

## **City of Annapolis**

## **Special Meeting Minutes**

## **City Council**

Monday, June 17, 2024	7:00 PM	Mayor John T. Chambers, Jr. City Council Chambers
	Special Meeting	
Call To Order		
Actin	g Mayor Savidge called the Special Meeting to order at 7:02 p	m.
Invocation		
	Given by Alderwoman Finlayson.	
Pledge of Allegiance		
	Led by Acting Mayor Savidge.	
Roll Call		
	Fonight's roll call began with Alderwoman Tierney.	
Present:	<ul> <li>8 - Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alde Arnett</li> </ul>	
Absent:	1 - Mayor Buckley	
Approval of Agenda		
	Alderman Schandelmeier moved to approve the agenda as sub on voice vote.	mitted. Seconded. CARRIED
<b>Ceremonial Items</b>		
<u>ID-108-24</u>	Citation for Karen Ann Patovi	
<u>Attachments:</u>	Karen Ann Patovi Citation	
	This Ceremonial Item was presented.	
PETITIONS, REPORTS &	COMMUNICATIONS	

#### **Update from Mayor**

Good evening everyone,

I'm acting Mayor Rob Savidge, sitting in tonight for Mayor Buckley who is out of town on family business until tomorrow. I was honored earlier today to cut the ribbon on a new 150kW DC rapid charger in the parking lot of the visitor center, also known as the Ellipse. This is the first of this type of charger in City limits. These are the chargers we might typically see on a highway or someplace where people need to get charged and get on their way. Typically, a rapid charger can fully charge a vehicle in about a half hour. We know that when we build out the infrastructure, we make driving an EV more acceptable, more practical and more convenient. This partnership with BGE and Visit Annapolis is a great model that we can replicate in all corners of the City to keep moving forward on the path to a more sustainable future. On Wednesday, City offices will be closed in celebration of Juneteenth, also known as America's Second Independence Day. Pip Moyer and Stanton Center will be closed and transit will run on a Sunday schedule. Our own Annapolis Recreation and Parks is hosting a Carr's Beach reunion celebration from 3 to 7pm on Wednesday at the Annapolis Maritime Museum location on Back Creek with access to Elktonia-Carrs beach during the event. It's free and open to the public with bands and food trucks. There is no parking at the site, so please park at Bay Forest Shopping Center, Hillsmere Elementary or PAL Park and take the free shuttle to and from the event.

During the event we will be collecting oral histories. For those who went to Carr's Beach to see a show back in the day, think about what you remember, what it was like, who did you see in concert? Or, if your grandparents told you stories about going to Carr's, come and recount those stories on tape. There is no cost to participate.

That's this Wednesday, from 3 to 7 p.m.

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Then this Saturday, the Annapolis Juneteenth Committee will hold their annual parade and festival. The parade steps off from St. John's Street at Calvert Street at noon and the festival will run from noon to 9 p.m. at Bates Athletic Complex. The event is free with vendors and food, live music and fun for the whole family. Stay to the end for a fireworks display!

Eastport Choice Neighborhood Initiative, or CNI, will host a Community Paint Day from 2 to 4 p.m. on Saturday, June 29th at President and Madison Streets. We are encouraging the community to help us create the Compass Crossing pedestrian safety mural as part of our early action items for the reimagining of Eastport Terrace and Harbour House project.

Please wear comfortable clothes. In case of rain, the event will be rescheduled to Sunday, June 30th.

The Banneker Douglass Tubman Museum has asked us to share information about "Rhythm & Hues: A Summer Block Party" that will be held on June 29th from 10 a.m. to 4 p.m. at Banneker-Douglass- Tubman Museum on Franklin Street, newly honored and known as Alpha Phi Alpha Way.

Let's take a moment to acknowledge Alderwoman Finlayson for her work to get that street dedication through the council and helping to coordinate the unveiling event on Saturday. It was a festive turnout and we are proud to have Alpha Phi Alpha Way just a few blocks from the home of Maryland's favorite fraternity brother: Gov. Wes Moore.

[thank you Sheila - moment of applause]

I'd like to thank everyone who applied for the city's Summer Internship Program. We have had an overwhelming number of applicants this year - more than 700 in total. It has been a huge job reading through and shortlisting these applications. We will be sending out our first round of notifications tomorrow and look forward to having our 'Young Adult' interns join us for orientation next week. Our 'Young Teen' interns will start their orientation a week later.

Of course we'd love to bring on board all the amazing young people who applied but that isn't possible. If you are not successful this year, please know you were up against a very large and competitive field. Don't let that daunt you from applying for opportunities in future. Thank you again for applying, and for your patience as we work through the process. The future is bright with so many talented and committed young people out there.

