



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Finance Committee

Wednesday, June 20, 2018

10:30 AM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order
2. Roll Call
3. Business before Committee

a. Approval of Minutes

[FC060618](#) Approval of Minutes for the Regular Meeting

Attachments: [FC06.06.18](#)

b. Appointments and reappointments to Committees

[AP-7-18](#) The Appointment of Albert G. Kirchner, Jr. to the Audit Committee.

Attachments: [AP-7-18](#)

[AP-8-18](#) The Appointment of Jared Littmann, Esq. to the Audit Committee.

Attachments: [AP-8-18](#)

[AP-9-18](#) The Appointment of Julie Mussog, CPA, MBA to the Audit Committee.

Attachments: [AP-9-18](#)

c. Grant Approvals

[GA-40-18](#) Impaired Driving

Attachments: [GA-40-18](#)

[GA-41-18](#) Aggressive Driving (ADAPT)

Attachments: [GA-41-18](#)

[GA-42-18](#) Distracted Driving

Attachments: [GA-42-18](#)

[GA-43-18](#) Occupant Protection

Attachments: [GA-43-18](#)

[GA-44-18](#) FY 2015 State Homeland Security Program

Attachments: [GA_44_18](#)

[GA-45-18](#) FY 2015 State Homeland Security Program

Attachments: [GA-45-18](#)

[GA-46-18](#) FY 2016 State Homeland Security Program

Attachments: [GA-46-18](#)

[GA-48-18](#) Auto Larceny Education Reduces Thefts (ALERT)

Attachments: [GA-48-18](#)

[GA-49-18](#) Community Grant Program-Supplemental for Tracker Wristbands

Attachments: [GA-49-18](#)

[GA-50-18](#) FY 2018 Certified Local Government Education and Training Grant

Attachments: [GA-50-18](#)

d. [ID-199-18](#) Presentation: Water and Sewer Rate Study

4. Legislation before Committee

[O-25-18](#) **Exempt Service Position Updates** - For the purpose of modifying and updating certain position titles based on corresponding duties; amending certain position grades; clarifying reporting and salary approval requirements; and matters generally relating to the exempt service.

Attachments: [O-25-18 Exempt Service Mayors Office Updates.docx](#)

[O-25-18 Staff Report.docx](#)

[O-25-18 Finance Cmte Proposed Amendment.docx](#)

[O-25-18 Fiscal Impact.pdf](#)

5. General Discussion

6. 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.