

City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

Standing Committee Agenda - Final-revised Finance Committee

Monday, July 28, 2014 5:00 PM Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order

2. Legislation before Committee

R-24-14 Special Event Applications - For the purpose of authorizing City Council

approval of selected special events per R-14-12, implementing a moratorium on administrative approvals for events at City Dock; designating specific dates for the sale of merchandise in the Historic District in conjunction with only the approved special events; waiving City fees for Eastport Yacht Club 32nd Annual Eastport Yacht Club Lights Parade and the Annapolis Jaycees Grand Illumination; waiving parking fees for the Maritime Republic of Eastport Tug of War; and the reimbursement of full fees to the City for the cost associated with the

other approved events.

Attachments: R-24-14.docx

Staff Report.pdf

Budge Amendment.docx
Fiscal Impact Note.pdf

Environmental Matters Amendments

O-24-14 Police and Fire Retirement Plan Cost of Living Adjustments - For the

purpose of providing that effective July 1, 2013, and each July 1st thereafter, each Retired Member or survivor of any such Retired Member, entitled to receive a retirement benefit as of June 30th of any year, shall receive a fixed annual two-percent (2%) increase above the amount the Retired Member or survivor had received on June 30th of

the same year.

Attachments: O-24-14.docx

Staff Report.docx

Fiscal Impact Note.pdf

3. Business before Committee

a. Approval of Minutes

FC061714 Approval of minutes for the regular meeting

Attachments: June 17, 2014

b. Grant Approvals

GA-05-15 OEM/AFD - 2014 Emergency Management Performance Grant

Attachments: GA-5-15 Short

GA-06-15 APD - Overtime Patrols

Governor's Office of Crime Control and Prevention

Attachments: GA-6-15

GA-07-15 APD - Safe Streets

Governor's Office of Crime Control and Prevention

Attachments: GA-7-15

c. Budget Revision Requests

GT-25-14 Approval of Contract Position - Law Office

Attachments: GT 25-14

GT-26-14 DPW - Fleet Maintenance System

Attachments: GT 26-14

GT-1-15 DPW to PW - Harbormaster Seasonal

Attachments: GT-1-15

4. General Discussion

ID-225-14 Discussion of FY2016 Budget

ID-231-14 Interns in the Mayors Office

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.