

City of Annapolis

Special Meeting Minutes

City Council

Monday, February 24, 2025	7:00 PM	Mayor John T. Chambers, Jr. City Council Chambers
	Special Meeting	
Call To Order		
	Mayor Buckley called the Special Meeting to order at 7:00 pm.	
Invocation		
	Given by Alderman Gay.	
Pledge of Allegiance		
	Led by Mayor Buckley.	
Roll Call		
	Tonight's roll call began with Alderman Gay.	
Present	 9 - Mayor Buckley, Alderman Huntley, Alderwoman O'Neill, Al Alderwoman Finlayson, Alderman Schandelmeier, Alderman Alderman Arnett 	
Approval of Agenda		
	Alderman Gay moved to approve the AGENDA as AMENDED t resolution R-11-25 Director of Finance-Brittany Moran on First AP-5-25 from tonight's agenda. Seconded. CARRIED on voice vo	Reader, and To REMOVE:
Ceremonial Items		
City Council Citations		
<u>ID-14-25</u>	Citation: Annapolis Santa Run	
<u>Attachments:</u>	2025 City Council Citation - Mike Williams and John Muhitch	
	This Ceremonial Item was presented.	
<u>ID-15-25</u>	Citation: Zia Boccaccio of Alpaca International	
<u>Attachments:</u>	Citation - Zia Boccaccio	
	This Ceremonial Item was presented.	

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

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

This Ceremonial Item was presented.

PETITIONS, REPORTS & COMMUNICATIONS

Update from Mayor

Good evening. I want to start out tonight by alerting the public to a widespread phishing scam making the rounds via text message. These messages indicate unpaid Annapolis parking fees or fines. There are variations in the language, but the scammers are primarily interested in getting your name, date of birth, address and credit card information. Do not respond or click the link. Report as "junk" and then delete.

These messages have been received here in Annapolis, but also in California, Nebraska, North Carolina, and the Eastern Shore. People who get the message may be in Annapolis or may park in Annapolis, but there are also those who have never been here who are getting the message.

These are similar to a text message scheme from late last year that targeted EZ pass and tolls.

The phishing scam has been reported to state police and the FBI, who are helping us track down, and shut down, the operation.

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Tomorrow night is the last regularly-scheduled State of Black Annapolis event at the Busch Library on West Street, starting at 5 p.m.

The Feb. 11 event that got cancelled due to snow will be rescheduled for March. Stay tuned to City social media channels for the new date and possibly a new location.

Again, I want to thank our Adetola Ajayi and his team for putting together a strong educational, informational and entertaining program week throughout Black History Month.

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In addition, our recent Key to the City presentation to Kendall Dorsey, who grew up in Robinwood under difficult circumstances and who is now a celebrity hairstylist to stars like Rihanna and Nicki Minaj. It was a great celebration of the strength and resilience of our African American community and the amazing talents of Mr. Dorsey. I was particularly impressed by how humbled and touched he was to be honored by his home town, and by all the ways he gave back while he was here including visits to our local high schools and workshops with local hair stylists. Thank you to all who came out to be part of this wonderful celebration.

On Wednesday, Annapolis Police will present the "Lest We Forget" program at First Baptist Church on West Washington Street. The program will honor African American officers of the Annapolis Police Department from 1960 to present. The celebration starts at 6 p.m. and is open to the public.

I want to thank the hardworking volunteers of the Watershed Stewards Academy's, "Save Our Trees," program for their work this past weekend on cleaning up the area around Brewer Hill and behind the Annapolis Police Department on Taylor Avenue.

This area includes the headwaters of College Creek, so the trash they cleared out will also impact area waterways.

Since 2022, they have cleared invasive English Ivy from more than 6,700 trees, much of that work in Truxtun Park. What an amazing job!

On Sunday, March 9, the City will officially kick off the 2025 parade season with the annual St. Patrick's Day parade followed by the Shamrock the Dock concert. The parade steps off at 1 p.m. on Sunday from Amos Garrett Blvd at West Street and makes its way downtown along West Street, Church Circle, Main Street and ends at City Dock where the Shamrock the Dock concert takes place.

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This is our biggest parade of the year, and we ask residents and visitors to pay attention to parking restrictions and temporary road closures. Have fun, stay safe, and may the road rise to meet you!

Also that night we switch back to Daylight Savings Time, giving us a little more daylight in the evening.

We are aware that some of our residents are affected or will be potentially affected by changes within the federal government, including government cutbacks.

I would like to thank Governor Moore and his team who are coordinating with local jurisdictions across the state to gather data and share information. They have set up a resources page on the website "Maryland.gov." which includes resources for unemployment, job search and career support, health insurance, legal resources and links to important employment rules and regulations. To find the page online, use the keywords "Resources for Impacted Workers."

