



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Finance Committee

Wednesday, January 10, 2018

10:30 AM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order
2. Roll Call
3. Business before Committee

a. Approval of Minutes

[FC101717](#) Approval of Minutes for the Regular Meeting

Attachments: [FC10.17.17](#)

b. [ID-9-18](#) Presentation: Wes Adams, Anne Arundel County State's Attorney

c. [ID-13-18](#) FY 2017 Unpaid Invoices

Attachments: [FY 2017 Unpaid Invoices](#)

d. Grant Approvals

[GA-25-18](#) State Aid for Police Protection

Attachments: [GA-25-18](#)

[GA-26-18](#) MIEMSS ALS Grant FY2018

Attachments: [GA-26-18](#)

[GA-27-18](#) State Shuttle Agreement

Attachments: [GA-27-18](#)

[GA-28-18](#) FY 2018 Waterway Improvement Fund

Attachments: [GA-28-18](#)

[GA-30-18](#) 2017-2018 Hazardous Materials Emergency Preparedness (HMEP) Grant Program

Attachments: [GA-30-18](#)

[GA-31-18](#) State Homeland Security Grant Program

Attachments: [GA-31-18](#)

e. Budget Revision Requests

[GT-8-18](#) Transfer From: Water Distribution Upgrade Transfer To: Water Treatment Plant Upgrades

Attachments: [GT-8-18](#)

[GT-9-18](#) Transfer From: Contingency Transfer To: Fire Permit Inspections

Attachments: [GT-9-18](#)

[GT-10-18](#) Transfer From: Fire Department Equipment Transfer To: FY 2015 Bond Proceeds

Attachments: [GT-10-18 FY 15 BOND PROCEEDS TO FIRE DEPARTMENT](#)

4. Legislation before Committee

[O-2-18](#) **Water Service Agreement - MidAtlantic IRA, LLC** - For the purpose of authorizing a water service agreement providing for the extension of City water service to 3032 Arundel on the Bay Road located in Anne Arundel County; and matters generally relating to providing said water service outside the City limits.

Attachments: [O-2-18 MidAtlantic IRA, LLC Water Service Agrmt and Ordinance.docx](#)
[O-2-18 Exhibit A.pdf](#)
[O-2-18 Staff Report.docx](#)

[O-5-18](#) **Lease of the Market House - New Market, LLC** - For the purpose of authorizing the lease of the Market House to New Market, LLC, the Master Tenant for a certain period of time, subject to certain terms, provisions and conditions; and matters generally relating to said lease.

Attachments: [O-5-18 New Market, LLC - Market House Lease Ordinance.docx](#)

5. General Discussion

[ID-8-18](#) Update from the Finance Department

[ID-10-18](#) City Budget Schedule Discussion

6. 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.

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