



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Agenda - Final Finance Committee

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Tuesday, April 4, 2017

12:00 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

[FC032717](#) Approval of Minutes for the Regular Meeting

Attachments: [FC03.27.17.pdf](#)

### b. Grant Approvals

[GA-28-17](#) Commerce Maryland State Arts Council Grant

Attachments: [GA-28-17.pdf](#)

3. Legislation before Committee

[O-14-17](#) **Lease of City Property to Chesapeake Marine Tours, Inc.** - For the purpose of authorizing a lease of certain municipal property located in the City Dock in Annapolis, Maryland to Chesapeake Marine Tours, Inc. for certain periods of time from FY2023 to 2027.

Attachments: [O-14-17 CMTWatermark FY2023-2027 Lease.docx](#)  
[O-14-17 Staff Report.docx](#)  
[O-14-17 Fiscal Impact.pdf](#)

[O-16-17](#) **Market House Tenant Solicitation** - For the purpose of establishing a public process for selecting a Market House tenant.

Attachments: [O-16-17 Market House Tenant Selection.docx](#)  
[O-16-17 Staff Report.docx](#)  
[O-16-17 Fiscal Impact.pdf](#)

[O-17-17](#)      **Market House Amendments** - For the purpose of amending the Market House policy to reflect a tenant and sub-tenant relationship, clarifying Market House product and service policies, and removing the requirement for an enterprise fund.

Attachments:      [O-17-17 Market House Code Amendments.docx](#)  
[O-17-17 Staff Report.docx](#)  
[O-17-17 Redlined Market House Code Amendments.docx](#)  
[O-17-17 Fiscal Impact.pdf](#)

[O-19-17](#)      **Removing Dock and Market House Enterprise Funds** - For the purpose of removing the requirement that the annual budget shall contain separate Dock and Market House enterprise fund groups.

Attachments:      [O-19-17 Removing Dock and Market House Enterprise Funds.docx](#)  
[O-19-17 Staff Report.pdf](#)  
[O-19-17 Fiscal Impact.pdf](#)

[R-12-17](#)      **City Sponsored Special Events in Fiscal Year 2018** - For the purpose of identifying City Sponsored Special Events and waiving certain related City Fees during Fiscal Year 2018.

Attachments:      [R-12-17 City Sponsored Special Events FY2018.docx](#)  
[R-12-17 Staff Report.doc](#)  
[R-12-17 Fiscal Impact .pdf](#)

#### 4. General Discussion

[ID-112-17](#)      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](mailto:cgaines@annapolis.gov) at least five days prior to the meeting date to request assistance.*

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