



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Finance Committee

Tuesday, July 7, 2015

5:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order
2. Business before Committee

a. Approval of Minutes

[FC061615](#) Approval of Minutes for the Regular Meeting

Attachments: [June 16, 2015](#)

b. Grant Approvals

[GA-03-16](#) State of Maryland - Vehicle Theft Prevention Council

Attachments: [GA-3-16.pdf](#)

3. Legislation before Committee

[R-15-15](#) **Exempt Service - Job Description** - For the purpose of approving the updated Job Description for the City Attorney position.

Attachments: [R-15-15 CityAttorney.docx](#)
[R-15-15 CityAttorney Job Description 2015.docx](#)
[R-15-15 Staff Report.docx](#)

[O-26-15](#) **Water and Sewer Rates and Stormwater Fees** - For the purpose of increasing the metered use water and sewer rates, and Stormwater fees in the City of Annapolis.

Attachments: [O-26-15 Water Sewer Rates and Stormwater Fees.docx](#)
[O-26-15 Fiscal Impact.pdf](#)

[O-28-15](#) **Lease of Truxton Park to Kayak Annapolis, LLC** - For the purpose of approving the lease of certain City-owned property at Truxton Park to authorize the operation of a kayak water touring business; and matters generally relating to said lease.

Attachments: [O-28-15 Kayak Lease.docx](#)
[O-28-15 Staff Report.docx](#)
[O-28-15 Fiscal Impact.pdf](#)

O-29-15

Sewer Service - For the purpose of increasing the sewer service user rates of the City of Annapolis.

Attachments:

[O-29-15 Sewer Rates.docx](#)

[O-29-15 Fiscal Impact.pdf](#)

4. General Discussion

ID-347-15

Energy Park Legislation Discussion

ID-348-15

Economic Impact Analysis of Crystal Springs

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.

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.