

# **City of Annapolis**

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Agenda - Final**

**Wednesday, July 17, 2019**

**10:00 AM**

**Mayor John T. Chambers, Jr.  
City Council Chambers**

**Finance Committee**

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**

[FC07.03.19](#) Approval of Minutes for the Regular Meeting

Attachments: [FC07.03.19](#)

**b. Appointments and reappointments to Committees**

[AP-119-19](#) The Reappointment of Frederick Sussman to the Financial Advisory Commission

Attachments: [Resume](#)

[AP-120-19](#) The Appointment of Edward Meehan to the Financial Advisory Commission

Attachments: [Resume](#)

[AP-121-19](#) The Reappointment of Bob Burdon to the Financial Advisory Commission

Attachments: [Resume](#)

[AP-122-19](#) The Reappointment of Ross Dierdoff to the Financial Advisory Committee

Attachments: [Resume](#)

**c. Supplemental Appropriations**

[SA-3-20](#) OEMD/FIRE/FY18 SHSP  
Revenue: FY18 SHSP Incident Management Team (\$40,000) Expenditure:  
FY18 Incident Management Team (\$40,000)

Attachments: [SA-3-20](#)

[SA-4-20](#) Police  
Revenue: 2020 Governor's Office of Crime Patrol BARM-Body Armor Grant  
(\$7250) Expenditure: 2020 Governor's Office of Crime Patrol BARM - Body  
Armor Grant Supplies (\$7250)

Attachments: [SA-4-20](#)

[SA-5-20](#)

Police

Revenue: FY20 Tactical Ballistic Vest Revenue (\$4006.00) Expenditure:  
FY20 Tactical Ballistic Vest - Equipment (\$4006.00)

Attachments:      [SA-5-20](#)

## 5. Legislation before Committee

[O-25-19](#)

**Watershed Restoration Fund** - For the purpose of modifying the functions of the Watershed Restoration Fund.

Attachments:      [O-25-19 Watershed Restoration Fund First Reader.docx](#)  
[O-25-19 Staff Report.pdf](#)  
[O-25-19 Fiscal Impact Note.pdf](#)

Legislative History

6/3/19	City Council	adopt on first reader
6/3/19	City Council	refer to the Economic Matters Committee
6/3/19	City Council	refer to the Environmental Matters Committee
6/3/19	City Council	refer to the Environmental Commission
6/3/19	City Council	refer to the Finance Committee
7/8/19	City Council	declare the public hearing closed

Speakers,:

David Barker, (Address - on tape) representing the Severn River Association.

No one else from the public spoke in favor of or in opposition to the ordinance.

[R-32-19](#)

**Maryland Public Information Act - Fees** - For the purpose of adding fees to the Fiscal Year 2020 Fees Schedule concerning requests for information made pursuant to the Maryland Public Information Act.

Attachments:      [R-32-19 Public Information Act - Fees Resolution.docx](#)  
[R-32-19 Staff Report.pdf](#)  
[R-32-19 Fiscal Impact Note.pdf](#)

Legislative History

7/8/19	City Council	adopt on first reader
7/8/19	City Council	refer to the Finance Committee

## 6. General Discussion

[ID-507-19](#)

Update from the Finance Department

Legislative History

6/5/19	Finance Committee	amendment(s) approved
6/5/19	Finance Committee	amendment(s) approved

## 7. Adjournment

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