

# **City of Annapolis**

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Agenda - Final**

**Wednesday, March 20, 2019**

**10:30 AM**

**Mayor John T. Chambers, Jr.  
City Council Chambers**

**Finance Committee**

1. Call To Order
2. Roll Call
3. Approval of Agenda (any changes to the agenda should be made here)
4. Business before Committee

**a. Approval of Minutes**

[FC02.22.19](#) Approval of Minutes for the Regular Meeting

**Attachments:** [FC02.22.19](#)

- b. Annual Election of Committee Chair

5. Legislation before Committee

[O-8-19](#)

**Grow Annapolis, Inc. Lease Agreement** - For the purpose of approving the lease for certain City-owned property located at the corner of Jefferson Street and Brashears Street, Annapolis, Maryland 21403, between Grow Annapolis, Inc. and the City of Annapolis; and matters generally relating to said lease.

**Attachments:** [O-8-19 Grow Annapolis Lease Ordinance.pdf](#)

[O-8-19 Exhibit A EastportCommGarden Diagram 2019-02-04.pdf](#)

[O-8-19 Staff Report and Fiscal Impact.pdf](#)

**Legislative History**

2/25/19 City Council adopt on first reader

3/11/19 City Council declare the public hearing closed

Speaker:

Cathy Umphrey, 19 Glen Avenue, Annapolis, Maryland 21401.

No one else from the public spoke in favor of or in opposition to the ordinance.

3/11/19 City Council refer to the Finance Committee

6. General Discussion

[ID-383-18](#) Update from the Finance Director

7. 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](mailto: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.*