

# **City of Annapolis**

# **Standing Committee Agenda - Final**

# **Finance Committee**

Monday, March 9, 2015	5:00 PM	Mayor John T. Chambers, Jr.
		City Council Chambers

### 1. Call To Order

2. Legislation before Committee

<u>R-3-15</u>	The Parking Authorities Act - For the purpose of respectfully requesting that
	the Maryland General Assembly amend Section 18-103 of the Local Government
	Article of the Annotated Code of Maryland so that the Parking Authorities Act
	shall be applicable to the City of Annapolis.

- Attachments:
   R-3-15 Parking Authority.doc

   R-3-15 Staff Report.docx

   R-3-15 Fiscal Impact Note.pdf
- **R-6-15** Filing of Grant Application with the Maryland Transit Administration For the purpose of authorizing the filing of an application with the Maryland Transit Administration of the Maryland Department of Transportation for a Sections 5303, 5304, 5307, 5309, 5310, 5311, 5316, and/or 5317 grants under the Federal Transit Act for a total amount of \$1,617,093 (\$1,103,711 for transit operations; \$315,000 capital grant for transit vehicle maintenance; and \$198,382 for paratransit operating assistance).

<u>Attachments:</u> <u>R-6-15.docx</u> <u>R-6-15 Staff Report.docx</u>

## 3. Business before Committee

## a. Approval of Minutes

<u>FC021815</u> Approval of Minutes for the Regular Meeting

Attachments: February 18, 2015

#### b. Budget Revision Requests

GT-13-15Recreation & Parks/Administration- Full Time- Benefits to Pip Moyer Facility-<br/>Building, Fitness- Tools Equipment, Fitness- Instructors, Pool- MaintenanceAttachments:GT-13-15.pdf

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GT-14-15	Recreation & Parks/Dock Fund HBR -Salaries to HBR- R&M Equipment	

Attachments: GT-14-15.pdf

### 4. 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.