

# **City of Annapolis**

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Meeting Agenda - Final**

**Wednesday, December 6, 2023**

**10:30 AM**

**Regular Meeting**

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

**Finance Committee**

Call To Order

*Alderwoman Tierney*

Roll Call

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

**Business and Miscellaneous**

**Approval of Minutes**

[FC 11.8.23](#) Special Meeting Minutes

Attachments: [FC 11.8.23](#)

[FC 11.8.23 JM](#) Joint Meeting Minutes

Attachments: [FC 11.8.23 - Joint Meeting](#)

**Supplemental Appropriations**

[SA-12-24](#) General - Law - Reserve for One-Time Uses - Contractual Services

Attachments: [SA-12-24](#)

*Presenter: City Attorney Lyles*

[SA-13-24](#) Grant - APD - BJA Bureau of Justice Assistance

Attachments: [SA-13-24](#)

*Presenter: Professional Standards Manager McCoy*

[SA-14-24](#) Grant - APD - Maryland's Governor's Office

Attachments: [SA-14-24](#)

*Presenter: Professional Standards Manager McCoy*

[SA-15-24](#) Grant - Planning & Zoning - State of MD (Maryland Historic District)

Attachments: [SA-15-24](#)

*Presenter: Planning & Zoning Director Jakubiak*

[SA-16-24](#) Affordable Housing Trust Fund - Planning and Zoning - FY23 Affordable Housing Trust Fund Excess Revenue

Attachments: [SA-16-24](#)

*Presenter: Planning & Zoning Director Jakubiak*

[SA-17-24](#) Capital - Department of Public Works - Capital Reserve Balance (General Fund)

*Attachments:* [SA-17-24](#)

*Presenter: Public Works Director Vogel*

[SA-18-24](#) Grant - Harbormaster - State of Maryland - Department of Natural Resources

*Attachments:* [SA-18-24](#)

### **Fund Transfers**

[FT-5-24](#) Forfeiture Asset and Seizure Fund - Police Department - Supplies/Contractual Services

*Attachments:* [FT-5-24](#)

*Presenter: Professional Standards Manager McCoy*

### **Legislation**

[R-56-23](#) **FY 2024 Fines Schedule Update - Abandoned Vehicle** - For the purpose of increasing fines for abandoned vehicles in the City of Annapolis, and generally related to Title 12, Vehicles and Traffic.

*Sponsors:* Tierney

*Attachments:* [R-56-23 First Reader](#)  
[R-56-23 Staff Report](#)  
[R-56-23 Fiscal Impact Note](#)

[R-58-23](#) **Annual Meeting and Tourism Industry Reception** - For the purpose of identifying the Annual Meeting and Tourism Industry Reception that will be held on January 23, 2024, as a Special Event and waiving certain City of Annapolis fees for services related to that event.

*Sponsors:* Mayor Buckley

*Attachments:* [R-58-23 First Reader](#)  
[R-58-23 Fiscal Impact Note](#)  
[R-58-23 Staff Report](#)

### **General Discussion**

[ID-168-23](#) Fee Waiver Findings

*Presenter: Assistant City Manager Buckland*

[ID-25-23](#) Finance Department Update

*Presenter: Finance Director Dickinson*

## Adjournment

*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](mailto: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>.*