



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Finance Committee

Tuesday, October 21, 2014

5:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order

2. General Discussion

[ID-337-14](#) Report from the Financial Advisory Commission

Attachments: [FAC Letter 9.18.14](#)

3. Legislation before Committee

[O-7-14](#) City Budget: Referrals to the Financial Advisory Commission and City Grants to Non-Profit Organizations - For the purpose of authorizing the referral of the annual operating budget and capital budget with the capital improvement program to the Financial Advisory Commission upon introduction of the ordinances before the City Council; revising City standards for making operating and/or capital grants to non-profit organizations; and the reporting process for recipients of operating and/or capital grants.

Attachments: [O-7-14.docx](#)
[Staff Report.docx](#)
[Fiscal Impact Note.pdf](#)
[Budge Amendment.docx](#)

[O-25-14](#) Funding Purchase of Service Credits for Certain Employees in the Police and Fire Retirement Plan - For the purpose of authorizing the City of Annapolis to fund all or a portion of the cost of purchasing service credits or any actuarial or other fees and costs for certain employees in the Police and Fire Retirement Plan; and specifying that the City of Annapolis shall have the authority to determine the respective percentages that a certain employee and the City of Annapolis shall contribute towards the cost of purchasing service credits or any actuarial or other fees and costs towards participation in the Police and Fire Retirement Plan.

Attachments: [O-25-14.docx](#)
[Staff Report.docx](#)

4. Business before Committee

a. Grant Approvals

[GA-13-15](#) LGIT - Police Department

Attachments: [GA-13-15](#)

[GA-14-15](#) State Aid for Police Protection - APD

Attachments: [GA-14-15](#)

[GA-15-15](#) Community Parks and Playgrounds, Bywater - Recreation and Parks

Attachments: [GA-15-15](#)

[GA-16-15](#) Cultural Resource Resiliency Plan - Planning and Zoning

Attachments: [GA-16-15](#)

[GA-17-15](#) Boating Infrastructure Grant - Harbormaster

Attachments: [GA-17-15](#)

b. Budget Revision Requests

[GT-08-15](#) Consulting Contract - Transportation

Attachments: [GT-8-15](#)

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.