As a community with close ties to our federal agencies and operations, we are going to have to support one another and help our neighbors and friends who may be impacted.

In addition to those resources, Anne Arundel County's Immigrant Affairs Commission has put together an eight-page resource guide, in English and in Spanish, to help families who may be new to our community to be prepared. This includes resources for interacting with federal agencies, preparing for emergencies, avoiding scams, seeking legal assistance, and reporting hate crimes. To learn more, visit the Office of Multicultural Affairs at aacounty.org.

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During tonight's meeting, we will introduce R-8-25, "Mayor Alderperson and City Manager Compensation."

This resolution accepts into the record, the report of the 2025 Salary Review commission as required by City Code.

To help the public to better understand the process, I want to make clear that this legislation does not impact the current Mayor or Council -- it will only apply to the next Mayor and Council who will be elected in November.

I also want to be clear that tonight's resolution does not enact any of the recommendations of the report. Tonight we simply are accepting the report into the record and then later, under separate legislation, we will debate and vote on what that future compensation for the Mayor and Council should be. Of course, we can follow their recommendations - or, we can come up with something on our own.

I want to thank the members of the commission for their quick, but thorough, work on the report. Under the requirements of the City Code, they had a very short timeline and they met their deadline by working very hard and with utmost professionalism. Thank you all!

Lastly tonight, I want to thank Mayor Kristopher Bolam of Frankston, Australia, who visited Annapolis earlier this month while he was in Washington DC on a diplomatic mission. Frankston and Annapolis are alike in that we are coastal communities about 25 miles - give or take - from major metropolitan areas. We both have military connections in that we have the Naval Academy and Frankston has a dynamic veteran population. We have challenges in affordable housing, declining biodiversity in our waterways, and like most coastal communities around the globe, challenges with flooding and sea level rise.

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We had a productive conversation followed by a meeting with officials from the US Naval Academy.

As we continue to earn notice from governments around the globe for our work on resilience and our unique approach to funding the work at City Dock through the P3, we expect to see more leaders reaching out. These mutual exchanges help us to see things through a different lens, it boosts collaboration, enhances knowledge sharing, and helps us to improve our team's approach to problem solving. We thank Mayor Bolam for taking the time out of his packed international schedule to make his way to our historic capital city!

And now let's get on with the meeting.

Reports by Standing Committees

Standing Committee Dates: Finance Committee Wednesday, February 26, 2025 at 10:30 AM Public Safety Committee Monday, March 03, 2025 at 04:00 PM

Comments by the General Public

Comments from the General Public - Speakers: Belawn McGowan, 32 Pleasant Street, Annapolis, Maryland 21401. City Manager Mallinoff was present and answered questions from the council. Godfrey Phelps, 701 Glenwood Street, Annapolis, Maryland 21401. Antonia Barry, 100 S. Cherry Grove Avenue, Annapolis, Maryland 21401.

Mayor Buckley declared comments from the general public closed.

CONSENT CALENDAR

Approval of the Consent Calendar

Alderman Harry Huntley moved to approve. Seconded. The motion carried by the following vote:

Appointments

Ar-1-2.3 Addointinent - Ms. Redecca Britt - Civil Service Boa	AP-1-25	Appointment - Ms. Rebecca Britt - Civil Service B	bard
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Attachments: <u>AP-1-25</u>

Alderman Huntley moved to approve AP-1-25. Seconded. The motion carried by the following vote:

<u>AP-2-25</u> Appointment - Mr. Clinton E. Ramsden - Board of Appeals

Attachments: AP-2-25

Alderman Huntley moved to approve AP-2-25. Seconded. The motion carried by the following vote:

Fund Transfer(s)

FT-7-25General/Affordable Housing Trust - Transfer - Office of Community
Services/Department of Planning & Zoning

Attachments: FT-7-25

A motion was made by Alderman Huntley to approve the Consent Calendar. The motion carried:unanimously

End of Consent Calendar

Alderman Gay requested an updated list of the Members of the Board of Appeals..

BUSINESS & MISCELLANEOUS

Annual Reports from Boards, Committees & Commissions

- **ID-48-25** Acceptance of Annual Reports Required by the City Charter
 - Attachments: Combined Annual Committee, Boards & Commissions Report 2025

Alderman Schandelmeier moved to receive ID-48-25 The 2024 Annual Reports from Boards, Committees & Commissions. Seconded. CARRIED on voice vote.

Supplemental Appropriations \$50,000 & Above

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

Attachments: SA-26-25

Alderman Huntley moved to approve SA-26-25. Seconded. CARRIED on voice vote.

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

Attachments: SA-27-25

Alderman Schandelmeier moved to approve SA-27-24. Seconded. CARRIED on voice vote.

Fund Transfer(s)

FT-8-25General - Department of Public Works - Contractual Services/Supplies
and Others (Snow and Ice)

Attachments: FT-8-25

Alderman Huntley moved to approve FT-8-25. Seconded. CARRIED on voice vote.

