



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Work Session Agenda - Final City Council

Monday, June 13, 2016

5:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Work Session

We encourage the public to attend. However, the public will not have the opportunity to speak or give

Call to Order

Mayor Pantelides

Pledge of Allegiance

Mayor Pantelides

Business and Miscellaneous

Discussion on FY17 Proposed Budget Amendments

O-13-16

Annual Operating Budget: Fiscal Year 2017 - For the purposes of adopting an operating budget for the City of Annapolis for Fiscal Year 2017; appropriating funds for expenditures for Fiscal Year 2017; 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.

Sponsors:

Pantelides

Attachments:

[O-13-16 Annual Operating Budget Ordinance.docx](#)

[O-13-16 Annual Operating Budget FY2017.pdf](#)

[O-13-16 Fiscal Impact.pdf](#)

[O-13-16 FAC Findings.pdf](#)

[Finance Committee Report 5.9.16.pdf](#)

[O-13-16 FAC Supplementary Letter.pdf](#)

[O-13-16 Littmann Proposed Amendments.pdf](#)

[O-13-16 Finlayson Kirby Proposed Amendment COLA.pdf](#)

[O-13-16 Finlayson Kirby Proposed Amendment OEM.pdf](#)

[Finance Dept Informational Chart - Community Grant Funding Options.pdf](#)

[O-13-16 FAC Letter -Health Insurance Premium Increase.pdf](#)

[O-13-16 Finlayson Proposed Amendment Health Care Premium.docx](#)

[O-13-16 Finance Cmte Proposed Amendments.docx](#)

Legislative History

3/14/16	City Council	adopted on first reader
3/14/16	City Council	refer to the Financial Advisory Commission
3/14/16	City Council	refer to the Finance Committee
3/21/16	City Council	declared the public hearing left open
4/11/16	City Council	declared the public hearing left open
4/25/16	City Council	declared the public hearing left open
5/9/16	City Council	declared the public hearing left open
5/17/16	Finance Committee	recommend favorably
5/23/16	City Council	declared the public hearing left open

O-14-16

Capital Budget Fiscal Year 2017 - For the purpose of adopting a capital budget for Fiscal Year 2017; and appropriating funds for expenditures for the Fiscal Year 2017 capital budget.

Sponsors:

Pantelides

Attachments:[O-14-16 Capital Budget Ordinance.docx](#)[O-14-16 FY17 Proposed Capital Budget.pdf](#)[O-14-16 Fiscal Impact.pdf](#)[O-14-16 FAC Report.docx](#)[O-14-16 PC Findings.pdf](#)[O-14-16 Budge Pantelides Proposed Amendment.docx](#)[O-14-16 Cornhill Street - FY16 CIP.pdf](#)[O-14-16 HPC Letter re Cornhill Street.pdf](#)[FY2017 Finance Committee Report.pdf](#)Legislative History

3/14/16	City Council	adopted on first reader
3/14/16	City Council	refer to the Planning Commission
3/14/16	City Council	refer to the Financial Advisory Commission
3/14/16	City Council	refer to the Finance Committee
5/9/16	City Council	declared the public hearing left open
5/17/16	Finance Committee	recommend favorably
5/23/16	City Council	declared the public hearing left open

R-10-16

Position Classifications and Pay Plan - For the purpose of approving the FY 2017 position classification and pay plan effective July 1, 2016.

Sponsors:

Pantelides

Attachments:[R-10-16 ClassificationPayPlanResolution.docx](#)[R-10-16 Classifications Pay Plan.pdf](#)[R-10-16 Fiscal Impact.pdf](#)[R-10-16 PindellCharles Proposed Amendments.docx](#)[FY2017 Finance Committee Report.pdf](#)[R-10-16 PindellCharles Littmann Proposed Amendments.docx](#)Legislative History

3/14/16	City Council	adopted on first reader
3/14/16	City Council	refer to the Finance Committee
3/14/16	City Council	refer to the Rules & City Government Committee
3/21/16	City Council	declared the public hearing left open
4/11/16	City Council	declared the public hearing left open
4/25/16	City Council	declared the public hearing left open
5/9/16	City Council	declared the public hearing left open
5/17/16	Finance Committee	recommend favorably
5/23/16	City Council	declared the public hearing left open

[R-11-16](#)

Capital Improvement Program Fiscal Years 2017 - 2022 - For the purpose of adopting a capital improvement program for Fiscal Years 2017-2022 (July 1, 2016 - June 30, 2022).

Sponsors:

Pantelides

Attachments:[R-11-16 CIP Resolution.docx](#)[R-11-16 FY17-FY22 Proposed CIP.pdf](#)[R-11-16 Fiscal Impact.pdf](#)[R-11-16 FAC Report.docx](#)[R-11-16 PC Findings.pdf](#)[R-11-16 Finance Cmte Proposed Amendments.docx](#)[Finance Committee Report 5.9.16.pdf](#)Legislative History

3/14/16	City Council	adopted on first reader
3/14/16	City Council	refer to the Planning Commission
3/14/16	City Council	refer to the Financial Advisory Commission
3/14/16	City Council	refer to the Finance Committee
5/9/16	City Council	declared the public hearing left open
5/17/16	Finance Committee	recommend favorably
5/23/16	City Council	declared the public hearing left open

[R-12-16](#)

FY 2017 Fees Schedule Effective July 1, 2016 - For the purpose of specifying fees that will be charged for the use of City services for FY 2017.

Sponsors: Pantelides

Attachments: [R-12-16 Fees Schedule Resolution.docx](#)
[R-12-16 FY2017 Fees Schedule.docx](#)
[R-12-16 Fiscal Impact.pdf](#)
[R-12-16 FAC Report.docx](#)
[R-12-16 Finance Department Fee Summary of Changes 5/3/16 FY2017.pdf](#)
[R-12-16 Finance Cmte Proposed Amendments.docx](#)
[Finance Committee Report 5.9.16.pdf](#)

Legislative History

3/14/16	City Council	adopted on first reader
3/14/16	City Council	refer to the Finance Committee
3/14/16	City Council	refer to the Financial Advisory Commission
3/21/16	City Council	declared the public hearing left open
4/11/16	City Council	declared the public hearing left open
4/25/16	City Council	declared the public hearing left open
5/9/16	City Council	declared the public hearing left open
5/17/16	Finance Committee	recommend favorably
5/23/16	City Council	declared the public hearing left open

R-13-16

FY 2017 Fines Schedule Effective July 1, 2016 - For the purpose of specifying fines that will be charged for FY 2017.

Sponsors: Pantelides

Attachments: [R-13-16 Fines Schedule Resolution.docx](#)
[R-13-16 FY2017 Fines Schedule.docx](#)
[R-13-16 Fiscal Impact.pdf](#)
[R-13-16 FAC Report.docx](#)
[R-13-16 Pantelides Proposed Amendment.docx](#)
[FY2017 Finance Committee Report.pdf](#)

Legislative History

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4/25/16	City Council	declared the public hearing left open
5/9/16	City Council	declared the public hearing left open
5/17/16	Finance Committee	recommend favorably
5/23/16	City Council	declared the public hearing left open

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Regina Watkins-Eldridge at 410.263.7942, by MD Relay (711), or by email at cityclerk@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.

Adjournment