



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Agenda - Final Finance Committee

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Tuesday, September 20, 2016

5:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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1. Call To Order
2. Business before Committee

### a. Approval of Minutes

[FC090616](#) Approval of Minutes for the Regular Meeting

*Attachments:* [FC09.06.16.pdf](#)

### b. Grant Approvals

[GA-7-17](#) Overtime for Crime Suppression and Saturation Patrols

*Attachments:* [GA-7-17.pdf](#)

[GA-8-17](#) Annapolis Police Department Highway Safety Office Grant

*Attachments:* [GA-8-17.pdf](#)

[GA-9-17](#) Overtime for AA County Tobacco Sales Compliance Project

*Attachments:* [GA-9-17.pdf](#)

[GA-10-17](#) Maryland Abandoned Boat and Debris Program

*Attachments:* [GA-10-17.pdf](#)

3. Legislation before Committee

[O-30-16](#) **Supplemental Allocations** - For the purpose of amending the City Code to authorize the City Manager to transfer funds in the annual operating budget without City Council approval where the funds transferred do not exceed thirty-five thousand (\$35,000.00) dollars through July 1, 2018.

*Attachments:* [O-30-16 Supplemental Allocations.docx](#)  
[O-30-16 Staff Report.pdf](#)  
[O-30-16 Fiscal Impact.pdf](#)

[O-31-16](#)

**Annapolis Maritime Museum Lease Agreement for Ellen O. Moyer Nature Park at Back Creek-** For the purpose of approving the lease for certain City-owned property known as the Ellen O. Moyer Nature Park at Back Creek, Edgewood Road, Annapolis; and matters generally relating to said lease.

Attachments:      [O-31-16 Maritime Museum Lease Back Creek Park.docx](#)  
[O-31-16 Staff Report.docx](#)  
[O-31-16 Fiscal Impact.pdf](#)

## 4. General Discussion

[ID-366-16](#)

Prior Year Bills

Attachments:      [Prior Year Bills.pdf](#)

## 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](mailto: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.*