



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Finance Committee

Wednesday, July 1, 2020

10:30 AM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order
2. Roll Call
3. Approval of Agenda (any changes to the agenda should be made here)
4. Business before Committee

a. Approval of Minutes

[FC06.03.20A](#) Approval of Minutes for the Regular Meeting

Attachments: [FC06.03.20A](#)

[FC06.03.20B](#) Approval of Minutes for the Regular Meeting

Attachments: [FC06.03.20B](#)

5. Legislation before Committee

[CA-1-20](#)

Deputy City Manager for Resilience and Sustainability - For the purpose of establishing the position of Deputy City Manager for Resilience and Sustainability; defining qualifications and responsibilities, providing for certain terms of employment and compensation, providing for a line of authority, updating the powers and duties of the City Manager, and generally related to the Deputy City Manager.

Attachments: [CA-1-20 Deputy City Manager First Reader.pdf](#)

[CA-1-20 Staff Report.pdf](#)

[CA-1-20 Fiscal Impact Note.pdf](#)

[CA-1-20 Staff Report with proposed amendments 6-3-20.pdf](#)

[CA-1-20 Amendments 1-8, Buckley.pdf](#)

Legislative History

5/11/20	City Council	adopt on first reader
5/11/20	City Council	refer to the Rules & City Government Committee
5/11/20	City Council	refer to the Environmental Commission
5/11/20	City Council	refer to the Environmental Matters Committee

5/26/20	City Council	declare the public hearing closed
5/26/20	City Council	declare the public hearing left open
6/8/20	City Council	declare the public hearing closed
6/22/20	City Council	declare the public hearing closed

O-20-20

Deputy City Manager for Resilience and Sustainability - For the purpose of establishing the position of Deputy City Manager for Resilience and Sustainability; providing for certain terms of employment and compensation; clarifying duties and responsibilities; transferring certain environmental programs and activities, and generally related to establishing the Deputy City Manager for Resilience and Sustainability position.

Attachments:

[O-20-20 Deputy City Manager First Reader.pdf](#)

[O-20-20 Staff Report.pdf](#)

[O-20-20 Fiscal Impact Note.pdf](#)

[O-20-20 Staff Report with proposed amendments 6-3-20.pdf](#)

[O-20-20 Amendments 1-5 Buckley.pdf](#)

Legislative History

5/11/20	City Council	adopt on first reader
5/11/20	City Council	refer to the Finance Committee
5/11/20	City Council	refer to the Economic Matters Committee
5/11/20	City Council	refer to the Housing and Human Welfare
5/11/20	City Council	refer to the Rules & City Government Committee
5/11/20	City Council	refer to the Transportation Committee
5/11/20	City Council	refer to the Environmental Commission
5/11/20	City Council	refer to the Environmental Matters Committee
5/26/20	City Council	declare the public hearing left open
6/8/20	City Council	declare the public hearing closed
6/22/20	City Council	declare the public hearing closed

O-23-20

Payment for City Services -- For the purpose of establishing a fine for dishonored checks and other written instruments; establishing a convenience fee related to accepting payment over the phone or online; and establishing a penalty for late payment of sewer service bills.

Attachments:

[O-23-20 Payment for City Services First Reader.pdf](#)

[O-23-20 Staff Report.pdf](#)

[O-23-20 Fiscal Impact Note.pdf](#)

[O-23-20 Amendments 1-2 Buckley.pdf](#)

Legislative History

5/26/20	City Council	adopt on first reader
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5/26/20	City Council	refer to the Environmental Matters Committee
5/26/20	City Council	refer to the Finance Committee
6/22/20	City Council	declare the public hearing closed

6. General Discussion

Update from the Finance Director

7. 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.

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