# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



# **Standing Committee Meeting Agenda - Final**

Wednesday, June 4, 2025

10:45 AM

**Regular Meeting** 

Mayor John T. Chambers, Jr. City Council Chambers

**Finance Committee** 

#### Call To Order

Alderman Huntley

Roll Call

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

#### **Business and Miscellaneous**

### **Approval of Minutes**

FC 5.21.25	Regular Meeting Minutes

Attachments: FC 5.21.25

#### **Supplemental Appropriations**

<u>SA-32-25</u>	Planning & Zoning - Housing Assistance Fund Balance - Contractual Services
<u>Attachments:</u>	<u>8A-32-25</u>
<u>SA-33-25</u>	State Grant Revenue - Mayor's Office - State of Maryland - Maryland Energy Administration
<u>Attachments:</u>	<u>SA-33-25</u>

### **Fund Transfers**

FT-11-25 Grant - Transportation - Salaries and Benefits/Contractual Services

Attachments: FT-11-25

#### **Legislation**

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<u>0-8-25</u>	<b>Chesapeake Children's Museum Lease Renewal Through June 30, 2030</b> For the purpose of authorizing a lease agreement with Chesapeake Children's Museum, Inc., a Maryland corporation, for City property at 25 Silopanna Road in Annapolis commencing on July 1, 2025 and terminating on June 30, 2030.
<u>Sponsors:</u>	Buckley and Huntley
<u>Attachments:</u>	O-8-25 First Reader
	Chesapeake Childrens (25 Silopanna Rd.) 2025 Lease-FINAL
	O-8-25 Fiscal Impact Note
	O-8-25 Staffing Impact Report
	O-8-25 Staff Report
	<u>O-8-25 Exhibit A</u>
<u>O-12-25</u>	Prioritizing Affordable Spending Through Expansion of Financial Advisory Commission Duties
	For the purpose of listing the duties of the Financial Advisory Commission; adding "spending affordability" to review the City's finances so that spending levels align with the City's income, and reviewing projected revenue, debt levels, and long-term fiscal outlook; and generally related to the Financial Advisory Commission.
Sponsors:	Arnett
<u>Attachments:</u>	O-12-25 First Reader
	O-12-25 Legislative Summary
	O-12-25 Staffing Impact Report
	O-12-25 Staff Report
	O-12-25 Fiscal Impact Note
<u>R-22-25</u>	<b>City Supported Special Events in Fiscal Year 2026</b> For the purpose of identifying City Supported Special Events in Fiscal Year 2026 ar waiving certain related City fees for those events.
<u>Attachments:</u>	<u>R-22-25 First Reader</u>
	R-22-25 Staffing Impact Report
	R-22-25 Staff Report
	R-22-25 Fiscal Impact Note

## **General Discussion**

<u>ID-18-25</u>	Finance Department Update
<u>Attachments:</u>	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

#### Adjournment

**Finance Committee** 

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.