



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Meeting Agenda - Final Finance Committee

Wednesday, February 16, 2022

10:30 AM

Mayor John T. Chambers, Jr.
City Council Chambers

Virtual Meeting

Call To Order

Alderwoman Tierney, Chair

Roll Call

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

1. Business and Miscellaneous

Approval of Minutes

[FC02.2.22](#) Approval of Minutes for the Regular Meeting

Attachments: [FC02.2.22](#)

Committee Discussions

[ID-27-22](#) 5 Year Analysis of the Transit Budget: Acting Transportation Director Kwaku Agyemang-Duah

2. Legislation before Committee

Ordinances

[O-40-21](#) **Capital Budget and Capital Improvement Program - 100% Electric Mobility Plan** - For the purpose of adding the 100% Electric Annapolis Mobility Plan to include electric vehicles, boat and associated support infrastructure to the Fiscal Year 2022 Capital Budget and Capital Improvement Program.

Attachments: [O-40-21 First Reader](#)
[O-40-21 Appendix A](#)
[O-40-21 Staff Report](#)
[O-40-21 Fiscal Impact Note](#)
[O-40-21 PC Findings and Recommendations](#)

O-1-22

Fire Prevention Code - Sprinkler Systems - For the purpose of requiring property owners to install sprinkler systems; encouraging property owners to solicit bids from licensed minority business enterprises; identifying loan eligibility requirements under the sprinkler assistance revolving fund; clarifying costs that may be funded; establishing a loan amount; identifying loan repayment criteria; setting a date for sprinkler installation compliance; identifying the responsibility of applicable property owners; identifying the appropriate body for appeals; and generally relating to the Fire Prevention Code.

Attachments:[O-1-22 First Reader](#)[O-1-22 Staff Report](#)[O-1-22 Fiscal Impact Note](#)[O-1-22 Fire Dept Letter of Support](#)**Resolutions**R-34-21

Fiscal Year 2022 Fees Schedule - Building Code - For the purpose of making technical corrections to the Fiscal Year 2022 Fees Schedule concerning certain fees charged pursuant to the Building Code.

Attachments:[R-34-21 First Reader](#)[R-34-21 Staff Report](#)[R-34-21 Fiscal Impact Note](#)[R-34-21 Amendments 1-2 - Tierney, Finlayson, O'Neill](#)**3. General Discussion****Update from the Finance Director Jodee Dickinson**

Adjournment

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First, check-in with the meetings that you want to attend (and subscribe to the CivicSend link to have meeting dates and adjustments sent to you by email). The calendar can be found here:

<https://www.annapolis.gov/calendar.aspx?CID=23,24,14,46,42,47,40,51,44,50,27,36,31,26,33,49>

Next, at the appointed time, go to these web links for viewing the meetings live:

<http://www.youtube.com/CityofAnnapolis>

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The completed meetings are then archived on the same platforms (above) as well as on the website through the Legistar portal here: <https://annapolismd.legistar.com/DepartmentDetail.aspx?ID=23680&GUID=8CC9DA25-D92A-491F-984C-946DCA0F51DE&Mode=MainBody>

If you would like to submit public testimony, we have included a new link allowing written testimony to be submitted into the recorded minutes of the meeting. Submit written testimony:

<http://www.annapolis.gov/testimony>.

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 -7030, by MD Relay (711), or by email at TLGreen@annapolis.gov at least five days prior to the meeting date to request assistance.