



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Finance Committee

Tuesday, June 3, 2014

3:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order

2. Legislation before Committee

[R-11-14](#)

Position Classifications and Pay Plan - For the purpose of approving the FY 2015 position classification and pay plan effective July 1, 2014.

Attachments:

[R-11-14.docx](#)

[Fiscal Impact Note.pdf](#)

[Financial Advisory Commission on FY 2015 Budget.pdf](#)

[O-9-14](#)

Capital Budget Fiscal Year 2015 - For the purpose of adopting a capital budget for Fiscal Year 2015; and appropriating funds for expenditures for the Fiscal Year 2015 capital budget.

Attachments:

[O-9-14.docx](#)

[Capital Improvement Program FY15-20 Proposed.pdf](#)

[Fiscal Impact Note.pdf](#)

[CIP FY2015-2020 Planning Commission Findings.docx](#)

[CIP FY15-20 Proposed Revised Pages](#)

[Financial Advisory Commission on FY 2015 Budget.pdf](#)

[Maritime Advisory Board Report.pdf](#)

[CIP Sidewalk Amendment](#)

[CIP Appendix C amendment](#)

[R-12-14](#)

Capital Improvement Program Fiscal Years 2015 - 2020 - For the purpose of adopting a capital improvement program for Fiscal Years 2015-2020 (July 1, 2014 - June 30, 2020).

Attachments:

[R-12-14.docx](#)

[Capital Improvement Program FY15-20 Proposed.pdf](#)

[Fiscal Impact Note.pdf](#)

[CIP FY2015-2020 Planning Commission Findings.docx](#)

[CIP FY15-20 Proposed Revised Pages](#)

[Financial Advisory Commission on FY 2015 Budget.pdf](#)

[O-20-14](#) Water Service Charges - For the purpose of instituting charges for re-establishing water service after non-payment; authorizing a charge for billing adjustments; authorizing a charge for estimating property transfer charges; and for all other matters related to water service charges.

Attachments: [O-20-14.docx](#)
[Staff Report.docx](#)
[Fiscal Impact Note.pdf](#)

[O-8-14](#) Annual Operating Budget: Fiscal Year 2015 - For the purposes of adopting an operating budget for the City of Annapolis for Fiscal Year 2015; appropriating funds for expenditures for Fiscal Year 2015; 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-8-14.docx](#)
[FY2015 Mayors Proforma.pdf](#)
[Fiscal Impact Note.pdf](#)
[Finance Committee Budget Report FY2015](#)
[Finance Committee Amendment.docx](#)
[Financial Advisory Commission on FY 2015 Budget.pdf](#)

[R-21-14](#) Fine Schedule for City Code Violations - For the purpose of specifying fines that may be imposed for violations of the City Code.

Attachments: [R-21-14.docx](#)
[Fine Schedule for Violations of City Code.docx](#)
[Fiscal Impact Note.pdf](#)

[R-10-14](#) FY 2015 Fees Schedule Effective July 1, 2014 - For the purpose of specifying fees that will be charged for the use of City services for FY 2015.

Attachments: [R-10-14.docx](#)
[FY2015 Fee Schedule.docx](#)
[Fiscal Impact Note.pdf](#)
[Finance Committee FY2015 Fee Schedule.docx](#)
[Financial Advisory Commission on FY 2015 Budget.pdf](#)
[Maritime Advisory Board Report.pdf](#)
[Maritime Advisory Board - Docking Fees.docx](#)

3. Business before Committee

b. Appointments and reappointments to Committees

[AP-05-14](#) Appointment of Ms. Williamson to the Financial Advisory Commission

Attachments: [appointment letter williamson.FAC](#)
[Williamson Resume](#)

c. Grant Approvals

[GA-36-14](#) Annapolis Highway Safety Initiative

Attachments: [GA-36-14](#)

[GA-37-14](#) CAC for Chesapeake & Atlantic Coastal Bays

Attachments: [GA-37-14 Short](#)

[GA-38-14](#) Spa Creek Headwaters Stream Restoration

Attachments: [GA-38-14 Short](#)

[GA-39-14](#) Annual Transportation Plan FY14

Attachments: [GA-39-14 Short](#)

4. General Discussion

[ID-164-14](#) Budget Discussions

5. Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Hilary Raftovich at 410.263.7030, by MD Relay (711), or by email at boards@annapolis.gov at least five days prior to the meeting date to request assistance.