# **City of Annapolis**



## **Standing Committee Agenda - Final**

## **Finance Committee**

Tuesday, July 19, 2016	5:00 PM	Mayor John T. Chambers, Jr.
		City Council Chambers

#### 1. Call To Order

#### 2. Business before Committee

#### a. Approval of Minutes

<u>FC070516</u> Approval of Minutes for the Regular Meeting

Attachments: FC07.05.16.pdf

### b. Budget Revision Requests

<u>GT-22-16</u>	From Contingency to Police Overtime- APD
<u>GT-1-17</u>	DNEP Budget Reorganization
<u>GT-2-17</u>	From Public Works R&M Equipment to Fleet Salaries

## 3. Legislation before Committee

#### <u>R-02-16</u>

**Peddlers, Hawkers, and Itinerant Merchants Fees and Fines** - For the purpose of setting fees and fines associated with engaging in the business of a peddler, hawker, and itinerant merchant as set forth in Chapter 7.40 of the City Code.

<u>Attachments:</u>	R-2-16 Peddlers Hawkers Itinerant Merchants Fees and Fines.docx
	Summary of Peddlers Hawkers Legislation.docx
	R-2-16 Staff Report.doc
	R-2-16 Fiscal Impact.pdf
	R-2-16 Budge Proposed Amendments.docx
	Proposed IM Fees ED Comments.doc

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<u>R-20-16</u>	<b>Samaritan House, Inc. Water Connection Fees Waiver -</b> 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.	d
<u>Attachments:</u>	<u>R-20-16 Samaritan House Agrmt with Fee Waiver Res.docx</u> <u>R-20-16 Samaritan House Water Service Exhibit A 6-6-16.pdf</u> <u>R-20-16 Staff Report.docx</u> <u>R-20-16 Supplemental Staff Report.docx</u>	

#### 4. General Discussion

<u>ID-299-16</u>	Revised Community Grant Funding Allocations
Attachments:	Community Grants FY14-FY17 FINAL.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.