



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Finance Committee

Wednesday, September 5, 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

[FC071818](#) Approval of Minutes for the Regular Meeting

Attachments: [FC07.18.18](#)

4. Appointments and Reappointments to Committees

[AP-25-18](#) The Appointment of Dr. Joseph E. Cater, III to the Financial Advisory Commission.

Attachments: [Application and Resume](#)

[AP-26-18](#) The Appointment of James A. Cardillo to the Financial Advisory Commission.

Attachments: [Application and Resume](#)

b. Action Items

[SA-1-19](#) Green Streets, Green Jobs, Green Towns Grant

Attachments: [SA-1-19](#)

[SA-2-19](#) FY19 APD Compliance Checks: Tobacco

Attachments: [SA-2-19](#)

[SA-3-19](#) FY19 APD Compliance Checks: Alcohol

Attachments: [SA-3-19](#)

[SA-4-19](#) FY19 Debris and Derelict Boat Removal

Attachments: [SA-4-19](#)

SA-5-19	FY19 CLG Training & Education Grant
<i>Attachments:</i>	SA-5-19
SA-6-19	African American Heritage Preservation Program
SA-7-19	FY19 State Aide for Police Protection
<i>Attachments:</i>	SA-7-19
SA-8-19	FY19 ALERT
<i>Attachments:</i>	SA-8-19
SA-9-19	FY15 UASI
<i>Attachments:</i>	SA-9-19
SA-10-19	FY15 SHSG
<i>Attachments:</i>	SA-10-19
SA-11-19	FY17 BYRNE JUSTICE ASSISTANCE GRANT
<i>Attachments:</i>	SA-11-19
SA-12-19	FY19 Maryland Criminal Intelligence Network (MCIN)
<i>Attachments:</i>	SA-12-19
SA-13-19	FY19 Community Outreach Program
<i>Attachments:</i>	SA-13-19
SA-14-19	FY17 Fire Prevention & Safety (FP&S)
SA-15-19	Maryland Smart Energy Communities Grant
SA-16-19	Opioid Intervention Team Grant
SA-17-19	FY19 FALL MINI-GRANT
<i>Attachments:</i>	SA-17-19
SA-18-19	BYRNE JUSTICE ASSISTANCE GRANT
<i>Attachments:</i>	SA-18-19
SA-21-19	FY17/FY18 MTA Capital Grant
SA-22-19	FY17 SHSP-Ballistic Vests

SA-23-19	FY17 UASI
SA-24-19	FY17 EMPG
SA-25-19	FY17 SHSP
SA-26-19	FY18 Waterway Improvement Plan Grant
SA-27-19	FY17 CLG Training & Education Grant

5. Legislation before Committee

[O-21-18](#) **Parking Fund - Appropriations** - For the purpose of authorizing the City Council to appropriate any excess revenue from the Parking Fund for any lawful City purpose during the annual budget process.

Attachments: [O-21-18 Parking Fund - Appropriations.docx](#)
[O-21-18 Staff Report.docx](#)
[O-21-18 Fiscal Impact.pdf](#)

[R-25-18](#) **Dedication of City Property** - For the purpose of dedicating the City Hall Gallery to former Mayor Ellen O. Moyer and installing a plaque in the Gallery to commemorate said dedication.

Attachments: [R-25-18 Dedication of City Hall Gallery to Ellen Moyer.docx](#)
[R-25-18 Heritage Commission Report.pdf](#)
[R-25-18 HPC Report.pdf](#)

[R-26-18](#) **Filing of Grant Application with the Maryland Energy Administration**
- For the purpose of approving the filing of an application with the Maryland Energy Administration for Grant 2018-02-420S1; authorizing the City to receive technical assistance and unmatched funding in the amount of (\$55,000); committing to adopt a policy to promote Energy Efficiency and Conservation; and committing to adopt a policy to promote the Development of Renewable Energy Resources.

Attachments: [R-26-18 Grant Application Energy Efficiency and Conservation.docx](#)
[R-26-18 GA-38-18 Grant - MD Smart Energy Communities.pdf](#)
[R-26-18 Staff Report.doc](#)
[R-26-18 Fiscal Impact Note.docx](#)

6. General Discussion

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

7. 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.