



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Finance Committee

Wednesday, April 4, 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

[FC031418](#) Approval of Minutes for the Regular Meeting

Attachments: [FC03.14.18](#)

b. [ID-82-18](#) Presentation: Davenport, Joe Mason and Jennifer Dickerson

[ID-89-18](#) Presentation: Class and Comp Study, H.R.

4. Legislation before Committee

[O-11-18](#) **Stanton Center Lease Agreement - Anne Arundel Workforce Development Corporation** - For the purpose of approving the lease for certain City-owned space in the Stanton Center to Anne Arundel Workforce Development Corporation; and matters generally relating to said lease of City-owned property.

Attachments: [O-11-18 Anne Arundel Workforce Development Lease Ordinance.docx](#)
[O-11-18 AAWDC-StantonCtr-Attachment A.pdf](#)
[O-11-18 Staff Report.docx](#)
[O-11-18 Fiscal Impact.pdf](#)

[O-13-18](#) **City Emblems - Prohibited Uses** - For the purpose of regulating the use of the City seal, City flag, and City logo.

Attachments: [O-13-18 City Emblems Ordinance.docx](#)
[O-13-18 Staff Report.docx](#)
[O-13-18 Fiscal Impact Note](#)

[R-9-18](#) **City Emblems - Prohibited Uses - Fine** - For the purpose of establishing a fine for a violation of Section 1.08.060 of the Code of the City of Annapolis concerning prohibited uses of City emblems.

Attachments: [R-9-18 City Emblems Prohibited Uses - Fine.docx](#)
[R-9-18 Staff Report.docx](#)

[R-8-18](#) **Amendments to Title 15 of the FY 2018 Fees Schedule** - For the purpose of establishing a timeframe for when Workboat and Buyboat watermen may request temporary docking; repealing annual street end dinghy permit on medical hardship availability; and clarifying criteria for permissible docking of dinghies.

Attachments: [R-8-18 Title 15 Fee Schedule Amendments.docx](#)
[R-8-18 Staff Report.docx](#)

[R-10-18](#) **Filing of Grant Application with the Maryland Transit Administration**
- For the purpose of authorizing the filing of an application with the Maryland Transit Administration of the Maryland Department of Transportation for a Sections 5303, 5304, 5307, 5309, 5310, 5311, 5316, and/or 5317 grants under the Federal Transit Act for a total amount of \$2,498,148 (\$1,629,051 for fixed route transit operations; \$220,728 for ADA complementary paratransit services; \$405,000 capital grant for transit vehicle maintenance; \$234,905 capital grant for the purchase of three (3) small buses (replacement), \$5,801 capital assistance for the purchase of furniture for driver's room and \$2,663 capital assistance for a laminating machine.

Attachments: [R-10-18 MTA Annual Grant Application.docx](#)
[R-10-18 Staff Report.docx](#)

5. General Discussion

- c. [ID-8-18](#) Update from the Finance Department
- d. [ID-10-18](#) City Budget Schedule 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.