



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Agenda - Final Finance Committee

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Monday, December 22, 2014

5:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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(Special)

1. Call To Order
2. Legislation before Committee

[R-32-14](#)

**Considering the Acquisition of Land and Improvements Located at 110 Compromise Street** - For the purpose of expressing the sense of the Annapolis City Council's consideration of acquiring the land and improvements located at 110 Compromise Street for a purchase price of \$4,500,000.

**Attachments:**

[R-32-14.docx](#)  
[R-32-14 Letter of Intent.docx](#)  
[Staff Report.docx](#)  
[110 Compromise Existing Lot WMC Zoning](#)  
[110 Compromise Proposed Subdivision C2](#)  
[110 Compromise Downtown Examples](#)  
[R-32-14 Fiscal Impact Note](#)  
[R-32-14 Appraisal.pdf](#)

[R-37-14](#)

**The City Budget Process** - For the purpose of transitioning to a new budget process for the development and preparation of the Fiscal Year 2016 City Budget.

**Attachments:**

[R-37-14 City Budget Process.doc](#)  
[R-37-14 FAC Report.doc](#)  
[R-37-14 Fiscal Impact Note.docx](#)  
[R-37-14 Staff Report.docx](#)

O-7-14

**City Budget: Referrals to the Financial Advisory Commission and City Grants to Non-Profit Organizations** - For the purpose of authorizing the referral of the annual operating budget and capital budget with the capital improvement program to the Financial Advisory Commission upon introduction of the ordinances before the City Council; revising City standards for making operating and/or capital grants to non-profit organizations; and the reporting process for recipients of operating and/or capital grants.

Attachments:[O-7-14.docx](#)[Staff Report.docx](#)[Fiscal Impact Note.pdf](#)[Budge Amendment.docx](#)[Comments from Urban Design Venture on O714.docx](#)[O-7-14 Rules Committee Amendment.docx](#)O-33-14

**Revisions to the City Code Designating the Risk Management Responsibility to the City of Annapolis Finance Department-** For the purpose of amending the provisions of the City Code to reflect that Risk Management responsibility is designated to the City of Annapolis Finance Department.

Attachments:[O-33-14 RM to Finance.doc](#)[O-33-14 Fiscal Impact Note.pdf](#)

## 3. Business before Committee

**a. Grant Approvals**GA-22-15

Emergency Solutions Grant

Attachments:[GA-22-15.pdf](#)

## 4. General Discussion

ID-450-14

Maritime Museum Grant

Attachments:[Comments on Maritime Museum Grant](#)

## 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](mailto:boards@annapolis.gov) at least five days prior to the meeting date to request assistance.*