

City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

Standing Committee Meeting Agenda - Final Finance Committee

Wednesday, October 20, 2021

10:30 AM

Mayor John T. Chambers, Jr. City Council Chambers

Call To Order

Roll Call

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

1. Business and Miscellaneous

Approval of Minutes

FC09.15.21 Approval of Minutes for the Regular Meeting

Attachments: FC09.15.21

Appointments and Reappointments to Committees

<u>AP-45-21</u> The Appointment of Patrick Bannon to the Financial Advisory Commission

Attachments: Application and Resume

AP-46-21 The Re-Appointment of Frank A. Brown to the Financial Advisory Commission

Attachments: Letter

Supplemental Appropriations

2. Legislation before Committee

O-35-21 Acceptable Forms of Signature - For the purpose of authorizing use of automated or

computer generated electronic or digital signatures for certain official City documents; authorizing the City Manager to delegate signature authority for certain contracts;

providing certain definitions; and generally relating to signatures.

Attachments: O-35-21 First Reader

O-35-21 Staff Report

O-35-21 Fiscal Impact Note

<u>R-29-21</u> Military Bowl Parade and Football Game - For the purpose of identifying the

Military Bowl Parade and Football Game that will be held on December 27, 2021 as a Major Special Event; and waiving certain City of Annapolis fees for services related to

that event.

Attachments: R-29-21 First Reader

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.