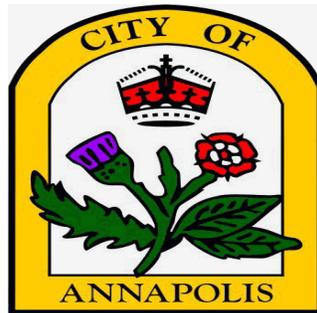


# **City of Annapolis**

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Special Meeting Agenda - Final-revised**

**Tuesday, November 12, 2024**

**6:00 PM**

**Regular Meeting**

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

**City Council**

## Call To Order

*Mayor Buckley*

## Invocation

*Alderwoman Pindell Charles*

## Pledge of Allegiance

*Mayor Buckley*

## Roll Call

*City Clerk Watkins-Eldridge*

## Approval of Agenda

## Proposed Closed Session

[ID-170-24](#)

**A PROPOSED CLOSED SESSION - Pursuant to the Annotated Code of Maryland, General Provisions, Section 3-305(b)(7). Discussion topic:**  
Legal Advice from Counsel

## Informational Items

[ID-168-24](#)

Introduction of the new poet laureate, Jefferson Holland

## 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.*

## CONSENT CALENDAR

### Approval of Journal Proceedings

[CCM 10.14.24](#)

Regular Meeting Minutes

Attachments:

[DRAFT - Regular Meeting Minutes 10.14.24](#)

[CCM 10.28.24](#) Special Meeting Minutes  
*Attachments:* [DRAFT- Special Meeting Minutes 10.28.24](#)

[CCM 10.17.24](#) Special Meeting Minutes 1pm  
[Closed](#)  
*Attachments:* [DRAFT - Special Meeting Minutes 10.17.24](#)

### Supplemental Appropriations Under \$50,000

[SA-11-25](#) Grant - APD - Maryland's Governor's Office of Crime Prevention & Policy  
*Attachments:* [SA-11-25](#)

*Legislative History*

11/6/24 Finance Committee recommend favorably

[SA-12-25](#) Grant - APD - Maryland Governor's Office of Crime Prevention & Policy - State Grant Revenue

*Attachments:* [SA-12-25](#)

*Legislative History*

11/6/24 Finance Committee recommend favorably

[SA-13-25](#) General - Office of the Mayor - Sponsorship from Chesapeake Crossroads Heritage Area Inc.

*Attachments:* [SA-13-25](#)

*Legislative History*

11/6/24 Finance Committee recommend favorably

[SA-14-25](#) Grant - APD - County Grant Revenue (Anne Arundel County)

*Attachments:* [SA-14-25](#)

*Legislative History*

11/6/24 Finance Committee recommend favorably

### Appointments

[AP-10-24](#) Appointment - Mr. Patrick Hogan - Ethics Commission

*Attachments:* [AP-10-24](#)

*Legislative History*

10/4/24 Rules & City Government Committee postpone

11/1/24 Rules & City Government Committee recommend favorably

[AP-53-24](#) Appointment - Everett Bellamy - Planning Commission

Attachments: [AP-53-24](#)

Legislative History

10/4/24	Rules & City Government Committee	postpone
11/1/24	Rules & City Government Committee	recommend favorably

## End of Consent Calendar

## BUSINESS & MISCELLANEOUS

### Supplemental Appropriations \$50,000 & Above

[SA-15-25](#) General - City Manager - Reserve for One-Time Uses

Attachments: [SA-15-25](#)

Legislative History

11/6/24	Finance Committee	recommend favorably
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### Fund Transfers

[FT-3-25](#) Capital - Department of Public Works

Attachments: [FT-3-25](#)

Legislative History

11/6/24	Finance Committee	recommend favorably
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## LEGISLATIVE ACTION

### FIRST 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 Staff Report](#)  
[CA-2-24 Fiscal Impact Note](#)

**Ordinances**[O-28-24](#)

**Police Department -- Property and Contraband Disposal** - For the purpose of clarifying that Annapolis will follow state rules on the disposal of abandoned vehicles and generally dealing with property and contraband disposal.

**Sponsors:** Pindell Charles

**Attachments:** [O-28-24 First Reader](#)  
[O-28-24 Legislative Summary](#)  
[O-28-24 Staff Report](#)  
[O-28-24 Fiscal Impact Note](#)

[O-31-24](#)

**Mobile Food Service Vendors' Signage** - For the purpose of establishing sign requirements for Mobile Food Service Vendors, known as food trucks; and generally dealing with Peddlers, Hawkers and Itinerant Merchants operating restrictions.

