City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Agenda - Final

Wednesday, July 3, 2024

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 6.5.24 Regular Meeting Minutes

<u>Attachments:</u> <u>Journal</u>

Fund Transfers

FT-1-25 Parking and Transportation - Department of Transportation - Parking

Operations/Administration

Attachments: FT-1-25

Legislation

O-12-24 Maritime Industry Economic Development Fund - For the purpose of establishing

a Maritime Industry Economic Development Fund is to promote, stabilize, and protect the maritime industry in the City of Annapolis; and generally dealing with maritime

development in the City.

Attachments: O-12-24 First Reader

O-12-24 Legislative Summary

O-12-24 Staff Report

O-12-24 Fiscal Impact Note

O-12-24 Planning Commission Findings

O-12-24 Martime Advisory Board Report

O-12-24 Planning Commission Recommendations for Martime Industry Legislation

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<u>R-14-24</u> City of Annapolis Plastic Bag Reduction Act Fines - For the purpose of

establishing fines required by the adoption of Ordinance 5-24, Health and Safety - City

of Annapolis Plastic Bag Reduction Act.

Sponsors: Savidge

Attachments: R-14-24 First Reader

O-5-24 & R-14-24 Staff Report

O-5-24 & R-14-24 Fiscal Impact Note

O-5-24 & R-14-24 Plastic Bag Ban Memorandum

<u>R-28-24</u> City-supported Special Events in Fiscal Year 2025 - For the purpose of adding

the Annapolis Family Day Festival to annual City events and City-supported events; and waiving certain fees for the Annapolis Family Day Festival in in Fiscal Year 2025.

Sponsors: Buckley

Attachments: R-28-24 First Reader

R-28-24 Staff Report & Fiscal Impact Note

General Discussion

<u>ID-14-24</u> Finance Department Update

Adjournment

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