City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Special Meeting Agenda - Final

Monday, February 24, 2025

7:00 PM

Special 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

Ceremonial Items

<u>ID-14-25</u> Citation: Annapolis Santa Run

Attachments: 2025 City Council Citation - Mike Williams and John Muhitch

Legislative History

2/10/25 City Council postpone

<u>ID-15-25</u> Citation: Zia Boccaccio of Alpaca International

Attachments: Citation - Zia Boccaccio

<u>ID-45-25</u> Citation: Bowie State Entrepreneurship Innovation Center

<u>Attachments:</u> <u>Citation - Entrepreurship Innvoaction</u>

PETITIONS, REPORTS & COMMUNICATIONS

Update from Mayor

Mayor Buckley

Reports by Standing 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.

CONSENT CALENDAR

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Appointments

AP-1-25 Appointment - Ms. Rebecca Britt - Civil Service Board

Attachments: AP-1-25

Legislative History

2/7/25 Rules & City Government recommend favorably

Committee

AP-2-25 Appointment - Mr. Clinton E. Ramsden - Board of Appeals

Attachments: AP-2-25

Legislative History

2/7/25 Rules & City Government recommend favorably

Committee

Supplemental Appropriations Under \$50,000

FT-7-25 General/Affordable Housing Trust - Transfer - Office of Community

Services/Department of Planning & Zoning

Attachments: FT-7-25

End of Consent Calendar

BUSINESS & MISCELLANEOUS

Appointment

AP-5-25 Appointment - Ms. Brittany E. Moran CPA - Finance Director

Attachments: AP-5-25

Annual Reports from Boards, Committees & Commissions

<u>ID-48-25</u> Acceptance of Annual Reports Required by the City Charter

<u>Attachments:</u> Combined Annual Committee, Boards & Commissions Report 2025

Supplemental Appropriations \$50,000 & Above

SA-26-25 Capital Fund - Department of Public Works - Donation from Barish Foundation

Attachments: SA-26-25

SA-27-25 General Fund - Planning & Zoning - Reserve for one time uses

Attachments: SA-27-25

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PUBLIC HEARINGS

Ordinances

O-5-25 Speed Monitoring Cameras - For the purpose of authorizing speed

monitoring systems in the City of Annapolis to comply with changes in the State law

changes; and generally related to traffic monitoring systems in the City.

Sponsors: Schandelmeier, Huntley and Savidge

Attachments: O-5-25 First Reader

O-5-25 Legislative Summary

O-5-25 Staffing Impact Report

O-5-25 Staff Report

O-5-25 Fiscal Impact Note

Legislative History

2/10/25	City Council	adopt on first reader
2/10/25	City Council	refer to the Rules & City Government

Committee

2/10/25 City Council refer to the Transportation Committee
2/10/25 City Council refer to the Transportation Board

LEGISLATIVE ACTION

FIRST READERS

Resolutions

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R-8-25 Mayor, Alderperson, and City Manager Compensation.

For the purpose of reviewing and accepting the 2025 Salary Review Commission report dated February 4, 2025, which provides recommendations for adjusting the City Council and City Manager salaries for the 2025-2029 term.

Sponsors: Buckley

Attachments: R-8-25 First Reader

R-8-24 2025 Salary Review Commission Report to Council

R-8-25 Staffing Impact Report

R-8-25 Staff Report

R-8-25 Fiscal Impact Note

Meeting Minutes - February 4 2025 Commission Mtg FINAL
Meeting Minutes - February 3 2025 Commission Mtg FINAL
Meeting Minutes - January 21, 2025 Commission Mtg FINAL
Meeting Minutes - January 24, 2025 Commission Mtg. FINAL
Meeting Minutes - January 28 2025 Commission Mtg. FINAL
Meeting Minutes - January 31 2025 Commission Mtg. FINAL

R-9-25 Annapolis City Council Support for Maryland House Bill

226/Senate Bill 569 (2025)

For the purpose of showing the support of the Annapolis City Council for Maryland House Bill 226 and Senate Bill 569 (2025) - Anne Arundel County - Public Schools - School Schedule Options authorizing the Anne Arundel County Board of Education to eliminate early dismissal days if Anne Arundel County Public Schools (AACPS) has met the State requirement for annual school hours.

Sponsors: Pindell Charles

Attachments: R-9-25 First Reader

R-9-25 Staffing Impact Report

R-9-25 Staff Report

R-9-25 Fiscal Impact Note

<u>R-10-25</u> **2025 Annapolis Film Festival Fee Waiver -** For the purpose of identifying

the Annapolis Film Festival that will be held on March 27-20, 2025, as a Major Special Event; and waiving charges for certain City of Annapolis costs related to

city services for that event.

