

# City of Annapolis

160 Duke Of Gloucester Street  
Annapolis, MD 21401



## Standing Committee Meeting Minutes - Draft

Wednesday, November 8, 2023

3:00 PM

Special Meeting

Mayor John T. Chambers, Jr.  
City Council Chambers

**Finance Committee**

## Call To Order

Alderman Tierney called the Special Meeting to order at 3:02 pm.

## Roll Call

**Present:** 3 - Alderman Tierney, Alderman Finlayson and Alderman O'Neill

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

**Business and Miscellaneous****Approval of Minutes**

[FC 10.24.23](#) Special Meeting Minutes

**Attachments:** [FC 10.24.23](#)

Alderman O'Neill moved to approve FC 10.24.23. Seconded. CARRIED on voice vote.

**Fund Transfers**

[FT-4-24](#) General - Mayor's Office -Contract Services/ Supplies and Other

**Attachments:** [FT-4-24](#)

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

Alderman Finlayson moved to recommend FT-4-24 favorably. Seconded. CARRIED on voice vote.

**Supplemental Appropriations**

[SA-12-24](#) General - Law - Reserve for One-Time Uses - Contractual Services

**Attachments:** [SA-12-24](#)

Department of Finance Director Dickinson and City Attorney Lyles were present to answer questions from the committee.

Alderman O'Neill moved to postpone SA-12-24. 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](#)

**The committee took no action on O-25-23.**

[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](#)  
[R-47-23 Amendment 1 - Tierney Substitute](#)  
[R-47-23 Fiscal Impact Note](#)  
[R-47-23 Staff Report](#)  
[R-47-23 Harbormaster Report on Kayak Racks](#)

**Legislative Policy Analyst Reuter, City Attorney Lyles and Assistant City Manager Buckland were present to answer questions from the committee.**

**Alderwoman Finlayson moved to recommend R-47-23 favorably. Seconded. CARRIED on voice vote.**

[R-56-23](#)      **FY 2024 Fines Schedule Update - Abandoned Vehicle** - For the purpose of increasing fines for abandoned vehicles in the City of Annapolis, and generally related to Title 12, Vehicles and Traffic.

**Sponsors:** Tierney

**Attachments:** [R-56-23 First Reader](#)  
[R-56-23 Staff Report](#)  
[R-56-23 Fiscal Impact Note](#)

**The committee took no action on R-56-23.**

**General Discussion**[ID-25-23](#)

Finance Department Update

**Director of Finance Dickinson was present to answer questions from the committee**

**The meeting went into Recess at 3:50 pm.**

**The meeting resumed at 4:00PM.**

## Adjournment

**Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 5:58 pm.**

**Kalyn Jackson  
City Council Associate**

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## Note

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Karma moved to approve. s. voice vote.