City of Annapolis

Standing Committee Agenda - Final

Rules & City Government Committee

Tuesday, January 30, 2018   **9:00 AM**   **Mayor John T. Chambers, Jr.**
City Council Chambers

Joint Commiittee Meeting

1. Call To Order

2. Roll Call

3. Business before Committee

    a. Approval of Minutes

    RCG012518   Approval of Minutes for the Regular Meeting

    **Attachments:**   RCG012518-JOINT

    b.   ID-17-18   **Joint Proposed Closed Session** - In accordance with **Annotated Code of Maryland, General Provisions Article § 3-305(b) (14).** Disclosure of the topic to be discussed for citation selected: The contents of the proposal from New Market, LLC.

    **Attachments:**   M-Council January 30, 2018 & February 1, 2018 Joint Standing - Economic- Rules- Fi

4. Legislation before Committee

    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 Lease Ordinance.docx

    O-5-18 BAFO New Market Lease and Attachments 2018-01-08.pdf

    O-5-18 Fiscal Impact.pdf

    O-5-18 BAFO 2 Proposed MH Lease New Market - Line Numbers No Attachments.doc

5. 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.