# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



# **Standing Committee Meeting Minutes - Draft**

Wednesday, October 1, 2025

10:30 AM

**Regular Meeting** 

Mayor John T. Chambers, Jr. City Council Chambers

**Finance Committee** 

Call To Order

Alderman Huntley called the Regular Meeting to order at 10:33 am.

Roll Call

Present: 3 - Alderwoman Finlayson, Alderwoman O'Neill and Alderman Huntley

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

Alderwoman O'Neill moved to approve the Regular Meeting agenda. Seconded. CARRIED on voice vote.

# **Business and Miscellaneous**

# **Approval of Minutes**

FC 9.17.25 Regular Meeting Minutes

Attachments: FC 9.17.25

Alderwoman Finlayson moved to approve FC 9.17.25. Seconded. CARRIED on

voice vote.

# **Legislation**

#### **O-33-25** Lease of City Property - Market House

For the purpose of authorizing the lease of the Market House to New Market House, LLC, the Tenant for an initial term of July 1, 2033, through June 30, 2038, with additional optional renewal terms, subject to certain terms, provisions, and conditions; and matters generally relating to said lease.

**Sponsors:** Buckley

Attachments: O-33-25 First Reader

O-33-25 Market House Lease - July 2025

O-33-25 Attachment A

O-33-25 Staffing Impact Report

O-33-25 Staff Report

O-33-25 Fiscal Impact Note

Acting City Manage Buckland was present to answer questions from the committee.

Guest Speakers: Jody Danek 2981 Friends Rd, Annapolis MD, 21401

Keith Bouchard 18 Brice Road Annapolis MD, 21409

Alderwoman O'Neill moved to postpone O-33-25 until the next meeting October 15th, 2025. Seconded. CARRIED on voice vote.

# **R-33-25** Speed Monitoring System Fines

For the purpose of establishing updated fines for Speed Monitoring Systems, also known as speed cameras, pursuant to § 12.08.140.

**Sponsors:** Huntley and Savidge

Attachments: R-33-25 First Reader

R-33-25 Staff Report

R-33-25 Staffing Impact Report

R-33-25 Fiscal Impact Note - REVISED

Acting City Manage Buckland, Director of Finance Moran, and Captain for Administrative Services Miguez were present to answer questions from the committee.

Alderwoman O'Neill moved to recommend R-33-25 favorably. Seconded. CARRIED on voice vote.

R-41-25 2025 Go Bowling Military Bowl Parade and Football Game

For the purpose of identifying the Go Bowling Military Bowl Parade and Football Game that will be held on Saturday, December 27, 2025, as a Major Special Event; and waiving charges for specific City of Annapolis costs related to the Go Bowling

Military Bowl.

Sponsors: Buckley

Attachments: R-41-25 First Reader

R-41-25 Fiscal Impact Note

R-41-25 Staff Report

R-41-25 Staffing Impact Report

R-41-25 Amendment 1 - Huntley (on behalf of Finance Committee)

Acting City Manage Buckland was present to answer questions from the

committee.

Amendment #1 - Alderwoman Finlayson moved to recommend Amendment #1

favorably. Seconded. CARRIED on voice vote.

Alderwoman Finlayson moved to Recommend R-41-25 Favorably as amended.

Seconded. CARRIED on voice vote.

# **General Discussion**

ID-130-25 Market Space Lease Discussion

Acting City Manage Buckland was present to answer questions from the

committee.

ID-18-25 Finance Department Update

Attachments: FD Report to Fin Comm 1-8-25

FD Report to Fin Comm 1-22-25

FD Report to Fin Comm 2-19-25

FD Report to Fin Comm 2-26-25

FD Report to Fin Comm 3-19-25

TB report to 1 iii Colliiii 0-15-20

FD Report to Fin Comm 9-3-25

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

### Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was  $\label{eq:condition} % \begin{center} \end{center} \begin{center} \end{$ 

adjourned at 11:20 am.

Kalyn Jackson

**City Council Associate** 

#### Standing Committee Meeting Minutes - Draft

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.

If you are unable to attend, the meetings can be viewed live on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers.

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.