

# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401

# Standing Committee Agenda - Final Finance Committee

Tuesday, June 17, 2014 5:00 PM Mayor John T. Chambers, Jr.
City Council Chambers

#### 1. Call To Order

#### 2. Legislation before Committee

O-2-14 Water Service to the Chesapeake Harbour Subdivision - For purpose of

authorizing and approving an agreement regarding the provision of

water service to the Chesapeake Harbour Subdivision.

Attachments: O-2-14.docx

O-2-14 Staff Report.docx
Fiscal Impact Note.pdf

R-4-14 Amendment to the Capital Improvement Program: FY 2014 to FY 2019

Concerning the Annapolis Police Department Indoor Firing Range - For the purposes of adopting an amendment to the capital improvement program for the six-year period from July 1, 2013, to June 30, 2019 concerning the Annapolis Police Department indoor firing range.

Attachments: R-4-14.docx

Amended CIP Page.docx

Staff Report.docx

Planning Commission Report.pdf

#### 3. Business before Committee

#### a. Approval of Minutes

#### b. Grant Approvals

GA-40-14 Baltimore Metropolitan Council - Transportation and Planning and

Zoning

Attachments: GA-40-14

### c. Budget Revision Requests

GT-20-14 Transportation - Capital Projects

Attachments: GT-20-14

GT-21-14 Energy Park

Attachments: GT-21-14

# 4. General Discussion

# 5. Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Hilary Raftovich at 410.263.7030, by MD Relay (711), or by email at boards@annapolis.gov at least five days prior to the meeting date to request assistance.