



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Meeting Agenda - Final Finance Committee

Wednesday, November 4, 2020

10:30 AM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order
2. Roll Call
3. Approval of Agenda (any changes to the agenda should be made here)
4. Business before Committee

a. Approval of Minutes

[FC10.21.20](#) Approval of Minutes for the Regular Meeting

Attachments: [FC10.21.20](#)

b. Supplemental Appropriations

[SA-13-21](#) Grant Fund - Police Dept.
Revenue: State Grant Revenue (\$17,205.00) Expenditure: State Grant
Expense (\$17,205.00)

Attachments: [SA13-21](#)

[SA-14-21](#) Grant Fund - Police Dept. Maryland State Police - Vehicle Theft Prevention
Office
Revenue: State Grant Revenue (\$1,000.00) Expenditure: State Grant
Expense (\$1,000.00)

Attachments: [SA14-21](#)

[SA-15-21](#) Grant Fund - Annapolis Fire Department - Senator Amoss - 508 County Funds
Revenue: State Grant Revenue (\$20,410.00) Expenditure: State Grant
Expense (\$20,410.00)

Attachments: [SA15-21](#)

[SA-16-21](#) Grant Fund - Annapolis Police Department - Byrne Justice Grant (Department of Justice)
Revenue: Federal Grant Revenue (\$13,569.00); State Grant Revenue (\$3,527.00) Expenditure: Federal Grant Expense (\$13,569.00); State Grant Expense (\$3,527.00)

Attachments: [SA16-21](#)

[SA-17-21](#) Grant Fund - Office of Emergency Management - U.S. Department of Homeland Security
Revenue: Federal Operating Grant Revenue - SHSG (\$15,132.00)
Expenditure: Federal Operating Grant Expense - SHSG (\$15,132.00)

Attachments: [SA17-21](#)

[SA-18-21](#) Grant Fund - Office of Emergency Management - U.S. Department of Homeland Security
Revenue: Federal Operating Grant - SHSG (\$40,000.00) Expenditure: Federal Operating Grant Expense - SHSG (\$40,000.00)

[SA-19-21](#) Grant Fund - Office of Emergency Management - U.S. Department of Homeland Security
Revenue: Federal Operating Grant Revenue - Urban Area Security Initiative Program (\$874.00) Expenditure: Federal Operating Grant Expense - Urban Area Security Initiative Program (\$874.00)

Attachments: [SA19-21](#)

[SA-20-21](#) Grant Fund - Police Department - Maryland Governor's Office of Crime Control and Prevention
Revenue: State Grant Revenue - Exploring Predictive Policing (\$100,000.00)
Expenditure: State Grant Expense - Exploring Predictive Policing (\$100,000.00)

Attachments: [SA20-21](#)

[SA-21-21](#) Grant Fund - Office of Emergency Management - U.S. Department of Homeland Security
Revenue: Federal Operating Grant Revenue - 2019 Flood Mitigation Assistance (\$23,438.00) Expenditure: Federal Operating Grant Expense - 2019 Flood Mitigation Assistance (\$23,438.00)

Attachments: [SA21-21](#)

5. Legislation before Committee

[O-42-20](#) **Emergency Medical Services** - For the purpose of modifying the provisions of the Annapolis Emergency Medical Services program.

Attachments: [O-42-20 EMS Program Updates First Reader.pdf](#)
[O-42-20 Staff Report.pdf](#)
[O-42-20 Fiscal Impact Note.pdf](#)

[R-56-20](#) **Emergency Medical Services - Fees** - For the purpose of clarifying certain fees charged for Emergency Medical Services.

Attachments: [R-56-20 EMS Updates - Fees First Reader.pdf](#)
[R-56-20 Staff Report.pdf](#)
[R-56-20 Fiscal Impact Note.pdf](#)

6. General Discussion

Update from the Finance Director

7. 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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