



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Finance Committee

Tuesday, January 5, 2016

5:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order
2. Business before Committee

a. Approval of Minutes

[FC120115](#) Approval of Minutes for the Regular Meeting

Attachments: [FC12.01.15](#)

b. Grant Approvals

[GA-24-16](#) FY 2016 Emergency Solutions Grant

Attachments: [GA-24-16.pdf](#)

3. Legislation before Committee

[O-36-15](#) **Adequate Public Facilities** - For the purpose of adding review criteria and certification for adequate school facilities to Title 22 of the Code of the City of Annapolis; and matters generally relating to the adequacy of school facilities.

Attachments: [O-36-15 APF Schools ZTA.doc](#)
[O-36-15 Staff Report.docx](#)
[O-36-15 Fiscal Impact.pdf](#)
[O-36-15 Planning Commission Findings and Staff Report to PC.pdf](#)
[O-36-15 Littmann Arnett Amendments.docx](#)

4. General Discussion

[ID-25-16](#) Financial Update

[ID-38-16](#) Annual Standing Committee Chair Election

[ID-42-16](#) Water Bill- Finance Department Process

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.

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