**Sponsors:** Savidge

**Attachments:** [O-31-24 First Reader](#)  
[O-31-24 Legislative Summary](#)  
[O-31-24 Fiscal Impact Note](#)  
[O-31-24 Staff Report](#)

[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.

**Sponsors:** Buckley

**Attachments:** [O-32-24 First Reader](#)  
[O-32-24 Legislative Summary](#)  
[O-32-24 Fiscal Impact Note](#)  
[O-32-24 Staff Report](#)

[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 Staff Report](#)

[O-34-24 Fiscal Impact Note](#)

**Resolutions**[R-51-24](#)

**2024 Go Bowling Military Bowl Parade and Football Game** - For the purpose of identifying the Go Bowling Military Bowl Parade and Football Game that will be held on December 28, 2024, as a Major Special Event; and waiving charges for specific City of Annapolis costs related to city

**Sponsors:** Buckley

**Attachments:** [R-51-24 First Reader](#)  
[R-51-24 Staff Report](#)  
[R-51-24 Fiscal Impact Note](#)

[R-52-24](#)

**25-year Alex Haley Memorial Celebration** - For the purpose of identifying the "25-year Alex Haley Memorial Celebration" that will be held on Monday, December 9, 2024, as a Major Special Event; and waiving charges for certain City of Annapolis costs related to city services for that event.

**Sponsors:** Finlayson, Buckley and Huntley

**Attachments:** [R-52-24 First Reader](#)  
[R-52-24 Fiscal Impact Note](#)  
[R-52-24 Staff Report](#)

[R-53-24](#)

**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 Staff Report](#)  
[R-53-24 Fiscal Impact Note](#)

[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 Staff Report with table](#)  
[R-54-24 Fiscal Impact Note](#)

**SECOND READERS****Ordinances**[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-33-23 Fiscal Impact Note](#)[O-33-23 Capital Gazette Affidavit](#)[O-33-23 Planning Commission Findings](#)[O-33-23 Amendment 1 - Schandelmeier](#)**Legislative History**

9/26/23	City Council	adopt on first reader
9/26/23	City Council	refer to the Rules & City Government Committee
9/26/23	City Council	refer to the Planning Commission
6/17/24	City Council	refer to the Planning Commission
11/1/24	Rules & City Government Committee	Recommend Favorably-Amendment

[O-20-24](#)

**Elections - Surplus Funds and Reporting Deadlines** - For the purpose of updating candidate reporting deadline requirements and penalties for municipal elections; moving fees from the City Code to the annual Fees Schedule; and generally related to failure to file required campaign and election reports.

**Sponsors:**

Buckley

**Attachments:**[O-20-24 First Reader](#)[O-20-24 Legislative Summary](#)[O-20-24 Fiscal Impact Note](#)[O-20-24 Staff Report](#)[Board of Supervisors of Elections Referral O-20-24](#)**Legislative History**

9/23/24	City Council	declare the public hearing closed
10/4/24	Rules & City Government Committee	postpone

10/16/24	Finance Committee	recommend favorably
11/1/24	Rules & City Government Committee	Recommend Favorably-Amendment

**Resolutions**[R-43-24](#)

**Fees Schedule Updated for Title 4 - Elections** - For the purpose of establishing fees required by the adoption of ordinances updating Title 4 - Elections.

**Sponsors:**

Buckley

**Attachments:**[R-43-24 First Reader](#)[R-43-24 Staff Report](#)[R-43-24 Fiscal Impact Note](#)**Legislative History**

9/18/24	Finance Committee	recommend favorably
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11/1/24	Rules & City Government Committee	recommend favorably
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[R-50-24](#)

**2025 Salary Review Commission Members** - For the purpose of approving members of the Salary Review Commission established by Resolution 42-24 on September 27, 2024.

**Sponsors:**

Buckley and Gay

**Attachments:**[R-50-24 First Reader](#)[R-50-24 Fiscal Impact Note](#)[R-50-24 Staff Report](#)[R-50-24 Amendment 1 - Buckley](#)**Legislative History**

10/28/24	City Council	adopt on first reader
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10/28/24	City Council	Cosponsor added
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**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](mailto: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?](https://annapolismd.legistar.com/DepartmentDetail.aspx?ID=23680&GUID=8CC9DA25-D92A-491F-984C-946DCA0F51DE&Mode=MainBody)  
[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)*