



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Agenda - Final Finance Committee

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Tuesday, July 21, 2015

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

[FC060215](#) Approval of Minutes for the Regular Meeting

*Attachments:* [June 2, 2015](#)

[FC070715](#) Approval of Minutes for the Regular Meeting

*Attachments:* [July 7, 2015](#)

### b. Grant Approvals

[GA-04-16](#) Fire Department -State Homeland Security Grant Program EMS Grant  
SUB-AWARD

*Attachments:* [GA-4-16.pdf](#)

[GA-05-16](#) Recreation & Parks/ Harbormaster- Debris and Derelict Removal in Annapolis City  
Waters

*Attachments:* [GA-5-16.pdf](#)

[GA-06-16](#) Recreation & Parks/ Harbormaster- Waterways Improvement Fund - Citywide  
Harbor Improvements

*Attachments:* [GA-6-16.pdf](#)

3. Legislation before Committee

O-30-15

**Exempt Service - Positions Included** - For the purpose of including the positions of Attorney 1 and Attorney 2 to the Exempt Service set forth in Chapter 3.08 of the Code of the City of Annapolis; and all other matters generally relating to positions included in the exempt service.

Attachments:

[O-30-15 Attorney 1and2.docx](#)

[O-30-15 Staff Report.docx](#)

[O-30-15 Fiscal Impact.pdf](#)

[O-30-15 Attorney1 Job Description.docx](#)

[O-30-15 Attorney2 Job Description.docx](#)

O-32-15

**Annapolis Renewable Energy Park** - For the purpose of approving the land lease agreement of certain City-owned property containing the closed City of Annapolis Landfill for the construction and operation of a solar photovoltaic (PV) electricity generating facility to be located at those portions of the closed City of Annapolis Landfill; and matters generally relating to said lease

Attachments:

[O-32-15 AREP OrdinanceandLease.docx](#)

[O-32-15 AREP LeaseSynopsis.docx](#)

[O-32-15 Fiscal Impact.pdf](#)

#### 4. 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.*