# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



## **Standing Committee Meeting Minutes - Final**

Friday, January 3, 2025

1:00 PM

**Regular Meeting - VIRTUAL** 

Mayor John T. Chambers, Jr. City Council Chambers

## **Rules & City Government Committee**

## Call To Order

### Alderwoman Finlayson called the Regular Meeting to order at 1:04 pm.

Roll Call

Present: 3 - Alderwoman Finlayson, Alderman Arnett and Alderman Schandelmeier

Approval of Agenda (any changes to the agenda should be made here)

Alderman Arnett moved to approve the Regular Meeting agenda. Seconded. CARRIED on voice vote.

#### **Business and Miscellaneous**

## **Approval of Minutes**

RCG 12.6.24 Regular Meeting Minutes

Attachments: RCG 12.6.24

Alderman Arnett moved to approve RCG 12.6.24. Seconded. CARRIED on voice vote.

Legislation

## O-29-24 Fence Permit Requirements Related to Buildings and Construction Standards in Title 17

- For the purpose of requiring a completed application and permit issued before removing fences of a certain size; requiring plans to show the location of trees of a certain size; and clarifies when a stop-work order will be issues; reformatting these sections to current Code style; and generally related for fence requirements in Title 17.

### <u>Sponsors:</u> Savidge and Arnett

Attachments: 0-29-24 First Reader

O-29-24 Legislative Summary

O-29-24 and O-30-24 Staff Report

O-29-24 and O-30-24 Staff Report UPDATED

O-29-24 and O-30-24 Staffing Impact Report

O-29-24 and O-30-24 Fiscal Impact Report

O-29-24 Amendment 1 - Savidge

O-29-24 Amendment 2 - Savidge

O-29-24 Amendment 3 - Finlayson (Rules Cmte.)

O-29-24 Amendment 4 - Savidge

O-29-24 Amendment 5 - Savidge

Alderman Savidge, Alderman Gay, Planning & Zoning Director Jakubiak and Senior Land Use & Development Planner Meekins were present to answer questions to the committee.

Alderman Arnett requested to be added as a sponsor.

Rules Amendment #1 - Page 2 Line 18 -Strike "over 400ft in length shall be removed or demolished" Alderman Arnett moved to recommend Rule Amendment #1 favorably. Seconded. CARRIED on voice vote.

Rules Amendment #2 - Page 3 Line 1 -Strike "Over five inches" Insert "within 3 feet" Alderman Arnett moved to recommend Rule Amendment #2 favorably. Seconded. CARRIED on voice vote.

Savidge Amendment #1 - Alderman Arnett moved to recommend Savidge Amendment #1 favorably. Seconded. CARRIED on voice vote.

Savidge Amendment #2 - Insert as d. On page 2. Line 27. Alderman Arnett moved to recommend Savidge Amendment #2 favorably. Seconded. CARRIED on voice vote.

The committee requested "staff impact note" and "fiscal impact note" be attached by next meeting.

Alderman Schandelmeier moved to postpone O-29-24 until the next meeting February 7th, 2025.. Seconded. CARRIED on voice vote.

<u>O-35-24</u> Fair Cannabis Employment Practices- For the purpose of updating the City of Annapolis employment policy as a result of the State legalizing cannabis use and possession on July 1, 2023, and generally related to city employment policy.

Sponsors: Savidge, Gay, Huntley, O'Neill, Arnett and Finlayson

### Attachments: 0-35-24 First Reader

O-35-24 Legislative Summary

O-35-24 Sponsor's Report

O-35-24 Fiscal Impact Note

O-35-24 Staff Report

O-35-24 Amendment 1 - Buckley

O-35-24 Signed (color)

O-35-24 Signed (b&w)

Alderman Savidge, Alderman Gay, Human Resources Manager Hopkins and Policy & Legislative Analyst Reuter were present to answer questions from the committee.

Guest Speaker: Paul Armentano Fredrick MD

Alderman Arnett moved to recommend O-35-24 favorably. Seconded. CARRIED on voice vote.

**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 Staffing Impact & Staff Reports R-53-24 Fiscal Impact Note

Alderman Arnett moved to postpone R-53-24 until next meeting February 7th, 2025. 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.
<u>Sponsors:</u>	Buckley
<u>Attachments:</u>	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.)
	Alderman Arnett moved to postpone R-54-24 until next meeting February 7th, 2025 Seconded. CARRIED on voice vote.
General Discussion	
<u>ID-173-24</u>	Comprehensive Rezoning Discussion
	Alderman Schandelmeier moved to postpone ID-173-24 until next meeting February 7th, 2025. Seconded. CARRIED on voice vote.
Adjournment	
	Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 4:25 pm.
	Kalyn Jackson

City Council Associate

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The meeting can also be viewed on computer and mobile devices by going to http://bit.ly/1gCd4pL, and on Facebook by selecting: http://www.facebook.com/CityofAnnapolis and on Youtube by selecting: http://www.youtube.com/CityofAnnapolis during the meetings. If you miss the live meeting, recordings are available for viewing on http://www.facebook.com/CityofAnnapolis and http://www.youtube.com/CityofAnnapolis.