

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Agenda - Final

Wednesday, April 5, 2023

10:30 AM

Regular Committee

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

Finance Committee

Call To Order

Alderwoman Tierney

Roll Call

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

Business and Miscellaneous

Approval of Minutes

[FC 3.23.23](#) Special Meeting Minutes

Attachments: [FC 3.23.23](#)

Fund Transfers

[FT-4-23](#) General - Planning & Zoning - This budget revision transfers \$60,000 of appropriations from salaries and benefits to contractual services within the Department of Planning and Zoning. These funds will allow Planning and Zoning to increase the scope of work for economic analysis. The Department has savings due to vacancies.

Attachments: [FT-4-23 City Council Budget Revision \(PDF\)](#)

Supplemental Appropriations

[SA-26-23](#) Reserve for One-Time Uses (General Fund) - Contractual Services - This supplemental allocation appropriates \$338,000 from the Reserve for One-Time Uses to the Human Resources Division. This will allow Human Resources to contract with a company to perform a Classification and Compensation plan review.

Attachments: [SA-26-23 Supplemental Appropriation from Surplus Funds Form \(PDF\)](#)

Legislation

[R-15-23](#) **Fees Schedule Updated for Milestone Inspections Ordinance 55-22** - For the purpose of setting Milestone Inspection fees as adopted in O-55-22, Title 17 § 08.080(D).

Sponsors: Savidge

Attachments: [R-15-23 First Reader](#)
[R-15-23 Fiscal Impact Note](#)

General Discussion

[ID-50-23](#) Purposed Preliminary Budget Schedule FY24

Attachments: [Finance Committee Preliminary Schedule FY2024](#)

[ID-25-23](#) Finance Department Update

Presenter: Director Dickinson

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 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>.