



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Finance Committee

Tuesday, October 4, 2016

5:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order
2. Business before Committee

a. Approval of Minutes

[FC092016](#) Approval of Minutes for the Regular Meeting

Attachments: [FC09.20.16.pdf](#)

b. Grant Approvals

[GA-11-17](#) 2016 Urban Area Security Initiative (USAI) Grant Program

Attachments: [GA-11-17.pdf](#)

OEM/ Fire

[GA-12-17](#) 2016 Emergency Management Performance Grant (EMPG) Program

Attachments: [GA-12-17.pdf](#)

OEM/ Fire

[GA-13-17](#) 2016-17 Hazardous Materials Emergency Preparedness (HMEP) Grant
Program

Attachments: [GA-13-17.pdf](#)

OEM/ Fire

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](#)
[GT Tracking.pdf](#)

[O-35-16](#)

WYRE Lease Agreement - For the purpose of approving the lease for certain City-owned property at 25 Silopanna Road for the use and maintenance of a radio tower, radio station, radio operations and transmitter space; and matters generally relating to said lease.

Attachments: [O-35-16 WYRE Lease Agreement.docx](#)
[O-35-16 Staff Report.docx](#)
[O-35-16 Fiscal Impact.pdf](#)

[O-37-16](#)

Lease of City Property: Fall 2020 Boat Shows - For the purpose of authorizing a lease of certain municipal property located in the general harbor, Dock Street and Edgewood Road areas to United States Sailboat Shows, Inc. and United States Powerboat Shows, Inc., for a certain period of time in October 2020, to conduct boat shows.

Attachments: [O-37-16 Boat Show Fall 2020 Ordinance and Lease.docx](#)
[O-37-16 Ex A Fall 2020 BoatShow.docx](#)
[O-37-16 Ex B Fall 2020 BoatShow.docx](#)
[O-37-16 Staff Report Fall 2020 BoatShow.docx](#)
[O-37-16 Fiscal Impact.pdf](#)

[O-39-16](#)

Lease of City Property: Spring 2020 Boat Shows - For the purpose of authorizing a lease of certain municipal property located at the City Dock, surrounding areas and boat moorings in Annapolis, Maryland as more fully described in the Lease Agreement with Cruisers University, Inc., t/a Annapolis Spring Sailboat Show, in April 2020, to conduct boat shows.

Attachments: [O-39-16 Boat Show Spring 2020 Ordinance and Lease.docx](#)
[O-39-16 EX A Spring 2020 Boat Show.pdf](#)
[O-39-16 EX A Supplement Spring 2020 Boat Show.pdf](#)
[O-39-16 Staff Report.docx](#)
[O-39-16 Fiscal Impact.pdf](#)

4. General Discussion

[ID-371-16](#)

Finance Department Update

Attachments:[GT Tracking.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 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.