

City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

Special Meeting Minutes City Council

Monday, June 3, 2024
12:00 PM
Mayor John T. Chambers, Jr.
City Council Chambers

Special Meeting

Call To Order

Mayor Buckley called the Special Meeting to order at 12:00 pm.

Invocation

Given by Alderwoman O'Neill.

Pledge of Allegiance

Led by mayor Buckley.

Roll Call

Tonight"s roll call began with Alderman Savidge.

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

Approval of Agenda

Alderman Schandelmeier moved to approve the agenda as submitted. Seconded. CARRIED on voice vote.

BUSINESS AND MISCELLANEOUS

ID-98-24

A PROPOSED CLOSED SESSION - Pursuant to the Annotated Code of Maryland, General Provisions, Section 3-305(b)(9). Discussion topic: Matters related to collective bargaining negotiations.

Alderman Schandelmeier moved to move pursuant to Annotated Code of Maryland, General Provisions Article § 3-305(b) (9), to go into closed session. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

The council entered into the closed session at 12:05 pm.

Alderman Schandelmeier moved to adjourn the close session. Seconded. CARRIED on voice vote.

The Council Exited the closed session at exit out of Closed Session at 2:32 pm.

LEGISLATIVE ACTION

FIRST READERS

R-29-24 Collective Bargaining Agreements - International Association of Fire

Fighters (IAFF) Local 1926, AFSCME 3162, and AFSCME 3406 - For the purpose of submitting a written memorandum of Collective Bargaining Agreement between the City of Annapolis and IAFF Local 1926, American Federation of State, County and Municipal Employees (AFSCME) Locals 3162 and 3406 for the Fiscal Years 2025 through 2026 to the City Council for its ratification or rejection.

Sponsors: Buckley

Attachments: R-29-24 First Reader

R-29-24 Staff and Fiscal Impact Report updated

Alderman Schandelmeier moved to adopt R-29-24 on first reader. Seconded. CARRIED

on voice vote.

Mayor Buckley referred R-29-24 to the Finance Committee.

Mayor Buckley referred R-29-24 to the Financial Advisory Commission.

SECOND READERS

Resolutions

R-15-24 FY 2025 Annual Fees Schedule - For the purpose of specifying fees that

will be charged for the use of City services for Fiscal Year 2025; and

providing an effective date.

Sponsors: Buckley

Attachments: R-15-24 First Reader

R-15-24 Fiscal Impact Note & Staff Report

R-15-24 FY25 Fees Schedule (proposed)

R-15-24 Amendment - Buckley (election late fees)

Alderman Schandelmeier moved to adopt R-15-24 on second reader. Seconded.

Finance Director Dickinson, Budget Manager Connolly, Transportation Director Moore and Recreation and Parks Director Johnson were present and answered questions from the council.

City of Annapolis

Amendment #1:

Waterfront maritime districts: fee for non-maritime uses - \$1.00/square foot per year. Seconded. CARRIED on voice vote.

Alderman Arnett moved to amend R-15-24 as follows:

Amendment #2:

Increase the fee 17.44.030.B - Short-term rental license for the type of premises listed in 17.44.010. Other than bed and breakfast homes, hotels, motels, or inns from \$200 to \$400. Seconded. CARRIED on voice vote.

Alderwoman Tierney moved to amend R-15-24 as follows:

Amendment #3:

Revise Gotts Garage Employee rate - Enter between noon & 5pm, exit by 6 AM. Increase existing \$3.00 to \$5.00 (flat rate). Seconded. CARRIED on voice vote.

Alderman Gay moved to amend R-15-24 as follows:

Amendment #4:

Increase parking fee for 1 hour or less at Park Place Garage - Expense \$2.00. Seconded. CARRIED on voice vote.

Alderman Gay moved to amend R-15-24 as follows:

Amendment #5:

Insert Active fee schedule for Hillman Garage per concession agreement. Seconded. CARRIED on voice vote.

Alderman Gay moved to amend R-15-24 as follows:

Amendment #6:

R&P Fees. Seconded. CARRIED on voice vote.

Alderwoman Tierney moved to amend R-15-24 as follows:

Amendment #7:

Stormwater Fee Increase. Seconded. CARRIED on voice vote.

