



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Finance Committee

Monday, November 14, 2016

5:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order
2. Business before Committee

a. Approval of Minutes

[FC100416](#) Approval of Minutes for the Regular Meeting

Attachments: [FC10.04.16.pdf](#)

b. Grant Approvals

[GA-14-17](#) 2016 Play 60 Grant

Attachments: [GA-14-17.pdf](#)

[GA-15-17](#) MIEMSS ALS Grant FY2017

Attachments: [GA-15-17.pdf](#)

[GA-16-17](#) Annual Transportation Plan FY2017

Attachments: [GA-16-17.pdf](#)

[GA-17-17](#) Annual Transportation Plan FY2017- Capital

Attachments: [GA-17-17.pdf](#)

[GA-18-17](#) ALERT Grant Coordinator

Attachments: [GA-18-17.pdf](#)

c. Budget Revision Requests

[GT-6-17](#) Budget Transfer from OEM Salary to Support OEM Operating Budget

Attachments: [GT-6-17.pdf](#)

3. Legislation before Committee

[R-30-16](#) **Anne St. Clair Wright Legacy Tablet** - For the purpose of accepting a bequest from the late Alderman Richard E. Israel and approving a matching allocation of City funds to be used to purchase and install an outside Tablet in honor of Anne St. Clair Wright.

Attachments: [R-30-16 Anne St Clair Wright Legacy Marker Ordinance.docx](#)
[R-30-16 Staff Report.docx](#)
[R-30-16 Heritage Comm Recommendation.pdf](#)
[R-30-16 HPC Recommendations.pdf](#)

[R-31-16](#) **“Pip and Zastrow” Legacy Tablet** - For the purpose of accepting a bequest from the late Alderman Richard E. Israel and approving a matching allocation of City funds to be used to purchase and install an outside Tablet in honor of former Mayor Roger W. (Pip) Moyer and Joseph Zastrow Simms.

Attachments: [R-31-16 Pip and Zastrow Legacy Marker Ordinance.docx](#)
[R-31-16 Staff Report.docx](#)
[R-31-16 Heritage Comm Recommendation.pdf](#)
[R-31-16 HPC Recommendations.pdf](#)

4. General Discussion

[ID-417-16](#) Update- Finance Department

[ID-429-16](#) Funds Transfer from Law office Salaries to Law office Contract Services for the Purposes of Hiring an Attorney for the Public Safety Sub-Committee.

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.