



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Finance Committee

Wednesday, September 20, 2017

1:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order
2. Business before Committee

a. Approval of Minutes

[FC090517](#) Approval of Minutes for the Regular Meeting

Attachments: [FC09.05.17](#)

b. Grant Approvals

[GA-11-18](#) Community Development Block Grant

Attachments: [GA-11-18](#)

3. Legislation before Committee

[O-39-17](#) **Clean Energy Loan Program and Property Tax Surcharge** - For the purpose of defining certain terms; amending the scope of and eligibility for the Clean Energy Loan Program; amending qualifying criteria; establishing a calculation of the clean energy loan surcharge; providing for a recorded agreement and certain notices; and matters generally related to the Clean Energy Loan Program and real property taxes.

Attachments: [O-39-17 Clean Energy Loan Program - Property Tax Surcharge.docx](#)
[O-39-17 Staff Report.docx](#)
[O-39-17 Fiscal Impact.pdf](#)

[O-41-17](#) **Market House Tenant Lease Extension** - For the purpose of extending all current tenant leases of the Market House for one-year.

Attachments: [O-41-17 Market House Lease Extension.docx](#)

[R-30-17](#)

Amendment to the FY2018 Capital Improvement Budget and Capital Improvement Program (2018-2023) - For the purpose of amending the FY2018 Capital Improvement Budget and Capital Improvement Program (2018-2023) to include funding for a new project - City Dock Re-Decking.

Attachments:[R-30-17 FY2018 CIP Budget Amendment.docx](#)[R-30-17 Decking Project Detail.pdf](#)[R-30-17 FY18 Amended CIP 08.24.17.pdf](#)[R-32-17](#)

City of Annapolis Investment Policy - For the purpose of updating the City of Annapolis Investment Policy by adopting the Investment Policy of the Maryland State Treasurer's Office.

Attachments:[R-32-17 Investment Policy Update.docx](#)[R-32-17 Staff Report.pdf](#)

4. General Discussion

[ID-284-17](#)

Update from the Finance Department

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.