

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes - Draft

Wednesday, September 21, 2022

10:30 AM

**Mayor John T. Chambers, Jr.
City Council Chambers**

Finance Committee

Call To Order

Chairwoman Tierney called the meeting to order at 10:36 a.m.

Roll Call

Present: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

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

Alderwoman Finlayson moved to amend the agenda by moving O-27-22 to the top of the agenda.

1. Business and Miscellaneous**Approval of Minutes**

[FC09.07.22](#) Approval of Minutes for the Regular Meeting

Attachments: [FC09.07.22](#)

Alderwoman O'Neill moved to approve. **Seconded. CARRIED** on voice vote.

2. Legislation**Ordinances**

[O-27-22](#) **Public Services - Water Service - Billing - Waiving Late Penalties --** For the purpose of allowing the Finance Director to waive certain late utility penalties, and generally regarding City of Annapolis utility fees.

Sponsors: Alderwoman Finlayson, Alderman Arnett, Alderman Gay, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderman Schandelmeier, Alderwoman Tierney and Alderman Savidge

Attachments: [O-27-22 First Reader](#)
[O-27-22 Fiscal Impact Note](#)

Finance Director Dickinson was present and answered questions from the committee.

Alderwoman Finlayson moved to recommend favorably O-27-22. **Seconded.**
A roll call vote was taken. The motion **CARRIED** by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

[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](#)

Alderman Schandelmeier was present and gave a presentation on the legislation.

Finance Director Dickinson was present and answered questions from the committee.

Assistant City Attorney Leonard was present and answered questions from the committee.

Public Works Director Jarrell was present and answered questions from the committee.

Tom Killian, 808 Green Trails Severna Park, Maryland 21146 was present gave a presentation to the committee.

Michael Moneymaker, 16 Ryanfrost Way, Baltimore, Maryland 21221 was present and gave a presentation to the committee.

Jermaine Jones- 3600 O'Donnell Street, Baltimore Maryland 21224 was present and gave a presentation to the committee.

Alderdwoman Tierney moved to postpone O-25-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

General Discussion

Update from the Finance Director Jodee Dickinson

Finance Director Dickinson discussed the legislation before the committee.

Working with Financial Advisory Commission.

Hiring an accountant.

Procurement Vacancy.

Adjournment

Upon motion duly made, Seconded and adopted, the meeting was adjourned at 12:42 p.m.

Cynthia Gaines
Deputy City Clerk