



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Agenda - Final Finance Committee

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Tuesday, May 17, 2016

3:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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1. Call To Order
2. Business before Committee

### a. Approval of Minutes

[FC050516](#) Approval of Minutes for the Regular Meeting

*Attachments:* [FC05.05.16.pdf](#)

### b. Appointments and reappointments to Committees

[AP-13-16](#) The Reappointment of Joseph Semo to the Police and Fire Retirement Commission

### c. Grant Approvals

[GA-36-16](#) State Shuttle Services- Transportation

*Attachments:* [GA-36-16.pdf](#)

[GA-37-16](#) Job Access and Reverse Commute (JARC) Services - FY 2017- Transportation

*Attachments:* [GA-37-16.pdf](#)

### d. Budget Revision Requests

[GT-21-16](#) Transfer from: Contingency Transfer to: Police Overtime & Police  
Equipment- APD

*Attachments:* [GT 21-16.pdf](#)

3. Legislation before Committee

[R-10-16](#)      **Position Classifications and Pay Plan** - For the purpose of approving the FY 2017 position classification and pay plan effective July 1, 2016.

**Attachments:**      [R-10-16 ClassificationPayPlanResolution.docx](#)  
[R-10-16 Classifications Pay Plan.pdf](#)  
[R-10-16 Fiscal Impact.pdf](#)  
[R-10-16 Alderwoman PindellCharles Proposed Amendments.docx](#)

[R-12-16](#)      **FY 2017 Fees Schedule Effective July 1, 2016** - For the purpose of specifying fees that will be charged for the use of City services for FY 2017.

**Attachments:**      [R-12-16 Fees Schedule Resolution.docx](#)  
[R-12-16 FY2017 Fees Schedule.docx](#)  
[R-12-16 Fiscal Impact.pdf](#)  
[R-12-16 FAC Report.docx](#)  
[R-12-16 Finance Department Fee Summary of Changes 5/3/16 FY2017.pdf](#)  
[R-12-16 Finance Cmte Proposed Amendments.docx](#)  
[Finance Committee Report 5.9.16.pdf](#)

[R-13-16](#)      **FY 2017 Fines Schedule Effective July 1, 2016** - For the purpose of specifying fines that will be charged for FY 2017.

**Attachments:**      [R-13-16 Fines Schedule Resolution.docx](#)  
[R-13-16 FY2017 Fines Schedule.docx](#)  
[R-13-16 Fiscal Impact.pdf](#)  
[R-13-16 FAC Report.docx](#)  
[R-13-16 Pantelides Proposed Amendment.docx](#)

[O-13-16](#)      **Annual Operating Budget: Fiscal Year 2017** - For the purposes of adopting an operating budget for the City of Annapolis for Fiscal Year 2017; appropriating funds for expenditures for Fiscal Year 2017; defraying all expenses and liabilities of the City of Annapolis and levying same for the purposes specified; specifying certain duties of the Director of Finance; and specifying a rate of interest to be charged upon overdue-property taxes.

**Attachments:**      [O-13-16 Annual Operating Budget Ordinance.docx](#)  
[O-13-16 Annual Operating Budget FY2017.pdf](#)  
[O-13-16 Fiscal Impact.pdf](#)  
[O-13-16 FAC Findings.pdf](#)  
[O-13-16 Finance Cmte Proposed Amendments.docx](#)  
[Finance Committee Report 5.9.16.pdf](#)

[R-11-16](#)      **Capital Improvement Program Fiscal Years 2017 - 2022** - For the purpose of adopting a capital improvement program for Fiscal Years 2017-2022 (July 1, 2016 - June 30, 2022).

**Attachments:**      [R-11-16 CIP Resolution.docx](#)  
[R-11-16 FY17-FY22 Proposed CIP.pdf](#)  
[R-11-16 Fiscal Impact.pdf](#)  
[R-11-16 FAC Report.docx](#)  
[R-11-16 PC Findings.pdf](#)  
[R-11-16 Finance Cmte Proposed Amendments.docx](#)  
[Finance Committee Report 5.9.16.pdf](#)

[O-14-16](#)      **Capital Budget Fiscal Year 2017** - For the purpose of adopting a capital budget for Fiscal Year 2017; and appropriating funds for expenditures for the Fiscal Year 2017 capital budget.

**Attachments:**      [O-14-16 Capital Budget Ordinance.docx](#)  
[O-14-16 FY17 Proposed Capital Budget.pdf](#)  
[O-14-16 Fiscal Impact.pdf](#)  
[O-14-16 FAC Report.docx](#)  
[O-14-16 PC Findings.pdf](#)  
[O-14-16 Budge Pantelides Proposed Amendment.docx](#)  
[O-14-16 Cornhill Street - FY16 CIP.pdf](#)  
[O-14-16 HPC Letter re Cornhill Street.pdf](#)

#### 4. General Discussion

[ID-227-16](#)      St. Luke's Stormwater- DNEP

**Attachments:**      [St. Luke's STMWTR.pdf](#)

#### 5. Adjournment

*Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Cyndi Gaines at 410.260.3438, by MD Relay (711), or by email at [cgaines@annapolis.gov](mailto:cgaines@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.*