# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



# **Standing Committee Meeting Agenda - Final**

Wednesday, October 15, 2025

10:00 AM

**Regular Meeting** 

Mayor John T. Chambers, Jr. City Council Chambers

**Finance Committee** 

Call To Order

Alderman Huntley

A PROPOSED CLOSED SESSION - Pursuant to the Annotated Code of Maryland, General Provisions, Section 3-305 (b) (10) and (7). Discussion Topic: Public Safety Appropriations

Roll Call

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

#### **Business and Miscellaneous**

#### **Approval of Minutes**

FC 10.1.25 Term Ending Minutes

Attachments: FC 10.1.25

### Fund Transfers

FT-2-26 Grant - State Grant Expense - APD

Attachments: FT-2-26

FT-5-26 Capital Fund - Department of Public Works - CIP

Attachments: FT-5-26

FT-5-26(2)

### **Supplemental Appropriations**

SA-8-26 Grant - Anne Arundel County - APD

Attachments: SA-8-26

SA-9-26 Grant - Department of Homeland Security - OEM

Attachments: SA-9-26

SA-10-26 Off-Street Parking Capital - Parking Operating - Capital Reserve

Attachments: SA-10-26

SA-11-26 Grant - Fire - Maryland Department of Natural Resources

Attachments: SA-11-26

SA-12-26 Grant - Anne Arundel County 911 Grant - APD

Attachments: SA-12-26

#### 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

#### O-37-25 City Capital Facilities Charges Payment Plan

For the purpose of changing when capital facilities charges for sewer and water installation are collected from developers constructing six or fewer dwelling units; and generally related to the Plumbing Code.

Sponsors: Schandelmeier

Attachments: O-37-25 First Reader

O-37-25 Legislative Summary
O-37-25 Fiscal Impact Note

O-37-25 Staff Report

O-37-25 Staffing Impact Report

#### **General Discussion**

<u>ID-18-25</u> 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

FD Report to Fin Comm 9-3-25

Page 3 Printed on 10/15/2025

#### 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 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.