



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Finance Committee

Wednesday, April 1, 2020

10:30 AM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order
2. Roll Call
3. Approval of Agenda (any changes to the agenda should be made here)
4. Business before Committee

a. Approval of Minutes

[FC03.04.20](#) Approval of Minutes for the Regular Meeting

Attachments: [FC03.04.20](#)

5. Legislation before Committee

[R-15-20](#) **City Sponsored Special Events in Fiscal Year 2021** - For the purpose of identifying City Sponsored Special Events; and waiving certain related City Fees during Fiscal Year 2021.

Attachments: [R-15-20 City Sponsored Special Events FY2021 First Reader.pdf](#)
[R-15-20 Staff Report.pdf](#)
[R-15-20 Fiscal Impact Note.pdf](#)

Legislative History

3/9/20	City Council	approve
3/9/20	City Council	refer to the Finance Committee

[R-18-20](#) **2020 Annapolis Film Festival - Circulator Fee Waiver** - For the purpose of identifying the 2020 Annapolis Film Festival Special Event that will be held during March 26-29, 2020; and waiving the fee for running the circulator during that event.

Attachments: [R-18-20 Annapolis Film Festival - Circulator Fee Waiver First Reader.pdf](#)
[R-18-20 Staff Report.pdf](#)
[R-18-20 Fiscal Impact Note.pdf](#)

Legislative History

3/9/20	City Council	approve
3/9/20	City Council	refer to the Finance Committee

R-20-20

Swimming Pool Fees - For the purpose of specifying the fees that will be charged for use of the new City of Annapolis swimming pool; and setting an effective date.

Attachments:

[R-20-20 Swimming Pool Fees Resolution.pdf](#)

[R-20-20 Staff Report.pdf](#)

Legislative History

3/9/20	City Council	adopt on first reader
3/9/20	City Council	refer to the Finance Committee

6. General Discussion

b. Report from Financial Advisory Commission**c. Report from Police & Fire Retirement Plan Commission****d. Report from Audit Committee**

e. Update from the Finance Director

7. 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 meeting will be live-streamed on the City of Annapolis Facebook and YouTube pages as well as City of Annapolis TV (Verizon Channel 34 and Comcast Channel 99/100).