



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Finance Committee

Tuesday, March 7, 2017

5:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order
2. Business before Committee

Approval of Minutes

[FC022717](#) Approval of Minutes for the Regular Meeting

Attachments: [FC02.27.17.pdf](#)

3. Legislation before Committee

[R-8-17](#) **Filing of Grant Application with the Maryland Transit Administration** - For the purpose of authorizing the filing of an application with the Maryland Transit Administration of the Maryland Department of Transportation for a Sections 5303, 5304, 5307, 5309, 5310, 5311, 5316, and/or 5317 grant(s) under the Federal Transit Act for a total amount of \$2,661,028 (\$1,870,162 for fixed route transit operations; \$247,776 for ADA complementary paratransit services; \$315,000 capital grant for transit vehicle maintenance; \$12,878 capital grant for maintenance equipment, and \$215,212 capital assistance for transit vehicle replacement).

Attachments: [R-8-17 MTA Grant Application Ordinance.docx](#)
[R-8-17 Staff Report.docx](#)

[R-10-17](#) **Dedication to Michael “Mike” Francis Miron** - For the purpose of dedicating the Street End Park, 6th Street and Back Creek, Eastport, to the late Michael “Mike” Francis Miron.

Attachments: [R-10-17 Mike Miron Park Dedication.docx](#)
[R-10-17 Staff Report.docx](#)
[R-10-17 Heritage Commission Findings.pdf](#)

4. General Discussion

[ID-67-17](#) Finance Department Update

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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