City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Agenda - Final

Wednesday, June 5, 2024

9:00 AM

Regular Meeting - VIRTUAL

Mayor John T. Chambers, Jr. City Council Chambers

Finance Committee

Call To Order

Alderwoman Tierney

Roll Call

Approval of Agenda (any changes to the agenda should be made here)

Business and Miscellaneous

Approval of Minutes

FC 5.15.24 Regular Meeting Minutes

Attachments: FC 5.15.24

Fund Transfers

FT-8-24 General Fund - Forteiture and Asset Seizure Fund and Reforestation Fund

Attachments: FT-8-24A - 4th Quarter

City Council Budget Revision (PDF)

Legislation

O-8-24 Department of Central Services - For the purpose of reconstituting the

Department of Central Services in the City Charter; moving public purchasing duties from the Finance Department to the Department of Central Services, and moving facilities management, fleet operations, and fleet replacement duties from the Department of Public Works to the Department of Central Services; and generally related to Department of Central Services responsibilities.

<u>Sponsors:</u> Buckley and Tierney

<u>Attachments:</u> O-8-24 First Reader

CA-1-24 & O-8-24 Legislative Summary

<u>CA-1-24 & O-8-24 Fiscal Note</u> <u>CA-1-24 & O-8-24 Staff Report</u>

CA-1-24 & O-8-24 Public Hearing Notice

O-9-24 FY 2025 Changes in Exempt Service Job Classifications - For the purpose of

updating the classification grades for City employees in exempt service positions; adding the Director of Central Services to the exempt service classification chart; and generally related to City employee salaries for exempt service positions.

Sponsors: Buckley

<u>Attachments:</u> O-9-24 First Reader

O-9-24 Legislative Summary

O-9-24 Staff Report

O-9-24 Fiscal Impact Note

O-5-24 Health and Safety - City of Annapolis Plastic Bag Reduction Act - For the

purpose of prohibiting the retail distribution of plastic bags in the City, with some exceptions; defining certain terms; establishing the duties of certain retail establishments; providing for the enforcement of the prohibition on plastic bags; allowing retail establishments to distribute paper and reusable bags at no cost during certain times of the year; requiring public notice of the requirements; and

generally relating to public safety.

Sponsors: Savidge, Schandelmeier and Arnett

<u>Attachments:</u> O-5-24 First Reader

O-5-24 Legislative Summary
O-5-24 & R-14-24 Staff Report

O-5-24 & R-14-24 Fiscal Impact Note

O-5-24 & R-14-24 Plastic Bag Ban Memorandum

O-5-24 Amendment 1 - Ald. Gay

R-14-24 City of Annapolis Plastic Bag Reduction Act Fines - For the purpose of

establishing fines required by the adoption of Ordinance 5-24, Health and Safety -

City of Annapolis Plastic Bag Reduction Act.

Sponsors: Savidge

Attachments: R-14-24 First Reader

O-5-24 & R-14-24 Staff Report

O-5-24 & R-14-24 Fiscal Impact Note

O-5-24 & R-14-24 Plastic Bag Ban Memorandum

R-29-24 Collective Bargaining Agreements - International Association of Fire

Fighters (IAFF) Local 1926, AFSCME 3162, and AFSCME 3406 - For the

purpose of submitting a written memorandum of Collective Bargaining Agreement between the City of Annapolis and IAFF Local 1926, American Federation of State, County and Municipal Employees (AFSCME) Locals 3162 and 3406 for the Fiscal Years 2025 through 2026 to the City Council for its

ratification or rejection.

Sponsors: Buckley

<u>Attachments:</u> R-29-24 First Reader

R-29-24 Staff and Fiscal Impact Report updated

General Discussion

<u>ID-14-24</u> Finance Department Update

Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Kalyn Jackson at 410.263.7030, by MD Relay (711), or by email at kajackson@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, and on Facebook by selecting: http://www.facebook.com/CityofAnnapolis and on Youtube by selecting: http://www.youtube.com/CityofAnnapolis during the meetings. If you miss the live meeting, recordings are available for viewing on http://www.facebook.com/CityofAnnapolis and http://www.youtube.com/CityofAnnapolis.