



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Finance Committee

Friday, June 8, 2018

10:30 AM

Mayor John T. Chambers, Jr.
City Council Chambers

Special Meeting

1. Call To Order
2. Roll Call
3. Business before Committee

a. Approval of Minutes

[FC060618](#) Approval of Minutes for the Regular Meeting

Attachments: [FC06.06.18](#)

- b. [ID-192-18](#) Finance Deliberations

Attachments: [Mayor's Proposed Amendments 06.06.18](#)
[FY2019 Salaries and Benefits 06.06.18](#)
[FC Recommendations Modified by Mayor's Proposed Amendments 06.06.18](#)

4. Legislation before Committee

[O-16-18](#) **Annual Operating Budget: Fiscal Year 2019** - For the purposes of adopting an operating budget for the City of Annapolis for Fiscal Year 2019; appropriating funds for expenditures for Fiscal Year 2019; 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-16-18 Annual Operating Budget Ordinance.docx](#)
[O-16-18 FY 2019 Annual Operating Budget Pro Forma.pdf](#)
[O-16-18 Fiscal Impact.doc](#)
[O-16-18 Finance Committee Report.pdf](#)
[O-16-18 Mayor Buckley Proposed Amendments.docx](#)
[O-16-18 Proposed Amendment to replace Proforma with Mayor's Proposed Budget 5,2](#)

[O-17-18](#) **Capital Budget Fiscal Year 2019** - For the purpose of adopting a capital budget for Fiscal Year 2019; and appropriating funds for expenditures for the Fiscal Year 2019 capital budget.

Attachments: [O-17-18 Capital Budget Ordinance.docx](#)
[O-17-18 FY 2019_FY 2024 Proposed Capital Improvement Program.pdf](#)
[O-17-18 Fiscal Impact.doc](#)
[O-17-18 PC Findings.pdf](#)
[O-17-18 Finance Cmte Capital Improvement Program Amendments.docx](#)
[O-17-18 FY2019_FY2024_CIP_Proposed 5.21.18.pdf](#)

[O-25-18](#) **Exempt Service Position Updates** - For the purpose of modifying and updating certain position titles based on corresponding duties; amending certain position grades; clarifying reporting and salary approval requirements; and matters generally relating to the exempt service.

Attachments: [O-25-18 Exempt Service Mayors Office Updates.docx](#)
[O-25-18 Staff Report.docx](#)

[R-13-18](#) **Capital Improvement Program Fiscal Years 2019 - 2024** - For the purpose of adopting a capital improvement program for Fiscal Years 2019-2024 (July 1, 2018 - June 30, 2024).

Attachments: [R-13-18 Capital Improvement Program Resolution.docx](#)
[R-13-18 Fiscal Impact.doc](#)
[R-13-18 PC Findings.pdf](#)
[R-13-18 Finance Cmte Capital Improvement Program Amendments.docx](#)
[R-13-18 Mayor Buckley Proposed Amendments.docx](#)
[R-13-18 FY2019_FY2024_CIP_Proposed 5.21.18.pdf](#)

[R-14-18](#) **Position Classifications and Pay Plan** - For the purpose of approving the FY 2019 position classification and pay plan effective July 1, 2018.

Attachments: [R-14-18 Position Classification and Pay Plan.docx](#)
[R-14-18 Salary Tables 07.01.18.pdf](#)
[R-14-18 FY2019 Position Classifications 5.21.18.pdf](#)
[R-14-18 Fiscal Impact.doc](#)

5. 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 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.