

# **City of Annapolis**

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



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

**Wednesday, July 19, 2023**

**10:30 AM**

**Regular Meeting**

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

**Finance Committee**

Call To Order

*Alderman Tierney*

Roll Call

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

**Business and Miscellaneous**

**Approval of Minutes**

[FC 6.20.23](#) Special Meeting Minutes

*Attachments:* [FC 6.20.23](#)

**Fund Transfers**

**Supplemental Appropriations**

**Legislation**

[O-20-23](#) **Chesapeake Nautical Cruises, LLC, Lease** - For the purpose of authorizing a City of Annapolis pilot lease with Chesapeake Nautical Cruises, LLC, for docking space at City Dock; and generally related to City Dock boat slips and boardwalk.

*Sponsors:* Alderman Schandelmeier

*Attachments:* [O-20-23 First Reader](#)  
[O-20-23 Legislative Summary](#)  
[O-20-23 Fiscal Impact Note](#)  
[2023 Chesapeake Nautical Cruises LLC Lease](#)  
[Chesapeake Nautical Cruises Lease - Attachment A](#)  
[Support Letter](#)

[R-31-23](#)***Annapolis Classic Wooden Sailboat Race & Rendezvous - Docking Fee***

**Waiver** - For the purpose of waiving certain fees for docking the *Annapolis Classic Wooden Sailboat Race & Rendezvous* at the Annapolis City Dock for September 8 through September 10, 2023.

***Sponsors:*** Alderman Arnett

***Attachments:*** [R-31-23 First Reader](#)  
[R-31-23 Fiscal Impact Note](#)  
[R-31-23 Staff Report](#)  
[Annapolis City Dock boat docking areas](#)

[R-32-23](#)

**Annapolis All-Stars Youth Sports Program Fee Waiver** - For the purpose of waiving certain City of Annapolis fees for the Annapolis All-Stars II, Inc., a youth sports program.

***Sponsors:*** Mayor Buckley and Gay

***Attachments:*** [R-32-23 First Reader](#)  
[R-32-23 Fiscal Impact Note](#)  
[R-32-23 Staff Report](#)  
[Annapolis All-Stars Facility Permit for 2023](#)

**General Discussion**[ID-25-23](#)

Finance Department Update

*Presenter: Director Dickinson*

[ID-133-23](#)

Annapolis Ahead 2040: Finance Approach

*Presenter: Chief of Comprehensive Planning Leshinsky*

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>.*