



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Agenda - Final-revised Finance Committee

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Monday, March 27, 2017

5:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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1. Call To Order
2. Business before Committee

### a. Approval of Minutes

[FC030717](#) Approval of Minutes for the Regular Meeting

Attachments: [FC03.07.17.pdf](#)

### b. Budget Revision Requests

[GT-9-17](#) Transfer from Salaries, Benefits, Rent & Leases, Vehicle Replacement  
Transfer to Purchase of a Patrol Boat

Attachments: [GT-9-17.pdf](#)  
[Revision .docx](#)

### c. Grant Approvals

[GA-26-17](#) State Revitalization Program Application- Community Legacy

Attachments: [GA-26-17.pdf](#)

[GA-27-17](#) Atlantic & Coastal Bays 2010 Trust Fund

Attachments: [GA-27-17.pdf](#)

3. Legislation before Committee

O-9-17

**Lease of City Property: Fall 2021-2026 Boat Shows** - For the purpose of authorizing a lease of certain municipal property located in the general harbor, Dock Street and Edgewood Road areas to United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., for certain periods of time from 2021 to 2026, to conduct boat shows.

**Attachments:**

[O-9-17 Boat Show Fall 2021 Ordinance and Lease.docx](#)

[O-9-17 Exhibit A.docx](#)

[O-9-17 Exhibit B.docx](#)

[O-9-17 REVISED Staff Report.docx](#)

[O-9-17 Fiscal Impact.pdf](#)

O-10-17

**Lease of City Property: Spring 2021-2026 Boat Shows** - For the purpose of authorizing a lease of certain municipal property located at the City Dock, surrounding areas and boat moorings in Annapolis, Maryland as more fully described in the Lease Agreement with Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, for certain dates in 2021 through 2026, to conduct boat shows.

**Attachments:**

[O-10-17 Boat Show Spring 2021 Ordinance and Lease.docx](#)

[O-10-17 Annapolis Spring Sailboat Show 2021-2016 - Exhibit A.pdf](#)

[O-10-17 REVISED Staff Report.docx](#)

[O-10-17 Fiscal Impact.pdf](#)

[O-10-17 Economic Matters Proposed Amendments.docx](#)

O-12-17

**Compensation of the Mayor, Aldermen/Aldermen and City Manager** - For the purpose of specifying compensation and allowances to be paid to the Mayor and Aldermen/Aldermen for the term of office commencing on the first Monday in December, 2017; and for specifying compensation and allowances to be paid to the City Manager.

**Attachments:**

[O-12-17 Council Compensation Ordinance.docx](#)

[O-12-17 Revised Staff Report.docx](#)

[R-3-17 2017 Compensation Commission Majority Report EXEC 2017-01-03.pdf](#)

[R-3-17 2017 Compensation Commission Minority Report EXEC 2017.01.03.pdf](#)

[O-12-17 Fiscal Impact.pdf](#)

[O-12-17 Pantelides Proposed Amendment.docx](#)

[R-12-17](#)

**City Sponsored Special Events in Fiscal Year 2018** - For the purpose of identifying City Sponsored Special Events and waiving certain related City Fees during Fiscal Year 2018.

**Attachments:**

[R-12-17 City Sponsored Special Events FY2018.docx](#)

[R-12-17 Staff Report.doc](#)

[R-12-17 Fiscal Impact .pdf](#)

## 4. General Discussion

[ID-88-17](#)

Finance Department Update

## 5. Adjournment

*Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Cyndi Gaines at 410.260.3438, by MD Relay (711), or by email at [cgaines@annapolis.gov](mailto:cgaines@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> during the meetings.*