



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Meeting Agenda - Final Finance Committee

Wednesday, October 5, 2022

10:30 AM

Mayor John T. Chambers, Jr.
City Council Chambers

Regular Meeting

Call To Order

Chair Tierney

Roll Call

Chair Tierney

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

Legislation

Discussion on previous committee action on O-25-22 - City Attorney Lyles

[O-25-22](#)

Revenue and Finance - Purchasing and Procurement - Prevailing Wage and Local Hiring - For the purpose of establishing prevailing wage and local hiring provisions applicable to specific types of capital improvement contracts; defining certain terms; adding the types of capital improvement contracts to which general wage provisions apply; allowing wage deductions in particular instances; requiring capital improvement contracts to include specific terms; adding worksite notice requirements; requiring maintenance of certain records relating to prevailing wage requirements; allowing audits and investigations of complaints of violations of overall wage requirements; adding local hiring requirements; adding reporting requirements for prevailing wage and local hiring data; establishing penalties for violations of prevailing wage and local hiring provisions; providing for the applicability of this ordinance; providing for a delayed effective date; generally relating to purchasing.

Sponsors:

Alderman Schandelmeier

Attachments:

[O-25-22 First Reader](#)

[O-25-22 Staff Report](#)

[O-25-22 Fiscal Impact Note](#)

[R-54-22](#) **Non-maritime Use Fee on Waterfront Property per City Zoning Code** - For the purpose of establishing a fee for non-maritime use of waterfront property in the City of Annapolis per § 21.46.010 (E); and generally related to maritime zoning in the City.

Sponsors: Alderman Savidge

Attachments: [R-54-22 First Reader](#)
[R-54-22 Staff Report](#)
[R-54-22 Fiscal Impact Note](#)

Approval of Minutes

[FC 9.21.2022](#) **Special Meeting Minutes**

Attachments: [FC 9.21.22.pdf](#)

Supplemental Appropriations

[SA-9-23](#) Fund: Grant Department: OCS Source of Surplus Funds: American Board of Internal Medicine (ABIM) Foundation Revenue: Other Grant Revenue \$30,000 Expenditure: Other Grant Expense \$30,000

[SA-10-23](#) Fund: CIP & Parking Department: DPW / Transportation Source of Funds: City Dock Resilience and Revitalization Concession Payment Revenue: Transfer from Capital Fund (Parking Fund) \$850,000 Expenditure: Parking Contract Services (Parking Fund) \$850,000

[SA-11-23](#) Fund: Grant Planning and Zoning Source of Surplus Funds: U.S. Department of Housing & Urban Development Revenue: Federal Grant Revenue \$60,200 Expenditure: Federal Grant Expense \$60,200

[SA-12-23](#) Fund: Capital Department: DPW Source of Surplus Funds: Capital Reserve Revenue: Capital Reserve Fund Balance (General Fund) \$10,700 Capital Reserve Fund Balance (Capital Project Fund) \$10,700 Expenditure: Land Acquisition (Annapolis Gateway Park) \$10,700 Transfer to capital Projects (General Fund) \$10,700

[SA-13-23](#) Fund: Capital Projects Fund Department: DPW Source of Surplus Funds: Bonds Revenue: Bonds (Elktonia/Carr's Beach) \$500,000 Expenditure: Land Acquisition (Elktonia/Carr's Beach Park) \$500,000

General Discussion

Update from Finance Director Dickinson

Adjournment

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*The calendar can be found here: <https://www.annapolis.gov/calendar.aspx>
CID=23,24,14,46,42,47,40,51,44,50,27,36,31,26,33,49*

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<http://www.youtube.com/CityofAnnapolis>

<http://www.facebook.com/CityofAnnapolis>

The completed meetings are then archived on the same platforms (above) as well as on the website through the Legistar portal here:

*[https://annapolismd.legistar.com/DepartmentDetail.aspx?](https://annapolismd.legistar.com/DepartmentDetail.aspx?ID=23680&GUID=8CC9DA25-D92A-491F-984C-946DCA0F51DE&Mode=MainBody)
ID=23680&GUID=8CC9DA25-D92A-491F-984C-946DCA0F51DE&Mode=MainBody*

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