City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Agenda - Final

Thursday, March 23, 2023

10:30 AM

Special Meeting

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 3.1.23 Regular Meeting Minutes

Attachments: FC 3.1.23

Legislation

<u>CA-1-23</u> Finances - Third Party Indebtedness and Bonds - For the purpose of allowing

the City of Annapolis to issue Third Party bonds; and generally related to City

bond authority.

Sponsors: Mayor Buckley

Attachments: CA-1-23 First Reader

CA-1-23 Staff Report

CA-1-23 Fiscal Impact Note

CA-1-23 Public Hearing Advertisement

CA-1-23 Public Hearing Advertisement Affidavit

<u>R-11-23</u> City-supported Special Events in Fiscal Year 2024 - For the purpose of

identifying City-supported events in Fiscal Year 2024, where the City becomes a

co-sponsor and waives certain related City fees for those events.

Sponsors: Alderwoman Tierney

<u>Attachments:</u> R-11-23 First Reader

R-11-23 Amendment 1 (substitute) - Tierney - Google Docs

R-11-23 Staff Report

R-11-23 Fiscal Impact Note

R-13-23 Third-Party Bond Fees - For the purpose of setting the City of Annapolis fees

regarding bonds issued by the City on behalf of a third party by the adoption of

CA-1-23; and generally related to bond issuance.

Sponsors: Mayor Buckley

Attachments: R-13-23 First Reader

R-13-23 Fiscal Impact Note

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

R-19-23 2023 Annapolis Pride Parade and Festival - Waiver of Fees - For the purpose

of identifying the Annapolis Pride Parade and Festival as a City-supported event to be held on June 3, 2023; and waiving certain related City fees for that event.

Sponsors: Alderwoman Tierney and Alderman Schandelmeier

Attachments: R-19-23 First Reader

R-19-23 Fiscal Impact Note

General Discussion

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/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.