Mayor's Statement: We will POSTPONE further action on R-15-24, until the Regular Meeting scheduled for Monday, June 10, 2024.

R-16-24 FY 2025 Annual Fines Schedule - For the purpose of specifying fines

that will be charged for Fiscal Year 2025 and providing an effective

date.

Sponsors: Buckley

Attachments: R-16-24 First Reader

R-16-24 FY 2025 Fines Schedule (proposed)
R-16-24 Fiscal Impact Note & Staff Report

Alderman Savidge moved to adopt R-16-24 on second reader. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

R-17-24 FY 2025 Position Classifications and Pay Plan - For the purpose of

approving the Fiscal Year 2025 annual position classifications and pay

plan; and specifying an effective date.

Sponsors: Buckley

Attachments: R-17-24 First Reader

R-17-24 Fiscal Impact Note and Staff Report

R-17-24 FY 2025 Position Classification (proposed)

R-17-24 FY 2025 Pay Plan (proposed)

R-17-24 Amendment 1 - Buckley

R-17-24 Amendment 1 Attachment - IAFF Scale

R-17-24 Amendment 2 - Buckley

R-17-24 Amendment 2 Attachment - E, N & P scales

R-17-24 Amendment 3 - Buckley

R-17-24 Amendment 3 Attachement - AFSCME Scales

R-17-24 Amendment 4 - Tierney

R-17-24 Amendment 4a - Tierney

R-17-24 Amendment 5 - Tierney, Gay, O'Neill

R-17-24 Amendment 6 - Savidge

Alderman Gay moved to adopt R-17-24 on second reader. Seconded.

Finance Director Dickinson, City Manager Mallinoff, Assistant City Manager Buckland and Human Resources Manager Hopkins were present and answered questions from the council.

Alderman Gay moved to amend R-17-24 as follows:

Amendment #1:

In the attachment to Resolution 17-24 entitled & ;R-17-24 FY 2025 Pay Plan (proposed)&;, strike the

&;Fire Pay Scale Effective July 6, 2023 - Step Value 5.261%&; and insert the &;FY2024 Scale&; for the grade &;F&; of job position classifications; and. Seconded. CARRIED on voice vote.

Alderman Gay moved to amend R-17-24 as follows:

Amendment #2:

In the attachment to Resolution 17-24 entitled "R-17-24 FY 2025 Pay Plan (proposed):

- 1) Strike the " Executive Pay Range" graph in its entirety;
- 2) In the graph entitled &; Police Pay Scale Effective July 6, 2023 Step Value 5.361%;, insert

 $row\ ; P20; and in the information\ box\ below\ the\ graph, strike\ ; F-Scale\ and\ for \&;;$

3) In the graph entitled; Non-represented Pay Scale Effective July 4, 2024; insert rows; N19;

and ;N20;. Seconded. CARRIED on voice vote.

Alderwoman Pindell Charles moved to amend R-17-24 as follows:

Amendment #3:

In the attachment to Resolution 17-24 entitled "R-17-24 FY 2025 Pay Plan (proposed)":

1) delete the following graphs:

"Executive Pay Range",

"AFSCME Pay Scale Effective July 6, 2023 - Step Value 5.361%"

2) And insert the graph named, "AFSCME 3162 & 3406 Pay Scale Effective July 4, 2024" .Seconded. CARRIED on voice vote.

Alderman Arnett moved to amend R-17-24 as follows:

Amendment #4 (a):

Strike all text after Whereas paragraph two, "recommendations of the Civil Service

Board";&; and insert the following:

WHEREAS, The FY 2025 position classifications and pay plan proposed by City

Administration are attached to this Resolution;

WHEREAS, The City Council recognizes the significance of the comprehensive

Classification and Compensation Study for the City of Annapolis, which began in the Fall of 2023, and is eagerly awaiting its finalization;

WHEREAS, The City Council, as the governing body responsible for the City's fiscal health.

is committed to thoroughly considering the study's conclusions before making any decisions on executive and managerial pay scales;

NOW, THEREFORE, BE IT RESOLVED BY THE ANNAPOLIS CITY COUNCIL that:

1. The council, in its commitment to fiscal responsibility, shall postpone its vote on the Fiscal Year 2025 position classifications and pay plan until after the Classification and Compensation Study for the City of Annapolis is received and thoroughly considered by

the Council; and

2. The Finance Director shall establish an account for City funds designated for an executive contingency pay program to address potential changes in executive pay, provide a safety net for the City budget, and ensure financial stability.

