City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Special Meeting Agenda - Final

Monday, June 17, 2024

7:00 PM

Special Meeting

Mayor John T. Chambers, Jr. City Council Chambers

City Council

Call To Order

Mayor Buckley

Invocation

Alderwoman Finlayson

Pledge of Allegiance

Mayor Buckley

Roll Call

City Clerk Watkins-Eldridge

Approval of Agenda

Ceremonial Items

<u>ID-108-24</u> Citation for Karen Ann Patovi

<u>Attachments:</u> <u>Karen Ann Patovi Citation</u>

PETITIONS, REPORTS & COMMUNICATIONS

Update from Mayor

Mayor Buckley

Reports by Committees

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.

PUBLIC HEARING

R-4-24 2024 - City of Annapolis Comprehensive Plan - For the purpose of adopting

a new comprehensive plan for the City of Annapolis.

Attachments: R-4-24 First Reader

R-4-24 AMENDMENT 1 - Text Changes to the Annapolis Ahead Report (4.26.24)

R-4-24 AMENDMENT 2 - Changes to Goals and Performance Measures (4.26.24)

R-4-24 Amendment Summary Chart - (4.26.24)

R-4-24 Staff Report

R-4-24 Fisal Impact Note

2024 Annapolis Comprehensive Plan - DRAFT (12.29.23)

2024 Annapolis Comprehensive Plan - ACTION PLAN DRAFT (12.29.23)

R-4-24 Planning Commission Memo on "Comprehensive Plan 2040"

R-4-24 Planning Commission "Comprehensive Plan 2040" Resolution Final Draft

R-4-24 Planning Commission "Comprehensive Plan 2040" Resolution - Signed

R-4-24 City Council Memo - DRAFT Proposed Changes to Annapolis Ahead 3.22.24

R-4-24 City Council Work Session DRAFT Schedule 3.28.24

R-4-24 City Council work session 3.28.24

R-4-24 Ward Profiles Draft 5.1.24

R-4-24 Comp Plan - ACTION PLAN DRAFT 5.24.24 - City Council Updates

R-4-24 Comp Plan - FULL DRAFT 5.24.24 - City Council Update

R-32-09 - 2010 Comprehensive Plan.doc

R-32-09 - 2010 Full Comphrensive Plan (10 Chapters)

LEGISLATIVE ACTION

FIRST READERS

Resolutions

R-28-24 City-supported Special Events in Fiscal Year 2025 - For the purpose of

adding the Annapolis Family Day Festival to annual City events and City-supported events; and waiving certain fees for the Annapolis

Family Day Festival in in Fiscal Year 2025.

Attachments: R-28-24 First Reader

R-28-24 Staff Report & Fiscal Impact Note

Final

R-30-24 Collective Bargaining Agreement - United Food and Commercial

Workers (UFCW) International Union, Local 400 - For the purpose of submitting a written memorandum of Collective Bargaining Agreement between the City of Annapolis and the United Food and Commercial Workers (UFCW) International Union, Local 400, for the Fiscal Years 2025 through 2026 to the City Council for its ratification or rejection.

Attachments: R-30-24 First Reader

R-30-24 Staff and Fiscal Impact Report

SECOND READERS

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.

<u>Attachments:</u> <u>CA-1-24 First Reader</u>

CA-1-24 & O-8-24 Legislative Summary

<u>CA-1-24 & O-8-24 Fiscal Note</u> <u>CA-1-24 & O-8-24 Staff Report</u>

CA-1-24 & O-8-24 Public Hearing Notice

CA-1-24 Amendment 1 - Finlayson

Ordinances

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

<u>CA-1-24 & O-8-24 Fiscal Note</u> <u>CA-1-24 & O-8-24 Staff Report</u>

CA-1-24 & O-8-24 Public Hearing Notice

O-8-24 Amendment 1 - Finlayson

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.

<u>Attachments:</u> O-9-24 First Reader

O-9-24 Legislative Summary

O-9-24 Staff Report

O-9-24 Fiscal Impact Note

O-9-24 Financial Advisory Commission Report

O-9-24 Amendment 1 - Buckley

2.16.090(B) 90-day Discharge From Committee

O-33-23 Expiration of Special Exceptions to City Zoning Requirements - For the

purpose of making the deadline for builders to utilize their special exception to City zoning requirements from one year to two years; making the issuance of a grading or building permit as the point when the special

exception is "established"; adds requirements on when special exceptions

expire; and generally related to the expiration of special exceptions.

<u>Attachments:</u> O-33-23 - First Reader

O-33-23 Legislative Summary

O-33-23 Staff Report

O-27-23 Fiscal Impact Note

O-33-23 Capital Gazette Affidavit

O-2-24 Hours for Tolson Street Park and Tucker Street Park - For the purpose of

limiting public access to Tolson Street Park and Tucker Street Park at night; closing those parks to the public between 10 p.m. and 7 a.m.; and

generally related to public peace and order in City parks.

<u>Attachments:</u> O-2-24 First Reader

O-2-24 Legislative Summary

O-2-24 Fiscal Impact Note

O-2-24 Staff Report

0-2-24 Maritime Advisory Board Referral Action Report

O-2-24 Amendment 1 - O'Neill

O-2-24 Amendment 2 - Savidge

O-2-24 Amendment 3 - Savidge

Resolutions

R-29-24 Collective Bargaining Agreements - International Association of Fire

Fighters (IAFF) Local 1926, AFSCME 3162, and AFSCME 3406 - For

the purpose of submitting a written memorandum of Collective

Bargaining Agreement between the City of Annapolis and IAFF Local 1926, American Federation of State, County and Municipal Employees (AFSCME) Locals 3162 and 3406 for the Fiscal Years 2025 through 2026

to the City Council for its ratification or rejection.

Attachments: R-29-24 First Reader

R-29-24 Staff and Fiscal Impact Report updated

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