



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Finance Committee

Wednesday, February 6, 2019

10:30 AM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order
2. Roll Call
3. Approval of Agenda (any changes to the agenda should be made here)
4. Business before Committee

a. Approval of Minutes

[FC01.16.19](#) Approval of Minutes for the Regular Meeting

Attachments: [FC01.16.19](#)

b. Supplemental Appropriation

[SA-41-19](#) Fire - Grand Fund: FY19 MIEMSS ALS: \$6494

Attachments: [SA-41-19](#)

[SA-42-19](#) Office of Environmental Policy - Grant Fund: FY19 Community Resiliency;
\$40,100

Attachments: [SA-42-19](#)

[SA-43-19](#) Transportation Department - Transportation Fund: FTA/MTA/Insurance
Proceeds; \$100,096

Attachments: [SA-43-19](#)

[ID-360-18](#) Council Retreat Expenses

[ID-361-18](#) Waiver of Fees

[ID-367-18](#) Discussion: Financing Authority

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 at least five days prior to the meeting date to request assistance.

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