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

Alderwoman O'Neill requested a joint meeting with the City and the County to discuss snow removal.

Alderwoman Finlayson requested that the Anne Arundel County Board of Education be invited the the meeting regarding snow removal from the sidewalks.

<u>FT-9-25</u> Transportation - Supplies and Others/Contractual Services - Operations/Maintenance

Attachments: FT-9-25

Alderwoman O'Neill moved to approve FT-9-25. Seconded. CARRIED on voice vote.

PUBLIC HEARINGS

Ordinances

<u>O-5-25</u>	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

Mayor Buckley declared the public hearing on O-5-25 closed.

LEGISLATIVE ACTION

FIRST READERS

Resolutions

<u>R-8-25</u>	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-8-25 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
	Alderman Schandelmeier moved to adopt R-8-25 on first reader. Seconded. CARRIED on voice vote.
	Alderwoman Pindell Charles asked that the record reflect her abstention from the vote on R-8-25
	Mayor Buckley referred R-8-25 to PUBLIC HEARING.
<u>R-9-25</u>	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.
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<u>Sponsors:</u>	Pindell Charles
<u>Attachments:</u>	<u>R-9-25 First Reader</u>
	R-9-25 Staffing Impact Report
	R-9-25 Staff Report
	<u>R-9-25 Fiscal Impact Note</u>
	Alderwoman Pindell Charles moved to adopt R-9-25 on first reader. Seconded. CARRIED on voice vote.

Mayor Buckley referred R-9-25 to the Annapolis Education Commission.

<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 27-30, 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 Staffing Impact Report
	R-10-25 Staff Report
	R-10-25 Fiscal Impact Note
	Alderman Gay moved to adopt R-10-25 on first reader. Seconded. CARRIED on voice vote.
	Alderman Gay requested that the record reflect his abstention from the vote on R-10-25.
	Mayor Buckley referred R-10-25 to the Finance Committee.
<u>R-11-25</u>	Director of FinanceBrittany Moran
	For the purpose of expressly confirming the appointment of Brittany
	Moran as Director of Finance; and consenting to compensate the Finance
	Director.
<u>Attachments:</u>	R-11-25 First Reader
	R-11-25 City Manager's Memo to City Council
	R-11-25 Brittany Moran Resume
	R-11-25 Staffing Impact Report
	R-11-25 Staff Report
	R-11-25 Fiscal Impact Note
	City Manager Mallinoff was present and answered questions from the council.

Alderman Gay moved to adopt R-11-25 on first reader. Seconded. CARRIED on voice vote.

SECOND READERS

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

CA-2-24 Legal Notice of Adoption

Alderman Savidge moved to postpone CA-2-25 until the 2nd meeting in March. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 5 Mayor Buckley, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderman Savidge and Alderman Arnett
- Nay: 4 Alderman Huntley, Alderwoman Finlayson, Alderman Schandelmeier and Alderman Gay

City Manager Mallinoff was present answered questions from the council. Mayor Buckley moved to reconsider the postponement of CA-2-25 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 5 Mayor Buckley, Alderman Huntley, Alderwoman Finlayson, Alderman Schandelmeier and Alderman Gay
- Nay: 4 Alderwoman O'Neill, Alderwoman Pindell Charles, Alderman Savidge and Alderman Arnett

Alderman Gay moved to adopt CA-2-24 on second reader. Seconded.

Aye: 9 - Mayor Buckley, Alderman Huntley, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

Alderman Savidge moved to amend CA-2-24 as follows:

Amendment #1:

On page 2, strike lines 9 through 13 and renumber the following subsections accordingly. Seconded. A roll call vote was taken. The motion DEFEATED by the following vote:

- Aye: 3 Alderman Huntley, Alderwoman O'Neill and Alderman Savidge
- Nay: 5 Mayor Buckley, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay and Alderman Arnett
- Abstain: 1 Alderwoman Pindell Charles

Alderman Gay moved to adopt ca-2-24on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 6 Mayor Buckley, Alderman Huntley, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay and Alderman Savidge
- Nay: 2 Alderwoman O'Neill and Alderman Arnett
- Abstain: 1 Alderwoman Pindell Charles

Alderman Schandelmeier moved to adopt CA-2-25 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 6 Mayor Buckley, Alderman Huntley, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay and Alderman Arnett
- Nay: 2 Alderwoman O'Neill and Alderman Savidge
- Abstain: 1 Alderwoman Pindell Charles

AldermanArnett requested a work session be scheduled on CA-2-24.

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: 0-2-25 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

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

Alderman Gay moved to adopt O-2-25 on second reader. Seconded. CARRIED on voice vote.

