



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Agenda - Final Finance Committee

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Monday, May 4, 2015

1:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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1. Call To Order
2. General Discussion

[ID-225-15](#) Finance Committee Amendments to O-14-15 Annual Operating Budget (5/4/15)

[ID-226-15](#) Finance Committee Amendments to O-15-15 Capital Budget Year 2016 (5/4/15)

3. Business before Committee

### Approval of Minutes

[FC042915](#) Approval of Minutes for the Regular Meeting

Attachments: [April 29, 2015.pdf](#)

4. Legislation before Committee

[O-14-15](#) **Annual Operating Budget: Fiscal Year 2016** - For the purposes of adopting an operating budget for the City of Annapolis for Fiscal Year 2016; appropriating funds for expenditures for Fiscal Year 2016; 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-14-15 Annual Operating Budget Ordinance.docx](#)  
[Priority Programs and Summary FY2016 3\\_9\\_25.pdf](#)  
[O-14-15 FY2016 Annual Operating Budget ProForma.pdf](#)  
[O-14-15 Fiscal Impact.pdf](#)  
[O-14-15 FAC Ltr dated 5-1-15.pdf](#)

[O-15-15](#)      **Capital Budget Fiscal Year 2016** - For the purpose of adopting a capital budget for Fiscal Year 2016; and appropriating funds for expenditures for the Fiscal Year 2016 capital budget.

**Attachments:**      [O-15-15 Capital Budget FY 2016.docx](#)  
[O-15-15 and R-11-15 PC Findings.pdf](#)  
[O-15-15 Fiscal Impact.pdf](#)  
[O-15-15 FAC Findings.pdf](#)

[O-19-15](#)      **Maryland Association of Counties Pooled OPEB Trust Fund** - For the purpose of authorizing the adoption and establishment of a non-pension post employment benefits trust.

**Attachments:**      [O-19-15 OPEB Trust Ordinance.docx](#)  
[O-19-15 Exhibit A Executed Trust Agreement.PDF](#)  
[O-19-15 Staff Report.docx](#)  
[O-19-15 Fiscal Impact.pdf](#)  
[O-19-15 FAC Findings.pdf](#)

[R-7-15](#)      **City Sponsored Special Events in Fiscal Year 2016** - For the purpose of identifying City Sponsored Special Events and waiving certain related City Fees during Fiscal Year 2016.

**Attachments:**      [R-7-15 City Sponsored Special Events.docx](#)  
[R-7-15 Staff Report.doc](#)  
[R-7-15 Fiscal Impact.pdf](#)

[R-8-15](#)      **Position Classifications and Pay Plan** - For the purpose of approving the FY 2016 position classification and pay plan effective July 1, 2015.

**Attachments:**      [R-8-15 PayPlanResolution.docx](#)  
[R-8-15 Pay Plan FY16.pdf](#)  
[R-8-15 Fiscal Impact.pdf](#)  
[R-8-15 FAC Findings.pdf](#)

[R-10-15](#)      **FY 2016 Fees Schedule Effective July 1, 2015** - For the purpose of specifying fees that will be charged for the use of City services for FY 2016.

**Attachments:**      [R-10-15 Fee Schedule Resolution.docx](#)  
[R-10-15 Fees Schedule FY2016.docx](#)  
[R-10-15 Fees Schedule Amendment Mayor.docx](#)  
[R-10-15 Fiscal Impact.pdf](#)  
[R-10-15 FAC Findings.pdf](#)

[R-11-15](#)

**Capital Improvement Program Fiscal Years 2016 - 2021** - For the purpose of adopting a capital improvement program for Fiscal Years 2016-2021 (July 1, 2015 - June 30, 2021).

Attachments:[R-11-15 CIP Resolution.docx](#)[R-11-15 Proposed\\_CIP.pdf](#)[R-11-15 FY16 Revised Proposed\\_CIP\\_CSC.pdf](#)[O-15-15 and R-11-15 PC Findings.pdf](#)[R-11-15 Fiscal Impact.pdf](#)[R-11-15 FAC Findings.pdf](#)[R-12-15](#)

**FY 2016 Fines Schedule Effective July 1, 2015** - For the purpose of specifying fines that will be charged for FY 2016.

Attachments:[R-12-15 Fines Schedule Resolution.docx](#)[R-12-15 Fines Schedule FY2016.docx](#)[R-12-15 Fines Schedule Amendment Mayor.docx](#)[R-12-15 Fiscal Impact Note.pdf](#)[R-12-15 FAC Findings.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.*