



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Finance Committee

Wednesday, March 4, 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

[FC02.19.20](#) Approval of Minutes for the Regular Meeting

Attachments: [FC02.19.20](#)

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](#)
[1202. Senior Buyer](#)
[Senior Buyer Purchasing CSB approved](#)

Legislative History

2/10/20	City Council	adopt on first reader
2/10/20	City Council	refer to the Finance Committee
2/19/20	Finance Committee	Continue

R-13-20

Sailing Vessel Maiden - Docking Fee Waiver - For the purpose of waiving the fees for docking the Maiden at the Annapolis City Dock on certain dates during the month of April, 2020.

Attachments:

[R-13-20 Sailing Vessel Maiden - Docking Fee Waiver First Reader.pdf](#)

[R-13-20 Staff Report.pdf](#)

[R-13-20 Fiscal Impact Note.pdf](#)

Legislative History

2/24/20 City Council adopt on first reader

2/24/20 City Council refer to the Finance Committee

R-14-20

Tug of War Special Event - Fee Waiver - For the purpose of waiving the Harbormaster's fees for the Tug of War event hosted by the Maritime Republic of Eastport that was held in Fiscal Year 2019.

Attachments:

[R-14-20 Tug of War Special Event - Fee Waiver Resolution First Reader.pdf](#)

[R-14-20 Staff Report.pdf](#)

[R-14-20 Fiscal Impact Note.pdf](#)

Legislative History

2/24/20 City Council adopt on first reader

2/24/20 City Council refer to the Finance Committee

6. General Discussion

b. Report from Financial Advisory CommissionID-58-20

Financial Advisory Commission Attachments

Attachments:

[Financial Advisory Commission 13 Jan 2020](#)

[FAC meeting 12 December 2019](#)

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

7. Adjournment

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