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

Alderman Gay moved to adopt O-2-25 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

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: 0-23-24 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 and Policy Analyst Reuter was present and answered questions from the council.

Alderman Gay moved to postpone O-23-25 until the 2nd meeting in March. Seconded. CARRIED on voice vote.

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: 0-32-24 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)

O-32-24 Amendment 2 - Schandelmeier (Economic Matters Committee)

Alderman Gay moved to adopt O-32-24 on second reader. Seconded.

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

Alderwoman Finlayson moved to amend O-32-24 as follows:

Amendment #1

On page 2, in line 26, after the word "All" strike "commercial, mixed-use, and residential buildings, other than a single-family house" and insert "buildings on" Seconded. DEFEATED on voice vote.

Alderman Schandelmeier moved to amend O-32-24 AS FOLLOWS:

Amendment #2:

On page 2, in line 30, strike 2027 and after "February 28" insert "2032".

A. Applicability.

1. All commercial, mixed-use, and residential buildings other than a single-family house located on Main Street and Francis Street in the Historic District shall install sprinkler systems.

2. If the building is adjacent to existing underground lateral lines, sprinkler systems shall be installed no later than February 28, 20272032.

3. If the building benefits from installing adjacent underground lateral lines after February 28, 2022, sprinkler systems shall be installed no later than five years after the lateral lines are installed. Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to adopt O-32-24 as amended on second reader. Seconded. CARRIED on voice vote.

City Attorney Lyles was present and answered questions from the council.

Alderman Schandelmeier moved to adopt O-32-24 on third reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 9 Mayor Buckley, Alderman Huntley, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett
- 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: 0-34-24 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)

O-34-24 Amendment 2 - Finlayson

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

Alderman Gay moved to postpone O-34-24 until the 1st meeting in March. Seconded. CARRIED on voice vote.

Resolutions

- **<u>R-1-25</u>** 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

Alderman Gay moved to adopt R-1-25 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 9 - Mayor Buckley, Alderman Huntley, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

Alderman Gay - Cosponsor Added.

R-2-25Demonstration 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

<u>Attachments:</u> <u>R-2-25 First Reader</u> <u>R-2-25 Staffing Impact Report</u>

R-2-25 Staff Report

R-2-25 Fiscal Impact Note

Alderman Savidge moved to refer R-2-25 on second reader to the Environmental Matters Committee. Seconded. CARRIED on voice vote.

<u>R-6-25</u>	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:	<u>R-6-25 First Reader</u>
	R-6-25 Staffing Impact Report
	R-6-25 Staff Report
	<u>R-6-25 Fiscal Impact Note</u>
Alderman Arnett moved to adopt R-6-25 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:	
Aye:	9 - Mayor Buckley, Alderman Huntley, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett
<u>R-7-25</u>	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.
<u>Sponsors:</u>	Huntley
Attachments:	<u>R-7-25 First Reader</u>
	R-7-25 Staffing Impact Report
	<u>R-7-25 Staff Report</u>

R-7-25 Fiscal Impact Note

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

Alderman Gay moved to adopt R-7-25 on second reader. Seconded.

Alderman Huntley moved to amend R-7-25 as follows:

Amendment #1:

On page 2, delete line 10.

NOW, THEREFORE, BE IT RESOLVED BY THE ANNAPOLIS CITY COUNCIL that sales of merchandise in the Historic District are allowed in conjunction with the following special events and the geographic location of these special events in 2025: Shamrock the Dock in Susan Campbell Park - March African Diaspora Festival on Calvert Street - April/May Flower Mart in Hopkins Plaza - April **Dueling Brushes in Susan Campbell Park - June** City Dock Tango in Susan Campbell Park - Second Fridays in June through October Summer Concert Series/MC3 Contemporary Dance in Susan Campbell Park - Sundays in June through October City Dock Salsa in Susan Campbell Park - one Sunday per month in June through September Youth Entrepreneurship Fair in Susan Campbell Park – Date TBD Annapolis Songwriters Festival in Susan Campbell Park - September Tug of War across Spa Creek from Susan Campbell Park to Eastport - November. Seconded. CARRIED on voice vote.

Alderman Arnett moved to adopt R-7-25 as amended on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 9 - Mayor Buckley, Alderman Huntley, Alderwoman O'Neill, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay, Alderman Savidge and Alderman Arnett

<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

R-53-24 Summary of supplementary data for E scale

Alderman Arnett moved to postpone R-53-24 until the 2nd meeting in March. Seconded. CARRIED on voice vote.

<u>R-54-24</u> 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.)

Assistant City Manager Buckland and Human Resources Manager Hopkins were present and answered questions from the council.

Alderman Arnett moved to postpone R-54-24 until the 2nd meeting in March. Seconded. CARRIED on voice vote.

ADJOURNMENT

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 9:52 pm.

Regina C. Watkins-Eldridge, MMC City Clerk