



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Finance Committee

Wednesday, February 14, 2018

10:30 AM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order
2. Roll Call
3. Business before Committee

a. Approval of Minutes

[FC012418](#) Approval of Minutes for the Regular Meeting

Attachments: [FC01.24.18](#)

b. Grant Approvals

[GA-33-18](#) Overtime for AA County Tobacco Sales Compliance Project

Attachments: [GA-33-18](#)

[GA-34-18](#) Overtime for AA County Alcohol Compliance Project

Attachments: [GA-34-18](#)

[GA-35-18](#) MIEMSS Matching AED/Monitor Grant FY2018

Attachments: [GA-35-18](#)

c. Budget Revision Requests

[GT-12-18](#) Transfer From: Watershed Restoration Fund Balance Transfer To:
Watershed Restoration Contract Services

Attachments: [GT-12-18](#)

4. Legislation before Committee

O-5-18

Lease of the Market House - New Market, LLC - For the purpose of authorizing the lease of the Market House to New Market, LLC, the Master Tenant for a certain period of time, subject to certain terms, provisions and conditions; and matters generally relating to said lease.

Attachments:

[O-5-18 New Market, LLC Lease Ordinance.docx](#)

[O-5-18 BAFO New Market Lease and Attachments 2018-01-08.pdf](#)

[O-5-18 Fiscal Impact.pdf](#)

[O-5-18 BAFO 2 Proposed MH Lease New Market - Line Numbers No Attachments.doc](#)

[O-5-18-New Market-MHLease-FINALRevised-2018-02-09.docx](#)

[O-5-18 Attachment A MHLease 2018-02-05.pdf](#)

[O-5-18 Attachment B MH Lease 2018-02-09.pdf](#)

[O-5-18 Attachment C MHLease.pdf](#)

[O-5-18 Rodriguez Arnett Proposed Amendments.docx](#)

[O-5-18 Pindell Charles Proposed Amendments.docx](#)

5. General Discussion

- d. [ID-18-18](#) Update from the Finance Department
- e. [ID-19-18](#) City Budget Schedule Discussion

6. Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Teekia Green at 410.263.7942, by MD Relay (711), or by email at tlgreen@annapolis.gov at least five days prior to the meeting date to request assistance.

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