

# City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

# **Standing Committee Meeting Agenda - Final Finance Committee**

Wednesday, March 2, 2022 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**

FC02.23.22 Approval of Minutes for the Special Meeting

Attachments: FC02.23.22

**Fund Transfers** 

## 2. Legislation

#### **Ordinances**

O-40-21 Capital Budget and Capital Improvement Program - 100% Electric

**Mobility Plan -** For the purpose of adding the 100% Electric Annapolis Mobility Plan to include electric vehicles, boat and associated support infrastructure to the

Fiscal Year 2022 Capital Budget and Capital Improvement Program.

Attachments: O-40-21 First Reader

O-40-21 Appendix A
O-40-21 Staff Report

O-40-21 Fiscal Impact Note

O-40-21 PC Findings and Recommendations

#### 3. General Discussion

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## **Update from the Finance Director, Jodee Dickinson**

#### Adjournment

All Annapolis City Council and standing committee meetings are broadcast on City of Annapolis TV as well as Facebook Live and YouTube Live, including virtual meetings during the State of Emergency for COVID-19.

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.