



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Finance Committee

Tuesday, September 15, 2015

5:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order
2. Business before Committee

a. Approval of Minutes

[FC090115](#) Approval of Minutes for the Regular Meeting

Attachments: [FC09.01.15.](#)

b. Grant Approvals

[GA-13-16](#) FY 2015 State Homeland Security Grant Program (SHSG) Fire/OEM

Attachments: [GA-13-16](#)

[GA-14-16](#) FY 2015 State Homeland Security Grant Program/ Fire/OEM

Attachments: [GA-14-16](#)

[GA-15-16](#) APD State Highway Initiative- APD

Attachments: [GA-15-16](#)

d. Budget Revision Requests

[GT-04-16](#) Transfer from OEM Salaries to OEM Operating Budget

Attachments: [GT-04-16](#)

3. Legislation before Committee

[O-35-15](#) **CITY OF ANNAPOLIS POLICE AND FIRE RETIREMENT PLAN** - For the purpose of adopting the City of Annapolis Police and Fire Retirement Plan Amendment and Restatement, effective July 1, 2015.

Attachments: [O-35-15 Police Fire Retirement Plan Ord.docx](#)
[O-35-15 Police and Fire Retirement Plan.docx](#)
[O-35-15 Staff Report.pdf](#)
[O-35-15 Fiscal Impact.doc](#)

4. General Discussion

[ID-419-15](#)

Presentation-Miles & Stockbridge/ Davenport & Company- Charter Amendment
for Revenue Bonds

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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