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Lastly, the NO HARM violence prevention team will host a Gun Violence Awareness Wellness Fair from 3 to 6 p.m. on Sunday, June 30th at Pip Moyer Recreation Center. The Wellness Fair will raise awareness of the damage that gun violence causes in our communities. There will be food, activities, stop-the-bleed training, sports clinics, resource fairs and more. Wear Orange. Support Gun Violence Awareness month next Sunday! Thank you and let's get on with the meeting.

#### **Reports by Committees**

Standing Committee Dates: Public Safety Committee Regular Meeting July 1, 2024, 4:00 PM - 6:00 PM Economic Matters Committee Regular Meeting July 2, 2024, 6:30 PM - 8:00 PM Finance Committee Regular Meeting July 3, 2024, 10:30 AM - 12:30 P

#### **Comments by the General Public**

Comments by the General Public - Speaker(s): Tara Stout, 1174 Bay Highland Drive, Annapolis, Maryland 21403.

Acting Mayor Savidge declared comments from the general public closed.

#### PUBLIC HEARING

## **<u>R-4-24</u>** 2024 - City of Annapolis Comprehensive Plan - For the purpose of adopting a new comprehensive plan for the City of Annapolis.

Sponsors: Buckley

Attachments: R-4-24 First Reader

R-4-24 AMENDMENT 1 - Mayor Buckley (Text Changes to the Annapolis Ahead Report) R-4-24 AMENDMENT 2 - Mayor Buckley (Changes to Goals and Performance Measures) R-4-24 AMENDMENT 3 - Ald. Pindell Charles R-4-24 AMENDMENT 4 - Ald. Savidge, Environmental Cmte. Chair R-4-24 AMENDMENT 5 - Ald. Savidge 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) 2024 Annapolis Comprehensive Plan - DRAFT (7.1.24) - City Council Update Speaker(s): Dan Clements, 17 Southgate Avenue, Annapolis, Maryland 21401. Chief of Comprehensive Planning Leshinsky was present and answered questions from the council.

Acting Mayor Savidge declared the public hearing on R-4-24 closed.

#### **LEGISLATIVE ACTION**

#### FIRST READERS

#### Resolutions

# **<u>R-28-24</u>** 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.

#### Sponsors: Buckley

#### Attachments: R-28-24 First Reader

R-28-24 Staff Report & Fiscal Impact Note

Alderman Schandelmeier moved to adopt R-28-24 on first reader. Seconded. CARRIED on voice vote.

R-30-24Collective Bargaining Agreement - United Food and Commercial Workers<br/>(UFCW) International Union, Local 400 - For the purpose of submitting a<br/>written memorandum of Collective Bargaining Agreement between the<br/>City of Annapolis and the United Food and Commercial Workers (UFCW)<br/>International Union, Local 400, for the Fiscal Years 2025 through 2026 to<br/>the City Council for its ratification or rejection.

Attachments: R-30-24 First Reader

R-30-24 Staff and Fiscal Impact Report - UPDATED (6.13.24)

R-30-24 Signed (color)

R-30-24 Signed (b&w)

Outside Counsel Present: Garrett Woznak, 1945 Old Gallows Road, Suite #650, Vienna, VA 22182 was present and answered questions from the council.

Alderman Schandelmeier moved to adopt R-30-24 on first reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to suspend the rules to allow passage of the resolution at the meeting of its introduction. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt R-30-24 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 8 Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett
- Absent: 1 Mayor Buckley

#### SECOND READERS

#### **Charter Amendment**

CA-1-24Department of Central Services - For the purpose of reconstituting the<br/>Department of Central Services in the City Charter; moving public<br/>purchasing duties from the Finance Department to the Department of<br/>Central Services, and moving facilities management, fleet operations, and<br/>fleet replacement duties from the Department of Public Works to the<br/>Department of Central Services; and generally related to Department of<br/>Central Services responsibilities.

Sponsors: Buckley

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

CA-1-24 Amendment 1 - Finlayson

CA-1-24 Capital Gazette Ad post adotpion (7654147)

CA-1-24 Signed (color)

CA-1-24 Signed (b&w)

Alderman Gay moved to adopt CA-1-24 on second reader. Seconded.

City Manager Mallinoff was present and answered questions form the council.

Alderman Schandelmeier moved to amend CA-1-24 as follows:

Amendment# 1:

On page 2, strike line 17. Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to adopt CA-1-24 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to adopt R-30-24 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 8 Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett
- Absent: 1 Mayor Buckley

#### 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.

Sponsors: Buckley and Tierney

Attachments: 0-8-24 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-8-24 Amendment 1 - Finlayson

O-8-24 Signed (color)

O-8-24 Signed (b&w)

Alderman Arnett moved to adopt O-8-24 on second reader. Seconded.

