# **City of Annapolis**



## **Standing Committee Agenda - Final**

### **Finance Committee**

Tuesday, October 17, 2017	1:00 PM	Mayor John T. Chambers, Jr.
		City Council Chambers

#### 1. Call To Order

b.

#### 2. Business before Committee

#### a. Approval of Minutes

<u>FC100317</u>	Approval of Minutes for the Regular Meeting	
<u>Attachments:</u>	<u>FC100317</u>	
<u>ID-330-17</u>	FY2017 Unpaid Invoices	
Attachments:	FY 2017 Unpaid Invoices 201710131434	

#### c. Grant Approvals

<u>GA-20-18</u>	POS City of Annapolis Nature Area
<u>Attachments:</u>	GA_20_18 MD Dept of Natural Resources_201710131425
<u>GA-21-18</u>	Overtime for AA County Tobacco Sales Compliance Project
<u>Attachments:</u>	GA_21_18 Anne Arundel County DOH_201710131431
<u>GA-22-18</u>	Emergency Solutions Grant
<u>Attachments:</u>	<u>GA-22-18</u>
<u>GA-23-18</u>	2017 Urban Area Security Initiative (UASI) Grant Program
<u>Attachments:</u>	<u>GA-23-18</u>
<u>GA-24-18</u>	Annual Transportation Plan FY2018 Operating and Capital Grant
<u>Attachments:</u>	GA24_18 Annual Transportation Plan_201710131421

#### d. Budget Revision Requests

<u>GT-5-18</u>	Transfer From: Fund Balance Transfer To: Parkside Preserve Acquisition of
	Property
Attachments:	<u>GT-5-18</u>

Finance Committee	Standing Committee Agenda - Final	October 17, 2017
<u>GT-6-18</u>	Transfer From: Market House Renovations Transfer To: City Facility Improvements	
<u>Attachments:</u>	<u>GT-6-18</u>	
<u>GT-7-18</u>	Transfer From: Stormwater Mgmt Retrofit Transfer To: Dorsey Ave Storm Drain	
<u>Attachments:</u>	<u>GT-7-18</u>	

### 3. General Discussion

<u>ID-329-17</u> Update from the Finance Department

#### 4. Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Teekia Green at 410.263.7942, by MD Relay (711), or by email at tlgreen@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.