



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Finance Committee

Tuesday, July 5, 2016

4:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order
2. Business before Committee

a. Approval of Minutes

[FC060716](#) Approval of Minutes for the Regular Meeting

Attachments: [FC06.07.16.pdf](#)

b. Grant Approvals

[GA-39-16](#) Fiscal Year 2017 UPWP Contracts

Attachments: [GA-39-16.pdf](#)

[GA-40-16](#) 2015 Urban Area Security Initiative (UASI) Grant Program

Attachments: [GA-40-16.pdf](#)

[GA-41-16](#) FY17 State Aide for Police Protection

Attachments: [GA-41-16.pdf](#)

[GA-42-16](#) Overtime for Crime Suppression and Saturation Patrols

Attachments: [GA-42-16.pdf](#)

3. Legislation before Committee

- [O-24-16](#) **Snow Emergency Routes** - For the purpose of establishing that any person who fails to remove a vehicle from a snow emergency route when Phase II or Phase III of the snow emergency plan is in effect shall be in violation of the City Code and subject to the imposition of a fine.

Attachments: [O-24-16 Snow Emergency Routes.docx](#)
[O-24-16 Staff Report.docx](#)
[O-24-16 Fiscal Impact.pdf](#)
[O-24-16 TB Findings.pdf](#)
[O-24-16 Transportation Cmte Proposed Amendments.docx](#)

- [R-18-16](#) **Forest Conservation Act Fees and Fines** - For the purpose of setting fees and fines associated with the City's Forest Conservation Act set forth in Chapter 21.71 of the City Code.

Attachments: [R-18-16 FCA Fees and Fines.docx](#)
[R-18-16 Staff Report.doc](#)
[R-18-16 Fiscal Impact.pdf](#)

- [R-20-16](#) **Samaritan House, Inc. Water Connection Fees Waiver** - For the purpose of extending City water service to the Samaritan House Campus for Recovery Facility; waiving any water connection fees; and matters generally relating to said water connection waiver of fees.

Attachments: [R-20-16 Samaritan House Agrmt with Fee Waiver Res.docx](#)
[R-20-16 Samaritan House Water Service Exhibit A 6-6-16.pdf](#)
[R-20-16 Staff Report.docx](#)
[R-20-16 Supplemental Staff Report.docx](#)

4. General Discussion

[ID-284-16](#) Financial Update- Finance Department

[ID-299-16](#) Revised Community Grant Funding Allocations

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.