Sponsors: Buckley

Attachments: R-10-25 First Reader

R-10-25 Fiscal Impact Note

SECOND READERS

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Charter Amendment

CA-2-24 FY 2025 City of Annapolis Departmental Reorganization - For the

purpose of recreating the Department of Human Resources; creating the

Department of Integrated Technology Solutions; reassigning certain duties; and all

matters generally related to such departmental reorganization.

Sponsors: Buckley

Attachments: CA-2-24 First Reader

CA-2-24 Staffing Impact Report
CA-2-24 Staff Report revised
CA-2-24 Fiscal Impact Note

CA-2-24 Capital Gazette Public Hearing Notice

CA-2-24 Baltimore Sun Group Affidavit

CA-2-24 Amendment 1 - Savidge

Legislative History

11/12/24 City Council adopt on first reader

11/12/24 City Council refer to the Rules & City Government

Committee

12/6/24 Rules & City Government recommend favorably

Committee

Ordinances

O-2-25 WRNR Radio Tower Lease With the City - For the purpose of entering a

ground lease of the City-owned radio tower located at 25 Silopanna Road with Cortona Media LLC dba WRNR Radio, a Maryland limited liability company; and

all matters relating to said lease.

Sponsors: Buckley

Attachments: O-2-25 First Reader

O-2-25 Cortona Media Radio Tower Lease

O-2-25 Exhibit

O-2-25 Staffing Impact Report

O-2-25 Staff Report revised

O-2-25 Fiscal Impact Note

Legislative History

1/13/25 City Council adopt on first reader

1/13/25 City Council refer to the Finance Committee
1/27/25 City Council declare the public hearing closed

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O-23-24 Parking and Towing Regulations - For the purpose of eliminating the

requirement that towing companies be within one mile of the City; allowing City contractors to oversee towing; and generally updating parking and towing regulations in Titles 7 and 12.

Sponsors: Schandelmeier, Pindell Charles and Huntley

Attachments: O-23-24 First Reader

O-23-24 Legislative Summary
O-23-24 Staffing Impact Report
O-23-24 Staff Report revised
O-23-24 Fiscal Impact Note

Legislative History

10/14/24	City Council	adopt on first reader
10/14/24	City Council	refer to the Transportation Committee
10/14/24	City Council	refer to the Economic Matters Committee
10/28/24	City Council	declare the public hearing closed
12/11/24	Transportation Committee	recommend favorably

O-32-24 Fire Sprinkler System Requirement Clarification - For the purpose of

clarifying that the fire sprinkler systems requirements of § 17.20.120(A) and when the requirement goes into effect; updating subsections B through D to comply with current national standards; reformatting the section; and generally dealing with City fire sprinkler requirements.

Attachments: O-32-24 First Reader

O-32-24 Legislative Summary

O-32-24 Staffing Impact Report

O-32-24 Staff Report revised

O-32-24 Fiscal Impact Note

O-32-24 Amendment 1 - Finlayson (Rules & City Government Committee)

Legislative History

11/12/24	City Council	adopt on first reader
11/12/24	City Council	refer to the Economic Matters Committee
11/12/24	City Council	refer to the Rules & City Government Committee
11/12/24	City Council	refer to the Public Safety Committee
11/25/24	City Council	declare the public hearing closed
12/6/24	Rules & City Government Committee	recommend favorably
12/6/24	Rules & City Government Committee	Recommend Favorably-Amendment
12/18/24	Economic Matters Committee	postpone

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O-34-24 FY 2025 Changes in Exempt Service Job Classifications - For the

purpose of updating the classification grades for City employees in exempt service positions; and generally related to City employee salaries for exempt service positions.

Sponsors: Buckley

Attachments: O-34-24 First Reader

O-34-24 Fiscal Impact Note

O-34-24 Staffing Impact Report

O-34-24 Staff Report revised

O-34-24 Amendment 1 - Finlayson (Rules & City Government Committee)

Legislative History

11/12/24 City Council adopt on first reader

11/12/24 City Council refer to the Rules & City Government

Committee

12/6/24 Rules & City Government recommend favorably

Committee

12/6/24 Rules & City Government Recommend Favorably-Amendment

Committee

Resolutions

R-1-25 Thompson Street Park - For the purpose of designating specific City of

Annapolis-owned property as a street-end park; naming the street-end park at the southeast end of Thompson Street the "Thompson Street Park"; and generally relating to park amenities.

