



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Finance Committee

Wednesday, February 19, 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

[FC01.16.20](#) Approval of Minutes for the Regular Meeting

Attachments: [FC01.16.20](#)

b. Supplemental Appropriations

[SA-24-20](#) Planning and Zoning
Revenue: State Operating Grant Revenue (\$19,000.00) Expenditure: State
Operating Grant Expense (\$19,000.00)

Attachments: [SA24-20](#)

[SA-25-20](#) Police
Revenue: County Operating Grant Revenue (\$25,000.00) Expenditure:
County Operating Grant Expense (\$25,000.00)

Attachments: [SA25-20](#)

[SA-26-20](#) OEMD
Revenue: Federal Operating Grant Revenue (\$9,199.00) Expenditure:
Federal Operating Grant Expense (\$9,199.00)

Attachments: [SA26-20](#)

5. Legislation before Committee

R-7-20

Position Classifications - Amendment - For the purpose of approving an amendment to the FY 2020 position classifications.

Attachments:

[R-7-20 Position Classifications Amendment First Reader.pdf](#)

[R-7-20 Position Classifications Amendment to FY2020 2,3,20.pdf](#)

[R-7-20 Senior Buyer Purchasing CSB Approved.pdf](#)

[R-7-20 CSB Minutes 1-13-20 signed.pdf](#)

[R-7-20 Staff Report.pdf](#)

Legislative History

2/10/20 City Council adopt on first reader

2/10/20 City Council refer to the Finance Committee

R-8-20

Pride of Baltimore II - Docking Fee Waiver - For the purpose of waiving the fees for docking the *Pride of Baltimore II* at the Annapolis City Dock on certain dates during the months of March and April in 2020.

Attachments:

[R-8-20 Pride of Baltimore II - Docking Fee Waiver First Reader.pdf](#)

[R-8-20 Staff Report.pdf](#)

Legislative History

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6. General Discussion

c. Report from Financial Advisory Commission**d. Report from Police & Fire Retirement Plan Commission****e. Report from Audit Committee****f. Update from the Finance Director**

7. Adjournment

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