



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Meeting Agenda - Final Finance Committee

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Wednesday, July 20, 2022

10:30 AM

Mayor John T. Chambers, Jr.  
City Council Chambers

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Call To Order

*Alderwoman Elly Tierney, Chair*

Roll Call

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

### **1. Business and Miscellaneous**

#### **Approval of Minutes**

[FC07.06.22](#) Approval of Minutes for the Regular Meeting

*Attachments:* [FC07.06.22](#)

#### **Supplemental Appropriations**

[SA-1-23](#) Office of Emergency Management Department - Grant - State of Maryland  
Opioid Operational Command Center  
Revenue: State Grant Revenue (\$189,060.00) Expenditure: State Grant  
Expense (\$189,060.00)

*Attachments:* [SA-1-23](#)

[SA-2-23](#) Police - Grant - State of Maryland GOCCP-BJAG  
Revenue: State Grant Revenue (\$28,411.00) Expenditure: State Grant  
Expense (\$28,411.00)

*Attachments:* [SA-2-23](#)

[SA-3-23](#) Police - Grant - U.S. Department of Justice - Office of Community Oriented  
Policing Services  
Revenue: Federal Grant Revenue (\$69,117.00) Expenditure: Federal Grant  
Expense (\$69,117.00)

*Attachments:* [SA-3-23](#)

[SA-4-23](#)

Public Works - Capital Projects - Anne Arundel County & Capital Reserve Fund

Revenue: County Contribution (\$105,000.00); Capital Reserve Fund (\$105,000) Expenditure: Carr's Beach Capital Project (\$210,000.00)

Attachments:

[SA-4-23](#)

## 2. Legislation

### Ordinances

[O-19-22](#)

**Stanton Center Lease Agreement (Anne Arundel Workforce Development Corporation)** - For the purpose of approving the lease for certain City-owned property located at the Stanton Community Center, 92 West Washington Street, Annapolis, Maryland 21401 between Anne Arundel Workforce Development Corporation and the City of Annapolis; providing an effective date; and matters generally relating to said Lease Agreement.

Attachments:

[O-19-22 First Reader](#)

[O-19-22 Staff Report](#)

[O-19-22 Lease Agreement](#)

[O-19-22 Exhibit](#)

[O-19-22 Fiscal Impact Note](#)

[O-20-22](#)

**Stanton Center Lease Agreement (Luminis Health Community Clinics, LLC)** - For the purpose of approving the lease for certain City-owned property located at the Stanton Community Center, 92 West Washington Street, Annapolis, Maryland 21401, between Luminis Health Community Clinics, LLC, on behalf of the Anne Arundel Medical Center (AAMC) Stanton Dental Center, and the City of Annapolis; providing an effective date; and matters generally relating to said Lease Agreement.

Attachments:

[O-20-22 First Reader](#)

[O-20-22 Lease Agreement](#)

[O-20-22 Dental Clinic Exhibit](#)

[O-20-22 Staff Report](#)

[O-20-22 Fiscal Impact Note](#)

[O-22-22](#)

**Stanton Center Lease Agreement (Annapolis Arts District, Inc.)** - For the purpose of approving the lease for certain City-owned property located at the Stanton Community Center, 92 West Washington Street, Annapolis, Maryland 21401 between Annapolis Arts District, Inc. and the City of Annapolis; providing an effective date; and matters generally relating to said Lease Agreement.

**Attachments:**[O-22-22 First Reader](#)[O-22-22 Staff Report](#)[O-22-22 Lease Agreement](#)[O-22-22 Annapolis Arts Exhibit](#)[O-22-22 Fiscal Impact Note](#)[O-23-22](#)

**Stanton Center Lease Agreement (We Care And Friends, Inc.)** - For the purpose of approving the lease for certain City-owned property located at the Stanton Community Center, 92 West Washington Street, Annapolis, Maryland 21401 between We Care And Friends, Inc. and the City of Annapolis; providing an effective date; and matters generally relating to said Lease Agreement.

**Attachments:**[O-23-22 First Reader](#)[O-23-22 Lease Agreement](#)[O-23-22 We Care Friends Exhibit](#)[O-23-22 Staff Report](#)[O-23-22 Fiscal Impact Note](#)[O-28-22](#)

**Vehicles and Traffic - Parking Meters - Parking in metered space** - For the purpose of extending time allowed in metered space.

**Attachments:**[O-28-22 First Reader](#)[O-28-22 Staff Report](#)[O-28-22 Fiscal Impact Note](#)[O-30-22](#)

**Buildings and Construction- Fire Prevention Code - Sprinkler and Electrical Assistance Revolving Funds.** - For the purpose of clarifying the Sprinkler Assistance Revolving Fund and other technical changes.

**Attachments:**[O-30-22 First Reader](#)[O-30-22 Staff Report](#)[O-30-22 Fiscal Impact Note](#)

O-32-22

**Human Resources - Exempt service - Salary** - For the purpose of modifying the assistant city manager position salary, creating a new special projects/arts administration position, and changing the number of days that temporary employees shall be employed.

Attachments:[O-32-22 First Reader](#)[O-32-22 Staff Report](#)[O-32-22 Fiscal Impact Note](#)**Resolutions**R-36-22

**City Supported Special Events in Fiscal Year 2023** - For the purpose of identifying City Supported Special Events; and waiving certain related City Fees during Fiscal Year 2023.

Attachments:[R-36-22 First Reader](#)[R-36-22 Staff Report](#)[R-36-22 Fiscal Impact Note](#)**3. General Discussion****Update from the Finance Director, Jodee Dickinson**

## 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](mailto: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 meetings can be viewed live on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers.*

*The meeting can also be viewed on computer and mobile devices by going to <http://bit.ly/1gCd4pL>, and on Facebook by selecting: <http://www.facebook.com/CityofAnnapolis> and on Youtube by selecting: <http://www.youtube.com/CityofAnnapolis> during the meetings. If you miss the live meeting, recordings are available for viewing on <http://www.facebook.com/CityofAnnapolis> and <http://www.youtube.com/CityofAnnapolis>.*