AND BE IT FURTHER RESOLVED BY THE ANNAPOLIS CITY COUNCIL that this

Resolution shall take effect upon adoption; Seconded.

Alderwoman Tierney moved to withdraw Amendment #4(a) without objection. Seconded. CARRIED on voice vote.

Mayor's Statement: We will POSTPONE further action on R-17-24, until the Regular Meeting scheduled for Monday, June 10, 2024.

Ordinances

O-7-24

Annual Budget and Appropriation and Property Tax Levy - For the purpose of adopting the City Budget, comprising the Annual Operating Budget for the fiscal year ending June 30, 2025, the Capital Budget for the fiscal year ending June 30, 2025, the Capital Improvement Program for the fiscal years ending June 30, 2026, June 30, 2027, June 30, 2028, June 30, 2029, and June 30, 2030; appropriating funds for all expenditures for the fiscal year beginning July 1, 2024, and ending June 30, 2025; levying and imposing a property tax for the use of the City of Annapolis for the taxable year beginning July 1, 2024, and ending June 30, 2025; and fixing the rate of the City property tax for the taxable year.

Sponsors: Buckley

Attachments: O-7-24 First Reader

0-7-24 FY25 Budget - Appendix A

0-7-24 FY25 Budget - Appendix B

0-7-24 FY25 Budget - Appendix C

0-7-24 FY25 Budget - Appendix D

0-7-24 FY25 Budget - Appendix E

O-7-24 Fiscal Impact Note & Staff Report

O-7-24 Staff Report to Planning Commission

O-7-24 Financial Advisory Commission Opinion- 050924

O-7-24 Planning Commission Findings

O-7-24 Amendment 50 - Buckley Balancing Amendment

Alderman Schandelmeier moved to adopt O-7-24 on second reader. Seconded.

Finance Director Dickinson, Budget Manager Connolly, City Manager Mallinoff, Human Resources Manager Hopkins, Transportation Director Moore, Planning and Zoning Director Jakubiak, Office of Emergency Management Department Director Simmons and Recreation and Parks Director Johnson were present and answered questions from the council.

Alderwoman Tierney moved to amend O-7-24 as follows:

Amendment #1:

In Appendix A, in line 12, strike "1,142,000", and substitute "1,133,000"; and in line 54, strike

"242,000", and substitute "202,000"; and in line 74, strike "1,279,200", and substitute "1,258,200"; and in line 76, strike "123,400", and substitute "193,400". Seconded. CARRIED on voice vote.

Amendment #2:

In Appendix A, in line 227, strike "42,000", and substitute "87,000"; and In Appendix C, in line 15, strike "3,114,400", and substitute "3,159,400". Seconded. CARRIED on voice vote.

Alderman Gay moved to amend O-7-24 as follows:

Amendment #3:

GOTTS GARAGE

Employee evening rate - (Strike - Enter on or after 3:00 p.m).; exit by 6:00 a.m. Enter between noon &; 5 pm, exit by 6 AM. (Strike-\$3.00) 5.00 with coupon. Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to amend O-7-24 as follows:.

Amendment #4:

On page 3, in line 11, strike "8,810,300" and substitute "8,825,300"; in line 15, strike "1,613,500", and substitute "1,628,500", in line 22, strike "11,206,400" and substitute "11,240,900", in line 26, strike "3,117,500" and substitute "3,152,000"; in line 44, strike

"6,758,815" and substitute "6,812,815", and on page 4, in line 2, strike "4,878,354 and substitute

"4,932,354", in line 10, strike "1,679,000" and substitute "1,685,000", in line 14, strike "1,097,900", and substitute "1,103,900", in line 21, strike "4,197,300" and substitute "4,201,800", in line 25, strike "514,800" and substitute "519,300"; and on page 5, in line 9 strike

"2,721,500" and substitute "2,732,000", and in line 13, strike "971,500" and substitute "982,000"; and

