



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Finance Committee

Tuesday, November 18, 2014

5:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order

2. Legislation before Committee

[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](#)

[O-10-14](#)

Legal Counsel to Board of Supervisors of Elections - For the purpose of authorizing the Board of Supervisors of Elections to engage outside legal counsel during specified periods of time in the municipal election cycle.

Attachments:

[O-10-14.docx](#)

[Staff Report.doc](#)

[Fiscal Impact Note.pdf](#)

[Board of Supervisors of Elections](#)

[O-10-14 Rules Committee amendments](#)

[O-10-14 Budge Amendment.docx](#)

3. Business before Committee

a. Approval of Minutes

[FC101414](#) Approval of minutes for the regular meeting

Attachments: [October 14, 2014](#)

b. Grant Approvals

[GA-18-15](#) FY2014 State Homeland Security Grant Program (SHSG)

Attachments: [GA-18-15.pdf](#)

[GA-19-15](#) FY2014 Urban Area Security Grant Program (UASI)

Attachments: [GA-19-15.pdf](#)

[GA-20-15](#) Law Enforcement Training Scholarship (LET'S) Grant

Attachments: [GA-20-15.pdf](#)

c. Budget Revision Requests

[GT-09-15](#) Contingency to Transit: Bus Shelters

Attachments: [GT-9-15.pdf](#)

[GT-10-15](#) Law Salary to Law Services

Attachments: [GT-10-15.pdf](#)

[GT-11-15](#) DNEP Salary to DNEP Contract Services

Attachments: [GT-11-15.pdf](#)

4. General Discussion

[ID-379-14](#) Deputy Positions

[ID-369-14](#) Police Department Budget Update

[ID-248-14](#) Castlegate

Attachments: [Castlegate.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.