



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Work Session Agenda City Council

Thursday, May 25, 2017

2:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

Special City Council Work Session - Budget Deliberations

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

Call to Order

Acting Mayor Paone

Invocation

Acting Mayor Paone

Legislative Action

Second Readers

O-21-17

Annual Operating Budget: Fiscal Year 2018 - For the purposes of adopting an operating budget for the City of Annapolis for Fiscal Year 2018; appropriating funds for expenditures for Fiscal Year 2018; 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-21-17 Annual Operating Budget Ordinance.docx](#)

[O-21-17 FY2018 Annual Operating Budget.pdf](#)

[O-21-17 Fiscal Impact.pdf](#)

[Community Grant Funding Finance Cmte Recomms with Pantelides Proposed Amendm](#)

[O-21-17 Finance Committee Proposed Amendments.docx](#)

[O-21-17 FAC Findings.pdf](#)

[O-21-17 Mayor Pantelides Proposed Amendments.docx](#)

Legislative History

4/3/17	City Council	adopt on first reader
4/3/17	City Council	refer to the Financial Advisory Commission
4/3/17	City Council	refer to the Finance Committee
4/24/17	City Council	declare the public hearing left open

5/8/17	City Council	declare the public hearing left open
5/8/17	Finance Committee	recommend favorably
5/8/17	Finance Committee	recommend favorably
5/8/17	Finance Committee	recommend favorably
5/8/17	Finance Committee	recommend favorably
5/8/17	Finance Committee	recommend favorably
5/8/17	Finance Committee	recommend favorably
5/8/17	Finance Committee	recommend favorably
5/8/17	Finance Committee	recommend favorably
5/8/17	Finance Committee	recommend favorably
5/10/17	Finance Committee	reconsider

[O-22-17](#)

Capital Budget Fiscal Year 2018 - For the purpose of adopting a capital budget for Fiscal Year 2018; and appropriating funds for expenditures for the Fiscal Year 2018 capital budget.

Attachments:[O-22-17 Capital Budget Ordinance.docx](#)[O-22-17 FY18 Proposed Capital Improvement Program.pdf](#)[O-22-17 Fiscal Impact.pdf](#)[O-22-17 FAC Findings.pdf](#)[O-22-17 PC Findings.pdf](#)**Legislative History**

4/3/17	City Council	adopt on first reader
4/3/17	City Council	refer to the Planning Commission
4/3/17	City Council	refer to the Financial Advisory Commission
4/3/17	City Council	refer to the Finance Committee
5/8/17	City Council	declare the public hearing closed

[R-15-17](#)

Position Classifications and Pay Plan - For the purpose of approving the FY 2018 position classification and pay plan effective July 1, 2017.

Attachments:[R-15-17 PositionClassificationPayPlanResolution.docx](#)[R-15-17 FY2018 Position Classifications.pdf](#)[R-15-17 CSB Minutes 2-27-17.pdf](#)[R-15-17 REVISED Fiscal Impact Note.pdf](#)[R-15-17 FY 2018 REVISED Salary Tables.pdf](#)[R-15-17 Finance Committee Proposed Amendments.docx](#)**Legislative History**

4/3/17	City Council	adopt on first reader
4/3/17	City Council	refer to the Finance Committee
4/3/17	City Council	refer to the Rules & City Government Committee

4/24/17	City Council	declare the public hearing closed
5/1/17	Finance Committee	postpone
5/8/17	Finance Committee	recommend with amendments
5/9/17	Rules & City Government Committee	recommend favorably

[R-16-17](#)

Capital Improvement Program Fiscal Years 2018 - 2023 - For the purpose of adopting a capital improvement program for Fiscal Years 2018-2023 (July 1, 2017 - June 30, 2023).

Attachments:[R-16-17 CIP Resolution.docx](#)[R-16-17 FY18 Proposed Capital Improvement Program.pdf](#)[R-16-17 Fiscal Impact.pdf](#)[R-16-17 FAC Findings.pdf](#)[R-16-17 PC Findings.pdf](#)[R-16-17 Finance Committee Proposed Amendments.docx](#)*Legislative History*

4/3/17	City Council	adopt on first reader
4/3/17	City Council	refer to the Planning Commission
4/3/17	City Council	refer to the Financial Advisory Commission
4/3/17	City Council	refer to the Finance Committee
5/4/17	Finance Committee	recommend with amendments
5/4/17	Finance Committee	recommend with amendments
5/4/17	Finance Committee	recommend favorably
5/8/17	City Council	declare the public hearing closed
5/10/17	Finance Committee	amend

[R-17-17](#)

FY 2018 Fees Schedule Effective July 1, 2017 - For the purpose of specifying fees that will be charged for the use of City services for FY 2018.

Attachments:[R-17-17 Fees Schedule Resolution.docx](#)[R-17-17 FY2018 Fees Schedule.docx](#)[R-17-17 Fiscal Impact.pdf](#)[R-17-17 Finance Committee Proposed Amendments.docx](#)[R-17-17 Mayor Pantelides Proposed Amendments.docx](#)*Legislative History*

4/3/17	City Council	adopt on first reader
4/3/17	City Council	refer to the Financial Advisory Commission
4/3/17	City Council	refer to the Finance Committee
4/24/17	City Council	declare the public hearing closed
5/1/17	Finance Committee	recommend favorably

5/1/17	Finance Committee	recommend favorably
5/1/17	Finance Committee	recommend with amendments
5/10/17	Finance Committee	amend

R-18-17**FY 2018 Fines Schedule Effective July 1, 2017 - For the purpose of specifying fines that will be charged for FY 2018.****Attachments:**[R-18-17 Fines Schedule Resolution.docx](#)[R-18-17 FY 2018 Fines Schedule.docx](#)[R-18-17 Fiscal Impact.pdf](#)**Legislative History**

4/3/17	City Council	adopt on first reader
4/3/17	City Council	refer to the Financial Advisory Commission
4/3/17	City Council	refer to the Finance Committee
4/24/17	City Council	declare the public hearing closed
5/1/17	Finance Committee	recommend favorably

Adjournment

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.