



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Finance Committee

Tuesday, October 3, 2017

1:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order

2. Business before Committee

a. Approval of Minutes

[FC092017](#) Approval of Minutes for the Regular Meeting

Attachments: [FC092017](#)

b. [ID-318-17](#) FY17 Unpaid Vendors

Attachments: [FY 2017 Unpaid Vendors](#)

c. Grant Approvals

[GA-12-18](#) FY 2017 Emergency Management Performance Grant (EMPG) Program

Attachments: [GA_12_18 EMPG](#)

[GA-13-18](#) FY 2017 State Homeland Security Grant Program (SHSG)

Attachments: [GA_13_18 SHSG](#)

[GA-14-18](#) FY 2015 State Homeland Security Grant Program (SHSG)

Attachments: [GA_14_18 SHSG](#)

[GA-15-18](#) FY 2015 State Homeland Security Grant Program (SHSG)

Attachments: [GA-15-18](#)

[GA-16-18](#) 2017 Play 60 Grant

Attachments: [GA_16_18 Baltimore Ravens Foundation](#)

[GA-17-18](#) POS-Bywater Park Development Project

Attachments: [GA-17-18](#)

[GA-18-18](#) Program Open Space

Attachments: [GA-18-18](#)

[GA-19-18](#) Body Armor Replacement

Attachments: [GA-19-18](#)

d. Budget Revision Requests

[GT-3-18](#) Transfer from: Homeownership Assistance Trust Fund Transfer to: CDBG
Property Rehabilitation Project

Attachments: [GT-3-18. HATF TO CDBG](#)

[GT-4-18](#) Transfer from: Fire Station Paving Transfer to: Kingsport Park

Attachments: [GT-4-18](#)

3. Legislation before Committee

[O-44-17](#) **Exempt Service - Economic Development Manager** - For the purpose of including the position of Economic Development Manager to the Exempt Service set forth in Chapter 3.08 of the Code of the City of Annapolis; and correcting re-codification omissions to Chapter 3.08.

Attachments: [O-44-17 Economic Development Manager.docx](#)
[O-44-17 Economic Development Manager Job Description.docx](#)
[O-44-17 Staff Report.docx](#)
[O-44-17 Fiscal Impact.pdf](#)

[O-46-17](#) **Temporary Class C Alcoholic Beverage License - Theaters** - For the purpose of establishing criteria for the issuance of a Temporary Class C Alcoholic Beverage License to Theaters.

Attachments: [O-46-17 Theater ABCB License Subclass C Ordinance.docx](#)
[O-46-17 Staff Report.docx](#)
[O-46-17 ASC Summary.pdf](#)
[O-46-17 Fiscal Impact.pdf](#)
[O-46-17 ABCB Findings.docx](#)

[R-31-17](#) Proposed Amendment to FY 2018 Fees Schedule - For the purpose of establishing a Temporary Special Class C Alcoholic Beverage License Fee for Theaters.

Attachments: [R-31-17 Theaters Alcoholic Beverage License Fee.docx](#)
[R-31-17 Staff Report.docx](#)
[R-31-17 Fiscal Impact.pdf](#)
[R-31-17 ABCB Findings.docx](#)

4. General Discussion

[ID-313-17](#) Update from the Finance Department

5. 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 410.263.7942, by MD Relay (711), or by email at 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> during the meetings.