# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



# **Standing Committee Meeting Agenda - Final**

Wednesday, December 11, 2024

10:30 AM

**Special 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 11.6.24 Regular Meeting Minutes

Attachments: FC 11.6.24

#### **Fund Transfers**

FT-5-25 General - Police Department - Supplies&Other/Capital Outlay

Attachments: FT-5-25

## **Supplemental Appropriations**

SA-16-25 Grant - Planning & Zoning/CDBG - Community Development Block Grant-HUD

Attachments: SA-16-25

SA-18-25 Affordable Housing Trust - Department of Planning & Zoning - FY2024 Affordable

Housing Trust Fund Balance

Attachments: SA-18-25

SA-19-25 Grant - OEM - US Department of Homeland Security - Federal Grant Revenue

Attachments: SA-19-25

SA-20-25 Grant - APD - State of Maryland through the Office of Justice Programs - Federal Grant

Revenue

Attachments: SA-20-25

SA-21-25 Grant - Harbor Master - Maryland Department of Natural Resources

Attachments: SA-21-25

SA-22-25 Grant - Transportation - Maryland Department of Transportation - State Grant Revenue

Attachments: SA-22-25

## Legislation

**R-51-24 2024 Go Bowling Military Bowl Parade and Football Game -** For the purpose of

identifying the Go Bowling Military Bowl Parade and Football Game that will be held on December 28, 2024, as a Major Special Event; and waiving charges for specific

City of Annapolis costs related to city

**Sponsors:** Buckley

Attachments: R-51-24 First Reader

R-51-24 Staff Report

R-51-24 Fiscal Impact Note

R-53-24 FY 2025 Changes to Executive Pay Ranges - For the purpose of updating the

Fiscal Year 2025 annual position classifications and grades; and specifying an effective

date.

Sponsors: Buckley

Attachments: R-53-24 First Reader

R-53-24 Staff Report

R-53-24 Fiscal Impact Note

**R-54-24 FY 2025 Changes in the Position Classifications and Pay Plan -** For the purpose

of updating the Fiscal Year 2025 annual position classifications and grades; and

specifying an effective date.

Sponsors: Buckley

Attachments: R-54-24 First Reader

R-54-24 Staff Report with table
R-54-24 Fiscal Impact Note
R-56-24 Amendment 1 - Savidge

#### **General Discussion**

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

Attachments: Finance Committee Report 11.6

Presenter: Director Dickinson

Adjournment

Page 3 Printed on 12/9/2024

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/lgCd4pL, 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.