2023, as a Major Special Event; and waiving charges for certain City of Annapolis costs related to city services for that event.

Sponsors: Mayor Buckley

Attachments: [R-50-23 First Reader](#)
[R-50-23 Staff Report](#)
[R-50-23 Fiscal Impact Note](#)
[2023 Military Bowl Foundation Introduction](#)
[Military Bowl 2023 Information](#)
[R-50-23 Signed \(color\)](#)
[R-50-23 Signed \(b&w\)](#)

Alderwoman Finlayson moved to recommend R-50-23 favorably. Seconded. CARRIED on voice vote.

General Discussion

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

Finance Director Dickinson and Budget Analyst Turner were present to answer questions from the committee.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 11:34 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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