



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Finance Committee

Tuesday, June 2, 2015

5:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order

2. Legislation before Committee

[O-32-14](#)

Forest Conservation Requirements and Standards in the City of Annapolis

- For the purpose of adopting requirements and standards for forest conservation in the City of Annapolis; providing forest stand delineation and forest conservation plan requirements; providing exceptions to Chapter 17.13 of the City Code; providing for variance procedures; and all other matters generally relating to forest conservation in the City of Annapolis.

Attachments:

[O-32-14 FCA.docx](#)

[O-32-14 DNEP Staff Report.docx](#)

[O-32-14 Staff Reports DNEP and P&Z.pdf](#)

[O-32-14 Fiscal Impact.pdf](#)

[O-32-14 PC Findings.pdf](#)

[O-32-14 FCA PC Amendments Clean Copy.docx](#)

[O-32-14 FCA PC Trackchanges of Amended First Reader.docx](#)

[O-32-14 Supplemental Materials Submitted by DNEP - FCA Model Ordinance.pdf](#)

[O-32-14 Supplemental Materials Submitted by DNEP - Comparison of FCA Ordinance:](#)

[R-38-14](#)

Forest Conservation Act Fees and Fines - For the purpose of setting fees and fines associated with the City's Forest Conservation Act set forth in Chapter 17.13 of the City Code

Attachments:

[R-38-14 FCA Fees and Fines.docx](#)

[R-38-14 FCA Attach Fee Schedule Comparison.docx](#)

[R-38-14 PC Findings.pdf](#)

O-22-15

Lease of 145 Gorman Street - Amended and Restated Agreement of Lease between KDBA, LLC and the City of Annapolis for the use of non-city-owned property by the City of Annapolis.

Attachments:

[O-22-15 Ordinance.docx](#)
[O-22-15 KDBA-Exhibits.docx](#)
[O-22-15 KDBA-2006 Lease-145Gorman.pdf](#)
[O-22-15 Summary.doc](#)
[O-22-15 KDBA-LeaseExtOptnLtr.pdf](#)
[O-22-15 KDBALeaseOptnSummary.docx](#)
[O-22-15 Staff Report.docx](#)
[O-22-15 Fiscal Impact.pdf](#)

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 Staff Report.docx](#)
[O-37-14 Fiscal Impact Note.pdf](#)
[O-37-14 EconMattersCmte_AMENDED_CCMuseumLease2015-05-22.doc](#)

3. Business before Committee

a. Approval of Minutes

[FC050515](#) Approval of Minutes for the Regular Meeting

Attachments: [May 5, 2015](#)

[FC050715](#) Approval of Minutes for the Regular Meeting

Attachments: [May 7, 2015](#)

b. Grant Approvals

[GA-28-15](#) FY2016 Maryland Regional Job Access and Reverse Commute (JARC) - Transportation

Attachments: [GA-28-15 Short.pdf](#)

[GA-29-15](#) FY 2016 Unified Work Plan (UPWP) - Planning & Zoning

Attachments: [GA-29-15 Short.pdf](#)

c. Budget Revision Requests

[GT-19-15](#) Eastport Traffic Study - From Contingency to Traffic Impact- Planning & Zoning

Attachments: [GT 19-15 Eastport Traffic Study.xls](#)

[GT-20-15](#) Plymyer- From Contingency to Law- for Legal Services- Law Office

Attachments: [GT 20-15 Law.Plymyer.xls](#)

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.

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