



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Finance Committee

Thursday, January 8, 2015

3:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Finance/ Economic Matters Committee Joint Meeting

1. Call To Order

2. Legislation before Committee

[O-37-14](#)

Lease of City Property to Chesapeake Children's Museum - For the purpose of approving a lease between the City of Annapolis and the Chesapeake Children's Museum for a portion of the City-owned building located at 25 Silopanna Road, Annapolis, Maryland; and all other matters related to said lease with the Chesapeake Children's Museum.

Attachments:

[O-37-14 CCM.docx](#)

[O-37-14 ChesapeakeChildrensMuseum Lease Agmt.pdf](#)

[O-37-14 Fiscal Impact Note.pdf](#)

[R-32-14](#)

Considering the Acquisition of Land and Improvements Located at 110 Compromise Street - For the purpose of expressing the sense of the Annapolis City Council's consideration of acquiring the land and improvements located at 110 Compromise Street for a purchase price of \$4,500,000.

Attachments:

[R-32-14.docx](#)

[R-32-14 Letter of Intent.docx](#)

[Staff Report.docx](#)

[110 Compromise Existing Lot WMC Zoning](#)

[110 Compromise Proposed Subdivision C2](#)

[110 Compromise Downtown Examples](#)

[R-32-14 Fiscal Impact Note](#)

[R-32-14 Appraisal.pdf](#)

3. Business before Committee

a. Approval of Minutes

[FC090214](#)

Approval of minutes for the regular meeting

Attachments:

[September 2, 2014](#)

[FC120214](#) Approval of minutes for the regular meeting

Attachments: [December 2, 2014](#)

[FC122214](#) Approval of minutes for the regular meeting

Attachments: [December 22, 2014](#)

b. Grant Approvals

c. Budget Revision Requests

4. General Discussion

[ID-481-15](#) Finance Committee Chair Election/Meeting Dates

[ID-492-15](#) Move City Facilities

[ID-464-14](#) Stanton Center Leases

Attachments: [Council O-16-04 Stanton Ctr.pdf](#)
[12-11-14 Exhibit A AAMC Stanton Center.pdf](#)
[12-11-14 EXHIBIT A AnnapYouth Stanton Center.pdf](#)
[12-11-14 EXHIBIT A WeCare Stanton Center.pdf](#)
[12-11-14 FINAL AAMC StantonCtr Lease Agmt.doc](#)
[12-11-14 FINAL AnnapYouth StantonCtr Lease Agmt.doc](#)
[12-11-14 FINAL WeCare StantonCtr Lease Agmt.doc](#)

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.

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.