



City of Annapolis

Signature Copy

Resolution: R-29-16

160 Duke Of
Gloucester Street
Annapolis, MD 21401

File Number: R-29-16

Establishment of Council Compensation Commission - For the purpose of establishing a Council Compensation Commission to make recommendations to the City Council on the pay and compensation for the Mayor, City Council, and City Manager to be effective for the four year period beginning December 4, 2017; and matters generally relating to said pay and compensation.

**CITY COUNCIL OF THE
City of Annapolis**

Resolution 29-16 Amended

Introduced by: Mayor Pantelides

Referred to

A RESOLUTION concerning

Establishment of Council Compensation Commission

FOR the purpose of establishing a Council Compensation Commission to make recommendations to the City Council on the pay and compensation for the Mayor, City Council, and City Manager to be effective for the four year period beginning December 4, 2017; and matters generally relating to said pay and compensation.

WHEREAS, Article II, Section 4(b)(1), of the City Charter requires that "Not later than one (1) year prior to the date of any general municipal election for the election of mayor and aldermen, the city council shall appoint a commission consisting of not less than three (3) nor more than seven (7) residents of the city to review the compensation and allowances to be paid to the mayor and aldermen during the ensuing terms of office"; and

WHEREAS, Article VI, Section 2B(d), of the City Charter states that "The compensation of the city manager shall be fixed by the mayor according to the provisions of an executive pay plan formulated by the Council Compensation Commission and adopted by ordinance.

NOW, THEREFORE, BE IT RESOLVED BY THE ANNAPOLIS CITY COUNCIL that the

2017 Council Compensation Commission is hereby established and its membership shall consist of CAROLL HYNSON, SCOTT MACMULLAN, RICHARD HILLMAN, FRANK PARENT AND FAYE CURRIE.

AND BE IT FURTHER RESOLVED BY THE ANNAPOLIS CITY COUNCIL that the 2017 Council Compensation Commission is to submit by February 7, 2017, a resolution adopted by its membership which makes specific recommendations on the salaries, fringe benefits, and allowable expenses for the Mayor, eight City Council members, and City Manager that would be effective on December 4, 2017.

AND BE IT FURTHER RESOLVED BY THE ANNAPOLIS CITY COUNCIL that the term of all members of the Commission shall end with the publication of its report, the members shall serve without compensation, the members shall elect from among their membership a Chair vice chair and secretary, the Commission meetings shall be held publicly in accordance with the Maryland Open Meetings Act and Robert's Rules of Order, and testimony shall be taken from the public on at least one occasion.

AND BE IT FURTHER RESOLVED BY THE ANNAPOLIS CITY COUNCIL that this resolution shall take effect from the date of its passage.

EXPLANATION

CAPITAL LETTERS indicate matter added to existing law.
~~Strikethrough~~ indicates matter stricken from existing law.
Underlining indicates amendments.

ADOPTED this 10th day of October, 2016.

Aye: 7 Mayor Pantelides, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Littmann, Alderman Kirby, Alderman Pfeiffer and Alderman Arnett

Absent: 2 Alderman Budge and Alderman Paone

THE ANNAPOLIS CITY COUNCIL Michael J. Pantelides Date 10-17-2016

ATTEST Regina C. Watkins-Eldridge Date 10/17/16
Regina C. Watkins-Eldridge, MMC