



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Finance Committee

Tuesday, July 15, 2014

5:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order

2. Legislation before Committee

[O-16-14](#)

Establishing Chapter 14.18 of the City Code on Special Events - For the purpose of establishing Chapter 14.18 of the City Code regarding the process for authorizing special events within the City of Annapolis; requiring a permit and permit fee for special events; providing parameters for approving a special event permit; authorizing exemptions for a special event permit and permit fee; establishing conditions for special events at City Dock; and for all other purposes related to special events.

Attachments:

[O-16-14 Introduced.docx](#)

[Budge Amendment.docx](#)

[Staff Report.docx](#)

[Fiscal Impact Note.pdf](#)

[R-17-14](#)

Special Event Permit Fee and Fines - For the purpose of setting the special event permit fee and a fine for violating Section 11.12.050 and Chapter 14.18 of the City Code on special events.

Attachments:

[R-17-14 Introduced.docx](#)

[Staff Report.docx](#)

[Fiscal Impact Note.pdf](#)

[R-19-14](#)

Special Event Rules - For the purpose of adopting special event rules pursuant to Chapter 14.18 of the City Code on special events in pending Ordinance 16-14.

Attachments:

[R-19-14 Introduced.docx](#)

[Staff Report.docx](#)

[Fiscal Impact Note.pdf](#)

- O-24-14** Police and Fire Retirement Plan Cost of Living Adjustments - For the purpose of providing that effective July 1, 2013, and each July 1st thereafter, each Retired Member or survivor of any such Retired Member, entitled to receive a retirement benefit as of June 30th of any year, shall receive a fixed annual two-percent (2%) increase above the amount the Retired Member or survivor had received on June 30th of the same year.

Attachments: O-24-14.docx
Staff Report.docx

3. Business before Committee

a. Grant Approvals

[GA-01-15](#) HUD Consolidated Plan - Planning and Zoning

Attachments: [GA-1-15](#)

[GA-02-15](#) ALERT - APD

Attachments: [GA-2-15](#)

[GA-03-15](#) Waterworks Park - Recreation and Parks

Attachments: [GA-3-15 Short](#)

[GA-04-15](#) Mighty Milers - Recreation and Parks

Attachments: [GA-4-15](#)

ID-227-14 Review of Stormwater Grants and discussion of maintenance

b. Budget Revision Requests

[GT-23-14](#) Settlement - Law Office

Attachments: [GT-23-14 & Agreement](#)

[GT-22-14](#) Fund Transfer - Public Works

Attachments: [GT-22-14](#)

4. General Discussion

[ID-221-14](#) Approval of Contract Position - Law Office

[ID-225-14](#) Discussion of FY2016 Budget

[ID-222-14](#) City of Annapolis Procurement Function Review and Recommendations

Attachments: [City of Annapolis Procurement Function Report](#)

5. Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Hilary Raftovich at 410.263.7030, by MD Relay (711), or by email at boards@annapolis.gov at least five days prior to the meeting date to request assistance.