



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Agenda - Final Finance Committee

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Wednesday, November 6, 2019

10:30 AM

Mayor John T. Chambers, Jr.  
City Council Chambers

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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

[FC10.16.19](#) Approval of Minutes for the Regular Meeting

Attachments: [FC10.16.19](#)

### b. Supplemental Appropriations

[SA-13-20](#) DPW - Capital Projects  
Capital Reserve Fund  
Revenue: Capital Reserve Fund Transfer (\$753,000.00) Watershed  
Restoration Fund Transfer (\$198,000.00) Expenditure: Truxtun Park Pool  
(\$951,000.00);  
General Fund  
Revenue: Capital Reserve Fund (\$753,000.00) Expenditure: Capital Reserve  
Fund Transfer (\$753,000.00)  
Watershed Restoration Fund  
Revenue: Watershed Restoration Fund (\$198,000.00) Expenditure:  
Watershed Restoration Fund Transfer (\$198,000.00)

Attachments: [SA-13-20](#)

[SA-14-20](#) APD  
Revenue: State Operating Grant Revenue - State Aid for Police Protection  
(SAPP) (\$237,898.00) Expenditure: State Aid for Police Protection (SAPP) -  
Salaries (\$237,898.00)

Attachments: [SA-14-20](#)

[SA-15-20](#)

APD

Revenue: Federal Operating Grant Revenue - Byrne Justice (\$2,205.00)

Expenditure: Salaries and Benefits (\$517.00); Supplies (\$1,688.00)

Attachments:[SA-15-20](#)[SA-16-20](#)

OEMD

Revenue: State Operating Grant Revenue - FY18 SHSP (\$5,700.00)

Expenditure: Contract Services - FY18 SHSP (\$5,700.00)

Attachments:[SA-16-20](#)[SA-17-20](#)

OEMD

Revenue: State Operating Revenue - FY19 SHSP (\$106,228.00) Expenditure:

Capital Outlay (\$106,228.00)

Attachments:[SA-17-20](#)

## 5. General Discussion

## 6. Update from the Finance Director

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

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