

City of Annapolis

160 Duke Of Gloucester Street
Annapolis, MD 21401



Standing Committee Meeting Minutes - Final

Wednesday, June 7, 2023

10:30 AM

Regular Meeting

Mayor John T. Chambers, Jr.
City Council Chambers

Finance Committee

Call To Order

Alderman Tirney called the Regular Meeting to order at 10:35 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 the Regular Meeting Agenda as amended to add SA-30-23. Seconded. CARRIED on voice vote.

Business and Miscellaneous

Approval of Minutes

[FC 5.4.23](#) Special Meeting Minutes

Attachments: [FC 5.4.23](#)

Alderman Finlayson moved to approve FC 5.4.23. Seconded. CARRIED on voice vote.

Supplemental Appropriations

[SA-30-23](#) General - Mayor's Office - Contributions from Visitor Center and Anne Arundel County Arts Council \$67,100

Attachments: [SA-30-23](#)

Chief of Staff Petit was present to answer questions from the committee.

Alderman Finlayson moved to recommend SA-30-23 favorably. Seconded. CARRIED on voice vote.

Legislation

O-19-23

Property tax credits for 9-1-1 Specialists and Public Safety Officers - For the purpose of granting property tax credits and property tax relief allowed by Maryland state law for the City of Annapolis 9-1-1 specialists and public safety officers in the Annapolis Fire Department and Police Department; and generally related to city tax credits.

Sponsors: Gay, Alderwoman Tierney and Mayor Buckley

Attachments: [O-19-23 First Reader](#)
[O-19-23 Legislative Summary](#)
[O-19-23 Fiscal Impact Note](#)
[O-19-23 Staff Report](#)

Legislative & Policy Analyst Reuter and Finance Director Dickinson were present to answer questions from the committee.

Alderwoman O'Neill moved to recommend O-19-23 favorably. Seconded. CARRIED on voice vote.

O-20-23

Chesapeake Nautical Cruises, LLC, Lease - For the purpose of authorizing a City of Annapolis pilot lease with Chesapeake Nautical Cruises, LLC, for docking space at City Dock; and generally related to City Dock boat slips and boardwalk.

Sponsors: Alderman Schandelmeier

Attachments: [O-20-23 First Reader](#)
[O-20-23 Legislative Summary](#)
[O-20-23 Fiscal Impact Note](#)
[O-20-23 Maritime Advisory Board Action Report](#)
[O-20-23 Chesapeake Nautical Cruises LLC Lease](#)
[O-20-23 Attachment A - Chesapeake Nautical Cruises Lease Dates](#)
[Support Letter](#)

Legislative & Policy Analyst Reuter, Deputy City Manager Guild and Finance Director Dickinson were present to answer questions from the committee. Alderwoman Finlayson Requested Beth Bellis from Harbor Master to come to the next Finance Committee Meeting June 21st, 2023.

Alderwoman O'Neill moved to postpone O-20-23. Seconded. CARRIED on voice vote.

[R-31-23](#)**Annapolis Classic Wooden Sailboat Race & Rendezvous - Docking Fee**

Waiver - For the purpose of waiving certain fees for docking the *Annapolis Classic Wooden Sailboat Race & Rendezvous* at the Annapolis City Dock for September 8 through September 10, 2023.

Sponsors: Alderman Arnett

Attachments: [R-31-23 First Reader](#)

[R-31-23 Fiscal Impact Note](#)

[R-31-23 Staff Report](#)

[Annapolis City Dock boat docking areas](#)

Finance Director Dickinson was present to answer questions from committee.

Alderwoman Finlayson moved to postpone R-31-23. Seconded. CARRIED on voice vote.

[R-32-23](#)

Annapolis All-Stars Youth Sports Program Fee Waiver - For the purpose of waiving certain City of Annapolis fees for the Annapolis All-Stars II, Inc., a youth sports program.

Sponsors: Mayor Buckley and Gay

Attachments: [R-32-23 First Reader](#)

[R-32-23 Amendment 1 - Finance Cmte](#)

[R-32-23 Fiscal Impact Note](#)

[R-32-23 Staff Report](#)

[Annapolis All-Stars Facility Permit for 2023](#)

Recreation Division Chief Simmons was present to answer questions from the committee.

Alderwoman Finlayson moved to postpone R-32-23. Seconded. CARRIED on voice vote.

General Discussion

[ID-25-23](#)

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 11:22 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>.