



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Meeting Agenda - Final Finance Committee

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Wednesday, September 7, 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**

[FC07.20.22](#) Approval of Minutes for the Regular Meeting

Attachments: [FC07.20.22](#)

#### **Supplemental Appropriations**

[SA-5-23](#) General Fund - Mayor's Office - Charitable Contribution from Rodney Barnes  
Revenue: Miscellaneous Revenue (\$7,500.00) Expenditure: Supplies and  
Other (\$7,500.00)

Attachments: [SA-5-23](#)

### **2. Legislation**

#### **Ordinances**

[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](#)

[O-42-22](#)

**Business License, Taxes and Regulations - Street Café** - For the purpose of clarifying the definition of street cafés

**Attachments:**

[O-42-22 First Reader](#)

[O-42-22 Staff Report](#)

[O-42-22 Fiscal Impact Note](#)

[O-42-22 Amendment 1](#)

[O-43-22](#)

**Issuance of General Obligation Bonds and Bond Anticipation Notes** - For the purpose of authorizing and empowering the City of Annapolis (the “City”) to issue and sell, upon its full faith and credit, (i) one or more series of its general obligation bonds in the aggregate principal amount not to exceed \$32,643,771 (the “Bonds”), pursuant to Sections 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and Article VII, Section 11 of the Charter of the City of Annapolis, as amended (the “Charter”), (ii) one or more series of its general obligation bond anticipation notes in anticipation of the issuance of the Bonds in the maximum aggregate principal amount equal to the maximum aggregate principal amount of the Bonds (the “Notes”), pursuant to Sections 19-211 through 19-221, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended and the Charter and (iii) one or more series of its general obligation bonds to refund specified bonds previously issued by the City in the aggregate principal amount not to exceed 120% of the principal amount of bonds to be refunded (the “Refunding Bonds”), pursuant to Section 19-207 and Sections 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and the Charter; providing that the Bonds, Notes and Refunding Bonds shall be issued and sold for the public purpose of financing and refinancing certain capital projects of the City as provided in this Ordinance; prescribing the form and tenor of the Bonds, Notes and Refunding Bonds; providing for the method of sale of the Bonds, Notes and Refunding Bonds and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of the Bonds, Notes and Refunding Bonds; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on the Bonds, Notes and Refunding Bonds; and generally providing for and determining various matters relating to the issuance, sale and delivery of the Bonds, Notes and Refunding Bonds.

Attachments:[O-43-22 First Reader](#)[O-43-22 Staff Report](#)[O-43-22 Fiscal Note](#)[O-43-22 Financial Advisory Commission \(FAC\) Statement](#)[Exhibit I](#)[Exhibit II](#)

### **3. General Discussion**

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

Adjournment

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*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>.*