ANNAPOLIS

City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

Standing Committee Meeting Agenda - Final Finance Committee

Wednesday, March 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 Miscellaeous

Approval of Minutes

FC02.17.21 Approval of Minutes for the Regular Meeting

Attachments: FC02.17.21

Supplemental Appropriations

SA-25-21 Grant Fund - Bureau of the Treasury through Anne Arundel County

Mayor

Revenue: Federal Operating Grant Revenue - Federal Cares Act - County (\$100,000.00) Expenditure: Federal Operating Grant Expense - Federal

Cares Act - County (\$100,000.00)

Attachments: SA-25-21

SA-26-21 Grant Fund - U.S. Department of Justice

Annapolis Police Department

Revenue: Federal Operating Grant Revenue - Byrne Justice Assistance Grant (\$1,170.00) Expenditure: Federal Operating Grant Expense - Byrne Justice

Assistance Grant (\$1,170.00)

Attachments: SA-26-21

SA-27-21 Grant Fund - Maryland Department of Natural Resources

City Manager

Revenue: State Operating Grant Revenue - Campaign to Reduce Plastic Pollution in Annapolis, MD (\$15,000.00) Expenditure: State Operating Grant

Expense - Campaign to Reduce Plastic Pollution in Annapolis, MD

(\$15,000.00)

Attachments: SA-27-21

SA-28-21 Grant Fund - State of Maryland Governor's Office of Crime, Youth and Vitim

Services Police

Revenue: State Operating Grant Revenue - Annapolis First Amendment Protest (\$20,000.00) Expenditure: State Operating Grant Expense -

Annapolis First Amendment Protest (\$20,000.00)

Attachments: SA-28-21

2. Committee Discussions

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

3. General Discussion

Update from the Finance Director, Jodee Dickinson

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.

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.