Alderman Arnett moved to amend O-8-24 as follows:

Amendment #1: On page 3: 1) in line 12, after the semicolon, insert " and" 2) in line 13, after "replacement" add a period and strike "; and"' 3) strike line 14. Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to adopt O-8-24 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to adopt O-8-24 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 8 Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett
- Absent: 1 Mayor Buckley

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.

#### Sponsors: Buckley

Attachments: 0-9-24 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

O-9-24 Signed (color)

O-9-24 Signed (b&w)

Alderman Schandelmeier moved to adopt O-9-24 on second reader. Seconded.

City Manager Mallinoff and Assistant City Manager Buckland were present and answered questions from the council.

Alderman Arnett moved to amend O-9-24 as follows:

Amendment #1:

On page 2, in the following job positions, strike all changes to assigned grades and insert the following: **Human Resources Manager N19 Director of Transportation N20** Deputy City Manager for Resilience and Sustainability N20 **Director of Recreation and Parks N20 City Attorney N20 Director of Finance N20 Director of Planning and Zoning N20** Assistant City Manager N18 Fire Chief N20 **Police Chief N20 Director of Public Works N20 Chief of Staff N16 Director of the Office of Emergency Management N20 Office of Integrated Technology Solutions Manager N19 Director of Central Services N20 Amendment Summary:** Amendment 1 changes executive-level job positions from an "E" (Executive) classification to an "N" (Non-represented by a union) classification. The Police Chief remains under the "P" (Police) classification and the Fire Chief remains under the "F" (Firefighters) classification.

As the change would look in the resolution:

A. 1. For purposes of setting annual salaries, the following positions in the exempt service are assigned grades in the City's pay plan as indicated: **Position Grade Executive Office Associate A10N10 Recruitment/Employee Relations Administrator A15N15 Communications Officer A15N15 Deputy Fire Chief F18** Human Resources Manager A19E2 N19 **Director of Transportation A20E2 N20** Deputy City Manager for Resilience and Sustainability A20E1 N20 **Director of Recreation and Parks A20E2 N20** City Attorney A20E3 N20 Assistant City Attorney A18N18 Attorney I A14N14 Attorney II A16N16 **Director of Finance A20E2 N20 Director of Planning and Zoning A20E2 N20 Constituent Services Officer A14N14 Community Services Specialist A10N10 Community Engagement Administrator A14N14** 

Administrative Assistant A8N8 Assistant City Manager A18E3 N18 Public Information Officer and Quartermaster A12N12 Fire Chief F20E3 F20 Police Chief P20E3 P20 Police Major P18 Police Captain P17 Director of Public Works A20E2 N20 Economic Development Manager A17N17 Chief of Staff A16E1 N16 Director of the Office of Emergency Management A20E2 N20 Office of Integrated Technology Solutions Manager A19E2 N19 Police Professional Standards Manager A17N17 Special Projects/Arts Administrator A10N10 Director of Central Services E2 N20. Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to adopt O-9-24 as amended on second reader. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt O-9-24 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 6 Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett
- Nay: 2 Alderwoman Tierney and Alderwoman O'Neill

Absent: 1 - Mayor Buckley

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.

Attachments: 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

Alderman Schandelmeier moved to refer O-33-23 back to the Planning Commission. Seconded. CARRIED on voice vote.

<u>O-2-24</u>	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.

#### Sponsors: O'Neill

 Attachments:
 O-2-24 First Reader

 O-2-24 Legislative Summary

 O-2-24 Fiscal Impact Note

 O-2-24 Staff Report

 O-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

Alderwoman O'Neill moved to withdraw O-2-24 without objection. Seconded. CARRIED on voice vote.

#### Resolutions

<u>R-29-24</u>	<b>Collective Bargaining Agreements - International Association of Fire</b>
	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.

#### Sponsors: Buckley

 Attachments:
 R-29-24 First Reader

 R-29-24 Staff and Fiscal Impact Report updated

 R-29-24 Financial Advisory Commission Report to City Council 06.14.24

 R-29-24 Signed (color)

 R-29-24 Signed (b&w)

 Alderman Gay moved to adopt R-29-24 on second reader. Seconded. A roll call vote was

taken. The motion CARRIED by the following vote:

- Aye: 8 Alderwoman Tierney, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett
- Absent: 1 Mayor Buckley

#### **ADJOURNMENT**

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 8:06 pm.

Regina C. Watkins-Eldridge, MMC City Clerk