



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Agenda - Final Finance Committee

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Tuesday, January 19, 2016

5:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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1. Call To Order
2. Business before Committee

### a. Approval of Minutes

[FC010516](#) Approval of Minutes for the Regular Meeting

*Attachments:* [FC01.05.16](#)

### b. Grant Approvals

[GA-25-16](#) MIEMSS Matching AED/Monitor Grant FY2016

*Attachments:* [GA-25-16](#)

[GA-26-16](#) Pumpout Boat Grant- Calendar Year 2016- Rec.&Parks/Harbormaster

*Attachments:* [GA-26-16](#)

### c. Budget Revision Requests

[GT-09-16](#) Transfer from Roof Repair Program Transfer to Indoor Firing Range- APD

*Attachments:* [GT-09-16 Memo](#)  
[GT 9-16.pdf](#)

[GT-10-16](#) Transfer from Community Grants Unallocated Transfer to We Care Winter Relief

*Attachments:* [GT 10-16.pdf](#)

3. Legislation before Committee

[R-31-15](#) **Rental Unit Licenses** - For the purpose of waiving fees associated with the licensure and inspection of HACA residential rental units.

*Attachments:* [R-31-15 Fee Waivers - HACA Rental Unit Licenses.docx](#)  
[R-31-15 Fiscal Impact.pdf](#)

## 4. General Discussion

[ID-58-16](#)

Discussion of Potential Policy Changes that are being considered for the Mayor's Budget- City Manager

## 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.*

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