Sponsors: Huntley, Finlayson and Arnett

Attachments: R-1-25 First Reader

R-1-25 Staffing & Staff Reports

R-1-25 Fiscal Impact Note

Legislative History

1/13/25 City Council adopt on first reader

1/13/25 City Council refer to the Finance Committee

2/7/25 Rules & City Government recommend favorably

Committee

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R-2-25 Demonstration Program to Build Green Roofs on City Bus Shelters

- For the purpose of requiring the City Manager to establish a demonstration program to evaluate the feasibility and effectiveness of green roof bus shelters; and to include that project in the Fiscal Year 2026 City budget; and generally related to the establishment of eco-friendly bus shelters.

Sponsors: Gay

Attachments: R-2-25 First Reader

R-2-25 Staffing Impact Report

R-2-25 Staff Report

R-2-25 Fiscal Impact Note

Legislative History

2/10/25 City Council adopt on first reader

2/10/25 City Council refer to the Finance Committee
2/10/25 City Council refer to the Environmental Matters

Committee

R-6-25 Non-Profit Vendors During Fall 2025 Boat Shows

For the purpose of authorizing sales by certain vendors in the City Dock area of the Historic District during the Fall 2025 U.S. Sailboat and Powerboat Shows.

Sponsors: Huntley

Attachments: R-6-25 First Reader

R-6-25 Staffing Impact Report

R-6-25 Staff Report

R-6-25 Fiscal Impact Note

Legislative History

2/10/25 City Council adopt on first reader

2/10/25 City Council refer to the Finance Committee

R-7-25 Itinerant Merchant Sales in the Historic District During Calendar

Year 2025

For the purpose of authorizing hawker, peddler, and itinerant merchant sales in the Historic District in conjunction with certain special events during calendar year 2025.

Sponsors: Huntley

Attachments: R-7-25 First Reader

R-7-25 Staffing Impact Report

R-7-25 Staff Report

R-7-25 Fiscal Impact Note

R-7-25 Amendment 1 - Huntley (Finance Committee)

Legislative History

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2/10/25	City Council	adopt on first reader
2/10/25	City Council	refer to the Finance Committee

<u>R-53-24</u> **FY 2025 Changes to Executive Pay Ranges -** For the purpose of updating

the Fiscal Year 2025 annual position classifications and grades; and specifying an effective date.

Sponsors: Buckley

Attachments: R-53-24 First Reader

R-53-24 Staffing Impact Report

R-53-24 Staff Report revised

R-53-24 Fiscal Impact Note

Legislative History

11/12/24	City Council	adopt on first reader
11/12/24	City Council	refer to the Civil Service Board
11/12/24	City Council	refer to the Rules & City Government Committee
11/12/24	City Council	refer to the Finance Committee
12/6/24	Rules & City Government Committee	postpone
12/6/24	Rules & City Government Committee	free form
12/6/24	Rules & City Government Committee	free form
12/11/24	Finance Committee	postpone
12/18/24	Finance Committee	postpone
1/3/25	Rules & City Government Committee	postpone
1/8/25	Finance Committee	postpone
1/22/25	Finance Committee	postpone
2/7/25	Rules & City Government Committee	recommend unfavorably

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R-54-24 FY 2025 Changes in the Position Classifications and Pay Plan - For

the purpose of updating the Fiscal Year 2025 annual position classifications and grades; and specifying an effective date.

Sponsors: Buckley

Attachments: R-54-24 First Reader

R-54-24 Staffing Impact Report & Staff Report with table

R-54-24 Fiscal Impact Note

R-54-24 Amendment 1 - Savidge

R-54-24 Amendment 2 - Huntley

R-54-24 Amendment 3 - Savidge

R-54-24 Amendment 4 - Buckley

R-54-24 Amendment 5 - O'Neill

R-54-24 Amendment 6 - O'Neill

R-54-24 Amendment 7 - Finlayson (Rules Cmte.)

Legislative History

11/12/24	City Council	adopt on first reader
11/12/24	City Council	refer to the Environmental Matters Committee
11/12/24	City Council	refer to the Finance Committee
11/12/24	City Council	refer to the Rules & City Government Committee
11/12/24	City Council	refer to the Civil Service Board
12/6/24	Rules & City Government Committee	postpone
12/11/24	Finance Committee	postpone
12/18/24	Finance Committee	recommend favorably
1/3/25	Rules & City Government Committee	postpone
1/9/25	Environmental Matters Committee	postpone
2/7/25	Rules & City Government Committee	postpone

ADJOURNMENT

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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:

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https://annapolismd.legistar.com/DepartmentDetail.aspx?

ID=23680&GUID=8CC9DA25-D92A-491F-984C-946DCA0F51DE&Mode=MainBody