



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Meeting Agenda - Final Finance Committee

---

Wednesday, February 2, 2022

10:30 AM

Mayor John T. Chambers, Jr.  
City Council Chambers

---

### Virtual Meeting

Call To Order

*Alderwoman Tierney, Chair*

Roll Call

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

### **1. Business and Miscellaneous**

#### **Approval of Minutes**

[FC01.19.22](#) Approval of Minutes for the Regular Meeting

*Attachments:* [FC01.19.22](#)

#### **Supplemental Appropriations**

[SA-15-22](#) General Fund - Recreation and Parks - Stanton Center - Donation from David Nagy in Remembrance of Mrs. Cary Dion  
Revenue: General Donations (\$1,000.00) Expenditure: Contractual Services (\$1,000.00)

*Attachments:* [SA-15-22](#)

[SA-18-22](#) Grant Fund - Transportation - Maryland Transportation Authority  
Revenue: State Grant Revenue (\$112,000.00) Expenditure: State Grant Expense (\$112,000.00)

*Attachments:* [SA-18-22](#)

#### **Appointments and Re-Appointments**

[AP-18-22](#)

The Re-Appointment of James A. Cardillo to the Financial Advisory Commission

**Attachments:**[Letter](#)[Resume](#)**Committee Discussions**[ID-11-22](#)

Capital Project Fund - Public Works - FEMA Hazard Mitigation Grant: Full accounting of funds received, allocated, and proposed

**Attachments:**[City Dock Financing Presentation for Finance Committee - 2Feb2022](#)**2. Legislation before Committee****Ordinances**[O-1-22](#)

**Fire Prevention Code - Sprinkler Systems** - For the purpose of requiring property owners to install sprinkler systems; encouraging property owners to solicit bids from licensed minority business enterprises; identifying loan eligibility requirements under the sprinkler assistance revolving fund; clarifying costs that may be funded; establishing a loan amount; identifying loan repayment criteria; setting a date for sprinkler installation compliance; identifying the responsibility of applicable property owners; identifying the appropriate body for appeals; and generally relating to the Fire Prevention Code.

**Attachments:**[O-1-22 First Reader](#)[O-1-22 Staff Report](#)[O-1-22 Fiscal Impact Note](#)[O-1-22 Fire Dept Letter of Support](#)**Resolutions**[R-34-21](#)

**Fiscal Year 2022 Fees Schedule - Building Code** - For the purpose of making technical corrections to the Fiscal Year 2022 Fees Schedule concerning certain fees charged pursuant to the Building Code.

**Attachments:**[R-34-21 First Reader](#)[R-34-21 Staff Report](#)[R-34-21 Fiscal Impact Note](#)**3. General Discussion****Update from the Finance Director Jodee Dickinson**

## Adjournment

*All Annapolis City Council and standing committee meetings are broadcast on City of Annapolis TV as well as Facebook Live and YouTube Live, including virtual meetings during the State of Emergency for COVID-19.*

*First, check-in with the meetings that you want to attend (and subscribe to the CivicSend link to have meeting dates and adjustments sent to you by email). 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>*

*Next, at the appointed time, go to these web links for viewing the meetings live:*

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

*The live stream is available about 10 minutes prior to the start of the meeting (there is a countdown clock that says the meeting is starting in...) 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?  
ID=23680&GUID=8CC9DA25-D92A-491F-984C-946DCA0F51DE&Mode=MainBody](https://annapolismd.legistar.com/DepartmentDetail.aspx?ID=23680&GUID=8CC9DA25-D92A-491F-984C-946DCA0F51DE&Mode=MainBody)*

*If you would like to submit public testimony, we have included a new link allowing written testimony to be submitted into the recorded minutes of the meeting. Submit written testimony:*

*<http://www.annapolis.gov/testimony>.*

*Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Teekia Green at 410.263 -7030, by MD Relay (711), or by email at [TLGreen@annapolis.gov](mailto:TLGreen@annapolis.gov) at least five days prior to the meeting date to request assistance.*