



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Finance Committee

Tuesday, February 16, 2016

5:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order
2. Business before Committee

a. Approval of Minutes

[FC020216](#) Approval of Minutes for the Regular Meeting

Attachments: [FC02.02.16](#)

b. Grant Approvals

[GA-27-16](#) Annual Transportation Grant Agreement FY2016

Attachments: [GA-27-16](#)

c. Budget Revision Requests

[GT-13-16](#) Transfer from Parking Operations Overtime Transfer to Parking Operations
Credit Card Fees- Transportation Department

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

3. Legislation before Committee

[O-01-16](#) **Amendment No. 1 to Annapolis Maritime Museum, Inc. Lease Agreement -**
For the purpose of approving an Amendment No. 1 to the Lease for certain
City-owned property to the Annapolis Maritime Museum, Inc.; and matters
generally relating to said lease.

Attachments: [O-1-16 Maritime Museum Lease Amendment.doc](#)
[O-1-16 Staff Report.docx](#)
[O-1-16 Fiscal Impact.pdf](#)

O-03-16

Stevens, Incorporated Lease of 142 Dock Street - For the purpose of approving the lease for certain City-owned property located at 142 Dock Street; and matters generally relating to said lease.

Attachments:

[O-3-16 StevensInc-142Randall-RenewalLease-2015-12-07.docx](#)

[O-3-16 Staff Report.docx](#)

[O-3-16 Lease 1821-11-01.pdf](#)

[O-3-16 RenewalLease 1920-11-20.pdf](#)

[O-3-16 ConfirmLease 1925-02-25.pdf](#)

[O-3-16 Summary of Stevens Lease History.docx](#)

[O-3-16 Fiscal Impact.pdf](#)

[O-3-16 Title Report](#)

O-04-16

Lease of City Property: Spring 2017 Boat Shows - For the purpose of authorizing a lease of certain municipal property located at the City Dock, surrounding areas and boat moorings in Annapolis, Maryland as more fully described in the Lease Agreement with Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, in April 2017, to conduct boat shows.

Attachments:

[O-4-16 Boat Show Spring 2017 Ordinance and Lease.docx](#)

[EX A Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)

[EX A Supplement Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)

[O-4-16 Staff Report.docx](#)

[O-4-16 Fiscal Impact.pdf](#)

O-05-16

Lease of City Property: Spring 2018 Boat Shows - For the purpose of authorizing a lease of certain municipal property located at the City Dock, surrounding areas and boat moorings in Annapolis, Maryland as more fully described in the Lease Agreement with Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, in April 2018, to conduct boat shows.

Attachments:

[O-5-16 Boat Show Spring 2018 Ordinance and Lease.docx](#)

[EX A Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)

[EX A Supplement Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)

[O-5-16 Staff Report.docx](#)

[O-5-16 Fiscal Impact.pdf](#)

O-06-16

Lease of City Property: Spring 2019 Boat Shows - For the purpose of authorizing a lease of certain municipal property located at the City Dock, surrounding areas and boat moorings in Annapolis, Maryland as more fully described in the Lease Agreement with Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, in April 2019, to conduct boat shows.

Attachments:

[O-6-16 Boat Show Spring 2019 Ordinance and Lease.docx](#)

[EX A Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)

[EX A Supplement Spring 2017-2019 Boat Show \(ver.11-6-15\).pdf](#)

[O-6-16 Staff Report.docx](#)

[O-6-16 Fiscal Impact.pdf](#)

O-10-16

Water Service Billing Adjustments - For the purpose of clarifying the procedures for requesting an adjustment to water or sewer service billing, and matters generally relating to water or sewer service billing adjustments.

Attachments:

[O-10-16 Water Billing Adjustments.docx](#)

[O-10-16 Staff Report.pdf](#)

[O-10-16 Fiscal Impact.pdf](#)

4. 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.