

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Agenda - Final

Wednesday, February 19, 2025

10:30 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 1.22.25](#) Special Meeting Minutes

Attachments: [FC 1.22.25](#)

Fund Transfers

[FT-7-25](#) General/Affordable Housing Trust - Transfer - Office of Community Services/Department of Planning & Zoning

Attachments: [FT-7-25](#)

Supplemental Appropriations

[SA-26-25](#) Capital Fund - Department of Public Works - Donation from Barish Foundation

Attachments: [SA-26-25](#)

[SA-27-25](#) General Fund - Planning & Zoning - Reserve for one time uses

Attachments: [SA-27-25](#)

Legislation

[O-2-25](#) **WRNR Radio Tower Lease With the City** - For the purpose of entering a ground lease of the City-owned radio tower located at 25 Silopanna Road with Cortona Media LLC dba WRNR Radio, a Maryland limited liability company; and all matters relating to said lease.

Sponsors: Buckley

Attachments: [O-2-25 First Reader](#)
[O-2-25 Cortona Media Radio Tower Lease](#)
[O-2-25 Staff Report](#)
[O-2-25 Fiscal Impact Note](#)
[O-2-25 Exhibit](#)

O-10-24

Outdoor Dining Requirements in Annapolis - For the purpose of codifying and consolidating the City's outdoor dining programs; defining outdoor dining and its different types; requiring permits for outdoor dining; setting common standards for outdoor dining; creating a fund for outdoor dining permit fees to be used for alternative transportation options when restaurants use their parking lot for outdoor dining; making technical corrections to the various code sections to conform with the outdoor dining section; and generally dealing with restaurant standards for outdoor dining.

Sponsors: Arnett, Savidge and O'Neill

Attachments: [O-10-24 First Reader](#)
[O-10-24 Legislative Summary](#)
[O-10-24 Fiscal Impact Report](#)
[O-10-24 Staff Report](#)
[O-10-24 Planning Commission Report](#)
[O-10-24 Public Notice of Hearing](#)
[O-10-24 Capital Gazette Affidavit of Public Hearing Notice](#)
[O-10-24 Amendment 1 - Savidge](#)
[O-10-24 Amendment 2 - Savidge](#)

R-1-25

Thompson Street Park - For the purpose of designating specific City of Annapolis-owned property as a street-end park; naming the street-end park at the southeast end of Thompson Street the "Thompson Street Park"; and generally relating to park amenities.

Sponsors: Huntley, Finlayson and Arnett

Attachments: [R-1-25 First Reader](#)
[R-1-25 Staff Report](#)
[R-1-25 Fiscal Impact Note](#)

R-2-25

Demonstration Program to Build Green Roofs on City Bus Shelters - For the purpose of requiring the City Manager to establish a demonstration program to evaluate the feasibility and effectiveness of green roof bus shelters; and to include that project in the Fiscal Year 2026 City budget; and generally related to the establishment of eco-friendly bus shelters.

Sponsors: Gay

Attachments: [R-2-25 First Reader](#)
[R-2-25 Staffing Impact Report](#)
[R-2-25 Staff Report](#)
[R-2-25 Fiscal Impact Note](#)

[R-6-25](#)**Non-Profit Vendors During Fall 2025 Boat Shows**

For the purpose of authorizing sales by certain vendors in the City Dock area of the Historic District during the Fall 2025 U.S. Sailboat and Powerboat Shows.

Sponsors: Huntley

Attachments: [R-6-25 First Reader](#)
[R-6-25 Staffing Impact Report](#)
[R-6-25 Staff Report](#)
[R-6-25 Fiscal Impact Note](#)

[R-7-25](#)**Itinerant Merchant Sales in the Historic District During Calendar Year 2025**

For the purpose of authorizing hawker, peddler, and itinerant merchant sales in the Historic District in conjunction with certain special events during calendar year 2025.

Sponsors: Huntley

Attachments: [R-7-25 First Reader](#)
[R-7-25 Staffing Impact Report](#)
[R-7-25 Staff Report](#)
[R-7-25 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](#)

General Discussion[ID-41-25](#)

HR Update (hiring status for new positons in the previous budget)

Presenter: Human Resource Manager Hopkins

[ID-18-25](#)

Finance Department Update

Attachments: [FD Report to Fin Comm 1-8-25](#)
[FD Report to Fin Comm 1-22-25](#)

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.

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