



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Meeting Agenda - Final Finance Committee

Wednesday, January 19, 2022

10:30 AM

Mayor John T. Chambers, Jr.
City Council Chambers

Call To Order

Alderwoman Finlayson, Interim Chair

Roll Call

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

1. Business and Miscellaneous

Election of Committee Chairman Pursuant to City Code Section 2.16.120

Appointments and Re-Appointments

[AP-9-22](#) The Appointment of N. Perry Hepworth to the Financial Advisory Commission

Attachments: [Resume](#)

[AP-10-22](#) The Re-Appointment of Bob Burdon to the Financial Advisory Commission

Attachments: [Resume](#)

[AP-11-22](#) The Re-Appointment of Frank A. Brown to the Financial Advisory Commission

Attachments: [Letter](#)

[AP-12-22](#) The Re-Appointment of Edward Meehan to the Financial Advisory Commission

Attachments: [Resume](#)

[AP-13-22](#) The Re-Appointment of Frederick Sussman to the Financial Advisory Commission

Attachments: [Resume](#)

[AP-14-22](#) The Appointment of Patrick Bannon to the Financial Advisory Commission

Attachments: [Application and Resume](#)

Supplemental Appropriations[SA-9-22](#)

Grant Fund - Recreation & Parks - Maryland Department of Natural Resources
Revenue: State Grant Revenue (\$5,000.00) Expenditure: State Grant Expenses (\$5,000.00)

Attachments:[SA-9-22](#)[SA-10-22](#)

General Fund - Planning and Zoning - Liff, Walsh, and Simmons, LLC
Revenue: General Fund Contributions (\$1,703.00) Expenditure: Contractual Services (\$1,703.00)

Attachments:[SA-10-22](#)[SA-11-22](#)

Grant Fund - Transportation - Maryland Department of Transportation
Revenue: Transit Revenue (\$184,015.00) Expenditure: Transit Operating Expenses (\$184,015.00)

Attachments:[SA-11-22](#)[SA-12-22](#)

Grant Fund - Office of Emergency Management - U.S. Department of Homeland Security
Revenue: Federal Grant Revenue (\$20,729.00) Expenditure: Federal Grant Expenses (\$20,729.00)

Attachments:[SA-12-22](#)[SA-13-22](#)

Grant Fund - Office of Emergency Management - U.S. Department of Homeland Security
Revenue: Federal Grant Revenue (\$40,000.00) Expenditure: Federal Grant Expenses (\$40,000.00)

Attachments:[SA-13-22](#)[SA-14-22](#)

Grant Fund - Fire - Additional Grant Awarded From Anne Arundel County
Revenue: County Operating Grants (\$12,038.00) Expenditure: Supplies (\$12,038.00)

Attachments:[SA-14-22](#)[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-16-22](#)

Capital Project Fund - Public Works - FEMA Hazard Mitigation Grant
Revenue: Federal Grant Revenue (\$389,274.00) Expenditure: City Harbor
Flood Mitigation Capital Project (\$389,274.00)

Attachments:[SA-16-22](#)[SA-17-22](#)

Grant Fund - R&P Harbormaster - State of Maryland Department of Natural
Resources
Revenue: Federal Grant Revenue (\$19,950.00) ; State Grant Revenue
(\$6,800.00) Expenditure: Federal Grant Expense (\$19,950.00); State Grant
Expense (\$6,800.00)

Attachments:[SA-17-22](#)**Fund Transfers**[FT-3-22](#)

General Fund - Contingency Account - Various
Transfer From: Contingency Fund (\$72,600.00) Transfer To: City Manager
Salaries and benefits (\$650.00); Office of Emergency Management Salaries
and benefits (\$600.00); Office of Emergency Management (\$1,900.00); Fire
Salaries and benefits (\$10,550.00); Mayor's Office Salaries and benefits
(\$3,100.00); Mayor's Office Supplies and Other (\$1,900.00); MIT Supplies
and Other (\$250.00); Planning and Zoning Salaries and benefits (\$700.00);
Planning and Zoning Supplies and Other (\$11,500.00); Police Salaries and
benefits (\$30,550.00); R&P Stanton Center Salaries and benefits (\$350.00);
DPW - Streets Salaries and benefits (\$4,300.00); DPW - Streets Supplies and
Other (\$4,200.00); DPW - Traffic Salaries and benefits (\$250.00); DPW -
Traffic Contractual Services (\$1,850.00)

Attachments:[FT-3-22](#)**Committee Discussions**[ID-3-22](#)

Financial Advisory Commission Report: Finance Director Dickinson

2. General Discussion**Update from the Finance Director, Jodee Dickinson**

Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Teekia Green at 410.263.7942, by MD Relay (711), or by email at tlgreen@annapolis.gov at least five days prior to the meeting date to request assistance.

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