



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Finance Committee

Tuesday, September 6, 2016

5:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order
2. Business before Committee

a. Approval of Minutes

[FC071916](#) Approval of Minutes for the Regular Meeting

Attachments: [FC07.19.16.pdf](#)

b. Budget Revision Requests

[GT-3-17](#) Transfer from Other Financing Sources Transfer to Surveillance Camera- CIP

Attachments: [GT-3-17 Cameras \(Amended\).pdf](#)

Police Department

[GT-4-17](#) Transfer from DNEP Salaries and DNEP Benefits Transfer to Planning and Zoning Salaries, DPW- Engineering & Construction Salaries, Planning and Zoning Benefits and DPW- Engineering & Construction Benefits

Attachments: [GT-4-17.pdf](#)

City Manager's Office/ DNEP Re- Org

[GT-5-17](#) Transfer from DNEP & P&Z Operating Transfer to Planning & Zoning Operating and DPW-Eng. & Constr. Operating & DNEP Operating

Attachments: [GT-5-17 Updated.pdf](#)

City Manager's Office/ DNEP Re- Org

c. Grant Approvals

[GA-1-17](#) FY 17 Maryland Safe Streets

Attachments: [GA-1-17.pdf](#)

Annapolis Police Department

[GA-2-17](#)

Overtime Patrols

Attachments:[GA-2-17.pdf](#)*Annapolis Police Department*[GA-3-17](#)

FY2017 DNR Waterway Improvement Grant

Attachments:[GA-3-17.pdf](#)*Recreation and Parks*[GA-4-17](#)

FY2015 Staffing for Adequate Fire and Emergency Response (SAFER) Grant

Attachments:[GA-4-17.pdf](#)*Fire Department*[GA-5-17](#)

FY 2016 State Homeland Security Grant Program

Attachments:[GA-5-17.pdf](#)*Fire/OEM*[GA-6-17](#)

State Homeland Security Grant Program

Attachments:[GA-6-17.pdf](#)*Fire*

3. Legislation before Committee

[O-28-16](#)

Annapolis Arts District, Inc. Lease Agreement for Stanton Center - For the purpose of approving the lease for certain City-owned space in the Stanton Center to the Annapolis Arts District, Inc.; and matters generally relating to said lease.

Attachments:[O-28-16 Stanton Center Lease Ordinance.docx](#)[O-28-16 Staff Report.docx](#)[O-28-16 Fiscal Impact.pdf](#)

4. General Discussion

[ID-333-16](#)

Finance Department Update

Finance Department

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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