# **City of Annapolis**



## **Standing Committee Meeting Agenda - Final**

### **Finance Committee**

Wednesday, October 19, 2022	10:30 AM	Mayor John T. Chambers, Jr.
		City Council Chambers

Call To Order

Alderwoman Tierney

Roll Call

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

#### **Approval of Minutes**

FC 10.5.2022 Regular Meeting Minutes

Attachments: FC- Regular meeting Minutes 10.05.2022.pdf

#### **Supplemental Appropriations**

SA-15-23 SA-15-23 Fund Department: Office Fund: Grant of Emergency Management Funds: Unite States Department Source of Surplus Department of Homeland Security (FY22 EMPG) \$575.00 Expenditure: Revenue: Federal Grant Revenue Federal Grant Expense (FY22 EMPG) \$575.00

> Explanation: This supplemental allocation appropriates an additional \$575.00 to the grant 2022 Emergency Management Performance Grant. The amount included in the FY2023 Adopted Budget was \$85,000. The EMPG program provides resources to local government emergency management agencies, an all-hazards approach to including the development comprehensive emergency response, of а program of planning, training, and exercises, as well as staffing/EOC upgrades. This grant program requires a 100% local match which is obtained through the Office of Emergency Management personnel salary.

#### **Legislation**

Finance Committee	Standing Committee Meeting Agenda - Final	October 19, 2022
<u>R-41-22</u>	<b>Military Bowl Parade and Football Game -</b> For the purpose of iden Military Bowl Parade and Football Game that will be held on Decemb a Major Special Event; and waiving charges for certain City of Annap to city services for that event.	per 28, 2022, as
<u>Sponsors:</u>	Mayor Buckley	
<u>Attachments:</u>	<u>R-41-22 First Reader</u>	
	R-41-22 Fiscal Impact Note	
	R-41-22 Staff Report	
<u>R-54-22</u>	<b>Non-maritime Use Fee on Waterfront Property per City Zoning C</b> purpose of establishing a fee for non-maritime use of waterfront prope Annapolis per § 21.46.010 (E); and generally related to maritime zonic	erty in the City of
<u>Sponsors:</u>	Alderman Savidge	
Attachments:	<u>R-54-22 First Reader</u>	
	<u>R-54-22 Staff Report</u>	
	<u>R-54-22 Fiscal Impact Note</u>	

### **General Discussion**

#### 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 410.263.7030, by MD Relay (711), or by email at tlgreen@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.