



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Agenda - Final Finance Committee

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Tuesday, February 7, 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

[FC011717](#) Approval of Minutes for the Regular Meeting

*Attachments:* [FC01.17.17.pdf](#)

### b. Grant Approvals

[GA-22-17](#) Anne Arundel County Transit Subsidy - FY 2017

*Attachments:* [GA-22-17.pdf](#)

[GA-23-17](#) Leadership in Community Resilience Program

*Attachments:* [GA-23-17.pdf](#)

[GA-24-17](#) Keeping History Above Water- Annapolis Preservation Services Fund

*Attachments:* [GA-24-17.pdf](#)

[GA-25-17](#) Pumpout Boat #2

*Attachments:* [GA-25-17.pdf](#)

3. Legislation before Committee

[O-2-17](#) **Water Service Agreement - 44 Hudson Street, LLC** - For the purpose of authorizing a water service agreement providing for the extension of City water service to 44 Hudson Street, LLC located in Anne Arundel County; and matters generally relating to providing said water service outside the City limits.

*Attachments:* [O-2-17 44 Hudson Street, LLC Water Service Agrmt.docx](#)  
[O-2-17 Staff Report.docx](#)  
[O-2-17 Fiscal Impact.pdf](#)

O-3-17

**Annual City Budget Submission Dates** - For the purpose of amending the date for submission of the proposed annual operating budget; amending the date for submission of the proposed capital budget; amending the date for submission of collective bargaining agreements; and matters generally relating to the submission of the annual city budget.

Attachments:

[O-3-17 Annual City Budget Submission.docx](#)

[O-3-17 Staff Report.docx](#)

[O-3-17 Fiscal Impact.pdf](#)

## 4. General Discussion

ID-12-17

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.*