

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes - Draft

Wednesday, October 19, 2022

10:30 AM

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

Finance Committee

Call To Order

Acting Chair Finlayson Called the meeting to order at 10:40 A.M.

Roll Call

Present: 2 - Alderwoman O'Neill and Alderwoman Finlayson

Absent: 1 - Alderwoman Tierney

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

Alderwoman O'Neill moved to approve the agenda. Seconded. Carried on voice vote.

Approval of Minutes

[FC 10.5.2022](#) Regular Meeting Minutes

Attachments: [FC- Regular meeting Minutes 10.05.2022.pdf](#)

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

Supplemental Appropriations

[SA-15-23](#) **SA-15-23** Fund: Grant Fund Department: Office of Emergency Management
Department Source of Surplus Funds: United States Department of Homeland
Security Revenue: Federal Grant Revenue (FY22 EMPG) \$575.00 Expenditure:
Federal Grant Expense (FY22 EMPG) \$575.00

Explanation: This supplemental allocation appropriates an additional \$575.00 to the 2022 Emergency Management Performance Grant. The grant amount included in the FY2023 Adopted Budget was \$85,000. The EMPG program provides resources to local government emergency management agencies, an all-hazards approach to emergency response, including the development of a comprehensive program of planning, training, and exercises, as well as staffing/EOC upgrades. This grant program requires a 100% local match which is obtained through the Office of Emergency Management personnel salary.

Attachments: [scan kconnolly 2022-10-24-14-14-19.pdf](#)

Emergency Management Director Simmons was present and gave a presentation to the Committee.

Alderwoman O'Neill moved to recommend SA-15-23 favorably. Seconded. CARRIED on voice vote.

Legislation

R-41-22

Military Bowl Parade and Football Game - For the purpose of identifying the Military Bowl Parade and Football Game that will be held on December 28, 2022, 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-41-22 First Reader](#)
[R-41-22 Fiscal Impact Note](#)
[R-41-22 Staff Report](#)

City Manager Mallinoff gave a introduction of the legislation to the committee.

P.J. Hogan, 5 Brooke Avenue, Annapolis, Maryland 21401 gave a presentation and answered questions from the committee.

Alderman O'Neill moved to recommend favorably R-41-22. Seconded. The motion CARRIED on voice vote.

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 and Alderman Arnett

Attachments: [R-54-22 First Reader](#)
[R-54-22 Amendment 1 - Savidge](#)
[R-54-22 Amendment 2 - Savidge](#)
[R-54-22 Staff Report](#)
[R-54-22 Fiscal Impact Note](#)
[R-54-22 Adopted as Amended](#)

Economic Development Manager Rice gave a presentation and answered questions from the Committee.

Alderman O'Neill moved recommend favorably R-54-22. Seconded. The motion CARRIED by voice vote.

General Discussion

Finance Director Dickinson spoke under General Discussion . The following topics were discussed:

1. Bond Ordinance
2. Bond Sale
3. Recruitment

Adjournment

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 11:12 am.

**Cynthia Gaines
Deputy City Clerk**