

City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

Standing Committee Meeting Agenda - Final Finance Committee

Wednesday, February 3, 2021

10:30 AM

Mayor John T. Chambers, Jr. City Council Chambers

Virtual Meeting

Call To Order

Roll Call

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

1. Business and Miscellaneous

Approval of Minutes

FC01.06.21 Approval of Minutes for the Regular Meeting

Attachments: FC01.06.21

Supplemental Appropriations

SA-23-21 CDBG/Planning and Zoning

Revenue: Federal Operating Grant Revenue - CDBG - COVID (\$272, 676.00) Expenditure: Federal Operating Grant Expense - CDBG - COVID (\$272,

676.00)

Attachments: SA-23-21

SA23-21 support from USDept HUD

SA23-21 use of funds

SA-24-21 Fire Department

Maryland Institute for Emergency Medical Services Systems

Revenue: State Operating Grant Revenue - Maryland Institute for Emergency

Medical Services Systems (\$2,000.00)

Expenditure: State Operating Grant Expense - Maryland Institute for

Emergency Medical Services Systems (\$2,000.00)

Attachments: SA-24-21

2. General Discussion

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Update from the Finance Director

3. Committee Discussions

ID-10-21 FY 2022 Budget Process Discussion

<u>ID-11-21</u> Liquor License Fees

<u>ID-12-21</u> Economic Development Impacts

4. Legislation before Committee

O-48-20 Animal Control - Canine Leash Laws - For the purpose of prohibiting unrestrained

dogs in public recreation areas, or at large; authorizing the Police Department to enforce the City's leash laws; and making technical and stylistic changes to the City's

animal control laws.

Attachments: O-48-20 First Reader

O-48-20 Staff Report

O-48-20 Fiscal Impact Note

Adjournment

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First, check-in with the meetings that you want to attend (and subscribe to the CivicSend link to have meeting dates and adjustments sent to you by email). The calendar can be found here: https://www.annapolis.gov/calendar.aspx?CID=23,24,14,46,42,47,40,51,44,50,27,36,31,26,33,49

Next, at the appointed time, go to these web links for viewing the meetings live:

http://www.youtube.com/CityofAnnapolis http://www.facebook.com/CityofAnnapolis

The live stream is available about 10 minutes prior to the start of the meeting (there is a countdown clock that says the meeting is starting in...) The completed meetings are then archived on the same platforms (above) as well as on the website through the Legistar portal here:

https://annapolismd.legistar.com/DepartmentDetail.aspx?

ID=23680&GUID=8CC9DA25-D92A-491F-984C-946DCA0F51DE&Mode=MainBody

If you would like to submit public testimony, we have included a new link allowing written testimony to be submitted into the recorded minutes of the meeting. Submit written testimony:

http://www.annapolis.gov/testimony.