



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Finance Committee

Tuesday, December 1, 2015

5:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order
2. Business before Committee

a. Approval of Minutes

[FC111715](#) Approval of Minutes for the Regular Meeting

Attachments: [FC11.17.15](#)

b. Grant Approvals

[GA-23-16](#) MIEMSS ALS Grant FY2016- Fire

Attachments: [GA- 23-16](#)

c. Budget Revision Requests

[GT-07-16](#) Planning and Zoning- Transfer From CDBG Program Income Transfer To
CDBG Stanton Center Project

Attachments: [GT-07-16 Budget Revision Request](#)
[GT-07-16 Memo](#)

3. Legislation before Committee

[R-25-15](#) **Waiving Certain Residential Parking Fees** - For the purpose of waiving parking fees in Special Residential Parking Districts for residents of housing owned by the Housing Authority of the City of Annapolis and residents of Section 8 Housing.

Attachments: [R-25-15 Waiving Certain Residential Parking Fees.pdf](#)
[R-25-15 Staff Report.doc](#)
[R-25-15 Fiscal Impact.pdf](#)
[R-25-15 Revised Fiscal Impact.pdf](#)
[R-25-15 Parking District 4 Public Housing Map.pdf](#)
[R-25-15 Budge Amendment.docx](#)

O-36-15

Adequate Public Facilities - For the purpose of adding review criteria and certification for adequate school facilities to Title 22 of the Code of the City of Annapolis; and matters generally relating to the adequacy of school facilities.

Attachments:

[O-36-15 APF Schools ZTA.doc](#)

[O-36-15 Staff Report.docx](#)

[O-36-15 Fiscal Impact.pdf](#)

[O-36-15 Planning Commission Findings and Staff Report to PC.pdf](#)

O-48-15

Agreement of Purchase and Sale - For the purpose of approving the purchase and sale of property located at 9 St. Mary's Street, Annapolis, Maryland 21401; and matters generally relating to said sale.

Attachments:

[O-48-15 Ordinance and Agreement.docx](#)

[O-48-15 Exhibit A-1.pdf](#)

[O-48-15 Exhibit A-2.pdf](#)

[O-48-15 Exhibit C.pdf](#)

[O-48-15 Staff Report.docx](#)

[O-48-15 Fiscal Impact.pdf](#)

4. General Discussion

ID-559-15

Financial Update- Finance Office

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 at least five days prior to the meeting date to request assistance.

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