



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Agenda - Final Finance Committee

---

Tuesday, March 1, 2016

5:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

---

### 1. Call To Order

#### Legislation before Committee

##### [R-04-16](#)

**Public Approval** - For the purpose of providing public approval pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, in connection with the issuance and sale by the by the Public Finance Authority (the “Authority”), a commission created pursuant to Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, of its Public Finance Authority Revenue Bonds (St. John's College Project) Series 2016 in one or more series (the “Series 2016 Bonds”), in a principal amount not to exceed \$30,000,000 with respect to St. John’s College Annapolis Facilities.

*Attachments:*

[R-4-16 StJohnsCollege Revenue Bonds.docx](#)

[R-4-16 Notice of Public Hearing StJohnsCollege.docx](#)

[R-4-16 Staff Report.pdf](#)

[R-4-16 Fiscal Impact.pdf](#)

### 2. Business before Committee

#### a. Approval of Minutes

##### [FC021616](#)

Approval of Minutes for the Regular Meeting

*Attachments:*

[FC02.16.16](#)

#### b. Grant Approvals

##### [GA-28-16](#)

Annapolis Working Waterfronts: Getting the Word Out- P&Z

*Attachments:*

[GA-28-16.pdf](#)

[GA-28-16 Suppl.pdf](#)

##### [GA-29-16](#)

Annual Transportation Plan (ATP) FY 2016- Transportation

*Attachments:*

[GA-29-16.pdf](#)

[GA-30-16](#) Pre- Disaster Mitigation Competitive Grant Program (PDM- C) FY 2016-  
Fire/OEM

Attachments: [GA-30-16.pdf](#)

### c. Budget Revision Requests

[GT-14-16](#) Transfer from Disposed Vehicle Sale Revenue, Training and Education  
Transfer to ADOT Bundled Capital Facility Improvement Project

Attachments: [GT-14-16.pdf](#)

[GT-15-16](#) Transfer from Sidewalk Improvement (CIP) Transfer to PW Engineering &  
Construction Salaries/ Public Works

Attachments: [GT-15-16 Sidewalk CIP Transfer.pdf](#)

[GT-16-16](#) Transfer from SW Res- Contract Services Transfer to SW Res- Overtime-  
Public Works/Residential Refuse

Attachments: [GT-16-16 Solid Waste Transfer.pdf](#)

### 3. Legislation before Committee II

[O-11-16](#) **Transportation Network Services** - For the purpose of imposing an assessment  
on Transportation Network Services for trips that originate in the City of  
Annapolis in accordance with the ANN. CODE OF MD., PUBLIC UTILITIES  
ARTICLE, Section 10-406.

Attachments: [O-11-16 TNS Assessment Ordinance.docx](#)  
[O-11-16 Staff Report.docx](#)  
[O-11-16 Fiscal Impact.pdf](#)

### 4. General Discussion

[ID-99-16](#) Financial Update- 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](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.*