

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Regular Meeting Agenda - Final

Monday, May 13, 2024

7:00 PM

Regular Meeting

**Mayor John T. Chambers, Jr.
City Council Chambers**

City Council

Call To Order

Mayor Buckley

Invocation

Mayor Buckley

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Presentation

[ID-85-24](#)

Next Phase of the Plans for City Dock, including the Maritime Welcome Center and other 'Above Ground' Features of the New Park

PETITIONS, REPORTS & COMMUNICATIONS

Update from Mayor

Mayor Buckley

Reports by Committees

[ID-88-24](#)

Finance Committee Report FY2025

Attachments:

[FINAL FC Report on FY 2025 Budget](#)

Comments by the General Public

A person speaking before the City Council with a petition, report, or communication shall be limited to not more than three minutes.

CONSENT CALENDAR

Approval of Journal Proceedings

[CCM 4.8.24](#)

Regular Meeting Minutes

Attachments:

[DRAFT -Regular Meeting Minutes 4.8.24](#)

[CCM 4.29.24](#) Special Meeting Minutes

Attachments: [DRAFT- Speccail Meeting Minutes 4.29.24](#)

Supplemental Appropriations Under \$50,000

[SA-33-24](#) Grant - Office of Emergency Management - Urban Area Security Initiative (UASI)

Attachments: [SA-33-24](#)

End of Consent Calendar

PUBLIC HEARINGS

Charter Amendment

[CA-1-24](#) **Department of Central Services** - For the purpose of reconstituting the Department of Central Services in the City Charter; moving public purchasing duties from the Finance Department to the Department of Central Services, and moving facilities management, fleet operations, and fleet replacement duties from the Department of Public Works to the Department of Central Services; and generally related to Department of Central Services responsibilities.

Attachments: [CA-1-24 First Reader](#)
[CA-1-24 & O-8-24 Legislative Summary](#)
[CA-1-24 & O-8-24 Fiscal Note](#)
[CA-1-24 & O-8-24 Staff Report](#)
[CA-1-24 & O-8-24 Public Hearing Notice](#)

Ordinances

[O-5-24](#) **Health and Safety - City of Annapolis Plastic Bag Reduction Act** - For the purpose of prohibiting the retail distribution of plastic bags in the City, with some exceptions; defining certain terms; establishing the duties of certain retail establishments; providing for the enforcement of the prohibition on plastic bags; allowing retail establishments to distribute paper and reusable bags at no cost during certain times of the year; requiring public notice of the requirements; and generally relating to public safety.

Attachments: [O-5-24 First Reader](#)
[O-5-24 Legislative Summary](#)
[O-5-24 & R-14-24 Staff Report](#)
[O-5-24 & R-14-24 Fiscal Impact Note](#)
[O-5-24 & R-14-24 Plastic Bag Ban Memorandum](#)

[O-7-24](#)

Annual Budget and Appropriation and Property Tax Levy - For the purpose of adopting the City Budget, comprising the Annual Operating Budget for the fiscal year ending June 30, 2025, the Capital Budget for the fiscal year ending June 30, 2025, the Capital Improvement Program for the fiscal years ending June 30, 2026, June 30, 2027, June 30, 2028, June 30, 2029, and June 30, 2030; appropriating funds for all expenditures for the fiscal year beginning July 1, 2024, and ending June 30, 2025; levying and imposing a property tax for the use of the City of Annapolis for the taxable year beginning July 1, 2024, and ending June 30, 2025; and fixing the rate of the City property tax for the taxable year.

Attachments:

[O-7-24 First Reader](#)
[0-7-24 FY25 Budget - Appendix A](#)
[0-7-24 FY25 Budget - Appendix B](#)
[0-7-24 FY25 Budget - Appendix C](#)
[0-7-24 FY25 Budget - Appendix D](#)
[0-7-24 FY25 Budget - Appendix E](#)
[O-7-24 Fiscal Impact Note & Staff Report](#)
[O-7-24 Staff Report to Planning Commission](#)
[O-7-24 FY 2025 Budget FAC Advisory Opinion- 050924](#)

[O-8-24](#)

Department of Central Services - For the purpose of reconstituting the Department of Central Services in the City Charter; moving public purchasing duties from the Finance Department to the Department of Central Services, and moving facilities management, fleet operations, and fleet replacement duties from the Department of Public Works to the Department of Central Services; and generally related to Department of Central Services responsibilities.

