



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final-revised Finance Committee

Tuesday, September 1, 2015

5:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order
2. Business before Committee

a. Approval of Minutes

[FC072115](#) Approval of Minutes for the Regular Meeting

Attachments: [July 21, 2015](#)

b. Grant Approvals

[GA-07-16](#) Maryland Safe Streets- Police Department

Attachments: [GA-7-16](#)

[GA-08-16](#) Ravens Play 60 Grant: Mighty Milers Running Programs- Recreation and Parks

Attachments: [GA-8-16](#)

[GA-09-16](#) Overtime for Crime Suppression and Saturation Patrols- Police Department

Attachments: [GA-9-16](#)

[GA-10-16](#) FFY15 CLG Educational Grant- Planning and Zoning

Attachments: [GA-10-16](#)

[GA-11-16](#) Overtime Patrols- Police Department

Attachments: [GA-11-16](#)

[GA-12-16](#) 2015 Emergency Management Performance Grant- Fire/ OEM

Attachments: [GA-12-16](#)

c. Budget Revision Requests

[GT-26.1-15](#) **Finance/ Human Resources- Transfer from Contingency to Comp&Class
Revolving Fund**

Attachments: [GT-26.1-15 Comp&Class](#)

3. Legislation before Committee

[R-18-15](#) **Amending Fines for Parking on Northwest Street and Parking of Motor
Homes- For the purpose of removing the fine for violating 15-minute
parking on portions of Northwest Street and establishing a fine for parking
violations specific to motor homes.**

Attachments: [R-18-15 Amending Parking Fines.docx](#)
[R-18-15 Staff Report.docx](#)
[R-18-15 Fiscal Impact.pdf](#)

[O-33-15](#) **Water Service Agreement - Hopkins property - For the purpose of
authorizing a water service agreement providing for the extension of City
water service to certain property located in Anne Arundel County, outside
of the boundaries of the City of Annapolis; and matters generally relating to
said agreement.**

Attachments: [O-33-15 Hopkins Water Service.docx](#)
[O-33-15 Staff Report.docx](#)
[O-33-15 Fiscal Impact.pdf](#)

[O-35-15](#) **CITY OF ANNAPOLIS POLICE AND FIRE RETIREMENT PLAN - For
the purpose of adopting the City of Annapolis Police and Fire Retirement
Plan Amendment and Restatement, effective July 1, 2015.**

Attachments: [O-35-15 Police Fire Retirement Plan Ord.docx](#)
[O-35-15 Police and Fire Retirement Plan.docx](#)
[O-35-15 Staff Report.pdf](#)
[O-35-15 Fiscal Impact.doc](#)

4. General Discussion

[ID-410-15](#) **Charter Amendment for Revenue Bonds**

5. 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.