



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Agenda - Final Finance Committee

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Wednesday, October 17, 2018

10:30 AM

Mayor John T. Chambers, Jr.  
City Council Chambers

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

### a. Approval of Minutes

[FC100318](#) Approval of Minutes for the Regular Meeting

Attachments: [FC10.03.18](#)

4. Legislation before Committee

[O-29-18](#) **Lease of Truxtun Park to Kayak Annapolis, LLC** - For the purpose of approving the lease of certain City-owned property at Truxtun Park to authorize the operation of a kayak water touring business; and matters generally relating to said lease.

Attachments: [O-29-18 Kayak Lease.docx](#)  
[O-29-18 Attachment A.pdf](#)  
[O-29-18 SR and FIN.pdf](#)

[O-41-18](#) **Emergency Procurement** - For the purpose of authorizing the appropriation of funds for an emergency procurement; and for establishing a procedure for the procurement of goods and services during an emergency.

Attachments: [O-41-18 Emergency Procurement.docx](#)  
[O-41-18 SR and FIN.pdf](#)

5. General Discussion

[ID-280-18](#) Update from the Finance Department

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](mailto:tlgreen@annapolis.gov) at least five days prior to the meeting date to request assistance.*

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