Attachments:

[O-8-24 First Reader](#)
[CA-1-24 & O-8-24 Legislative Summary](#)
[CA-1-24 & O-8-24 Fiscal Note](#)
[CA-1-24 & O-8-24 Staff Report](#)
[CA-1-24 & O-8-24 Public Hearing Notice](#)

[O-9-24](#)

FY 2025 Changes in Exempt Service Job Classifications - For the purpose of updating the classification grades for City employees in exempt service positions; adding the Director of Central Services to the exempt service classification chart; and generally related to City employee salaries for exempt service positions.

Attachments:

[O-9-24 First Reader](#)
[O-9-24 Legislative Summary](#)
[O-9-24 Staff Report](#)
[O-9-24 Fiscal Impact Note](#)

LEGISLATIVE ACTION**FIRST READERS****Ordinances**[O-12-24](#)

Maritime Industry Economic Development Fund - For the purpose of establishing a Maritime Industry Economic Development Fund is to promote, stabilize, and protect the maritime industry in the City of Annapolis; and generally dealing with maritime development in the City.

Attachments:[O-12-24 First Reader](#)[O-12-24 Legislative Summary](#)[O-12-24 Staff Report](#)[O-12-24 Fiscal Impact Note](#)[O-13-24](#)

Planning and Zoning - Expanding Daycare Act - For the purpose of expanding the number of zoning districts where daycare centers are permitted; and generally relate to City of Annapolis zoning.

Attachments:[O-13-24 First Reader](#)[O-13-24 Legislative Summary](#)[O-13-24 Staff Report](#)**SECOND READERS****Ordinances**[O-3-23](#)

2023 Redistricting and Revised 'Election Wards' Boundaries - For the purpose of revising the Annapolis City Council Ward boundaries due to population shifts revealed in the 2020 Census; and generally related to City election wards.

Attachments:[O-3-23 First Reader](#)[O-3-23 Amendment 1 - Finlayson \(Rules Cmte. Chair\)](#)[O-3-23 Proposed Election Wards Map](#)[O-3-23 Staff Report](#)[O-3-23 Fiscal Impact Note](#)[Annapolis Ward Boundaries & Redistricting Task Force Final Report - April 2022](#)[Ward Boundaries Task Force City Council Presentation](#)[Map C](#)[Map 3C](#)

[O-3-24](#)**City Council Nominations to Boards, Commissions, and**

Committees - For the purpose of the members of the City Council to nominate members to boards, commissions, and committees if the position has been vacant, or expired and filled temporarily for more than six months; and generally related to City Council duties.

Attachments:[O-3-24 First Reader](#)[O-3-24 Legislative Summary](#)[O-3-24 Fiscal Impact Note](#)[O-3-24 Staff Report](#)[O-3-24 - Amendment 1 - Savidge](#)[O-4-24](#)

Residency Requirement for Liquor Licensees Repeal - For the purpose of eliminating the residency requirement for receiving a City of Annapolis liquor license in accordance with state law; and generally dealing with license applications.

Attachments:[O-4-24 First Reader](#)[O-4-24 Legislative Summary](#)[O-4-24 Staff Report](#)[O-4-24 Fiscal Impact Note](#)[MD Attorney General Legal Opinion Letter](#)[MD Attorney General Legal Opinion 106](#)**Resolutions**[R-18-24](#)

Comprehensive Plan Consideration Extension - For the purpose of extending the time that the City Council has to consider the City's comprehensive plan, Annapolis Ahead 2040.

Attachments:[R-18-24 First Reader](#)[R-18-24 Staff Report](#)[R-18-24 Fiscal Impact Note](#)**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.

All City Council Meetings, Work Sessions and Standing Committee Meetings are broadcast on City of Annapolis TV on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers as well as Facebook Live and YouTube Live, including virtual meetings during the State of Emergency for COVID-19.

*The calendar can be found here: <https://www.annapolis.gov/calendar.aspx>
CID=23,24,14,46,42,47,40,51,44,50,27,36,31,26,33,49*

Next, at the appointed time, go to these web links for viewing the meetings live:

<http://www.youtube.com/CityofAnnapolis>

<http://www.facebook.com/CityofAnnapolis>

The live stream is available about 10 minutes prior to the start of the meeting (there is a countdown clock that says the meeting is starting in...) The completed meetings are then archived on the same platforms (above) as well as on the website through the Legistar portal here:

*[https://annapolismd.legistar.com/DepartmentDetail.aspx?
ID=23680&GUID=8CC9DA25-D92A-491F-984C-946DCA0F51DE&Mode=MainBody](https://annapolismd.legistar.com/DepartmentDetail.aspx?ID=23680&GUID=8CC9DA25-D92A-491F-984C-946DCA0F51DE&Mode=MainBody)*