City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Special Meeting Agenda - Final

Tuesday, November 12, 2024

7:00 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

Informational Items

<u>ID-168-24</u> 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

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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 postpone

Committee

11/1/24 Rules & City Government recommend favorably

Committee

AP-53-24 Appointment - Everett Bellamy - Planning Commission

Attachments: AP-53-24

Legislative History

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10/4/24 Rules & City Government

Committee

11/1/24 Rules & City Government recommend favorably

postpone

Committee

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

Fund Transfers

FT-3-25 Capital - Department of Public Works

Attachments: FT-3-25

Legislative History

11/6/24 Finance Committee recommend favorably

LEGISLATIVE ACTION

FIRST READERS

Charter Amendment

<u>CA-2-24</u> **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

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

CA-2-24 Staff Report

CA-2-24 Fiscal Impact Note

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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

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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

<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

<u>Attachments:</u> 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

<u>Attachments:</u> R-54-24 First Reader

R-54-24 Staff Report with table

R-54-24 Fiscal Impact Note

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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-27-23 Fiscal Impact Note

O-33-23 Capital Gazette Affidavit

O-33-23 Amendment 1 - Schandelmeier

O-33-23 Planning Commission Findings

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	postpone
	Committee	

10/16/24 Finance Committee recommend favorably

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11/1/24 Rules & City Government

Recommend Favorably-Amendment

Committee

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
11/1/24 Rules & City Government recommend favorably

Committee

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

Legislative History

10/28/24 City Council adopt on first reader 10/28/24 City Council Cosponsor added

<u>ADJOURNMENT</u>

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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:

https://annapolismd.legistar.com/DepartmentDetail.aspx?
ID=23680&GUID=8CC9DA25-D92A-491F-984C-946DCA0F51DE&Mode=MainBody