In Appendix A, in line 104, strike "181,250", and substitute "292,250"; and In Appendix C, in line 10, strike "20,371,100" and substitute "20,482,100"; in line 61, strike

"8,440,600", and substitute "8,455,600", in line 63, strike "8,810,300" and substitute "8,825,300", in line 66, strike "9,416,600" and substitute "9,451,100"; in line 68, strike "11,206,400" and substitute "11,240,900", and in line 75, strike "6,758,815 and substitute

"6,812,815", in line 76, strike "6,758,815" and substitute "6,812,815", in line 80, strike "2,254,000", and substitute "2,260,000", in line 81, strike "2,254,000" and substitute "2,260,000", in line 84 strike "3,613,300" and substitute "3,617,800", and in line 86, strike

"4,197,300" and substitute "4,201,800" in line 101, strike "2,783,900" and substitute "2,794,400"; and in line 102 strike "2,783,900" and substitute "2,794,400". Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to amend O-7-24 as follows:

Amendment #5:

On page 6, after line 10, insert "HILLTOP CULVERT REPLACEMENT" and "\$487,500"; and

In Appendix D, insert the attached project sheet after page 50. Seconded. CARRIED on voice vote.

Amendment #6:

On page 2, in line 11, strike "4,233,471", and substitute "4,252,019"; and In Appendix B, after line 31, insert "Emergency Food and Shelter Program" and "18,548"; in

line 32 County Grants column strike "35,000", and substitute "53,548"; and in line 32 Total

column strike "1,070,000", and substitute "1,088,548"; and In Appendix C, in line 28, strike "4,233,471", and substitute "4,252,019"; and in line

"4,233,471", and substitute "4,252,019". Seconded. CARRIED on voice vote.

Alderwoman Pindell Charles moved to amend as follows:

Amendment #7:

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On page 7, in line 2, strike "189,000", and substitute "189,000"; and In Appendix D, insert the revised project sheet for page 87. Seconded. CARRIED on voice vote.

Alderman Gay moved to amend O-7-24 as follows:

Amendment #8:

In Appendix A, in line 42, strike "26,000", and substitute "28,000"; and In Appendix C, in line 15, strike "3,114,400", and substitute "3,116,400". Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to amend O-7-24 as follows:

Amendment #9:

In Appendix A, in line 104, strike "181,250", and substitute "236,250"; and In Appendix C, in line 15, strike "3,114,400", and substitute "3,169,400". Seconded. CARRIED on voice vote.

Amendment #10:

In Appendix A, in line 134, strike "527,200", and substitute "649,400"; in line 118, strike

"26,126,300" and substitute "26,101,700"; and

In Appendix B, in line 11, County Grants column strike "300,000", and substitute "324,600";

and in line 11 Total column, strike "300,000", and substitute "324,600"; and in line 17 County

Grants column, strike "320,000" and substitute "344,600"; and in line 17 Total column, strike

"2,440,980" and substitute "2,465,580"; and in line 38 County Grants column, strike "450,000"

and substitute "474,600", and in the Total column, strike "4,233,471" and substitute "4,258,071"; and

In Appendix C, in line 10, strike "20,371,100", and substitute "20,468,700"; and in line 28

"4,233,471", and substitute "4,258,071". Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to amend.O-7-24 as follows:

Amendment #11:

In Appendix A, in line 21, strike "60,850", and substitute "110,850"; and In Appendix C, in line 15, strike "3,114,400", and substitute "3,164,400". Seconded. CARRIED on voice vote.

Alderwoman O'Neill moved to amend. O-7-24 as follows:

Amendment # 12:

In Appendix A, in line 13, strike "76,400", and substitute "346,400", and in line 55, strike

"370,600", and substitute "100,600". Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to amend O-7-24 as follows:

Amendment #13:

In Appendix A, line 99, strike "423,750", and substitute "423,750"; and See the revised community grants listing. Seconded. CARRIED on voice vote.

Alderman Gay moved to amend O-7-24 as follows:

Amendment #14:

In Appendix A, in line 35, strike "123,200", and substitute "139,700"; and In Appendix C, in line 15, strike "3,114,400", and substitute "3,130,900". Seconded. CARRIED on voice vote.

Amendment # 15:

In Appendix A, in line 112, strike "318,750", and substitute "319,750"; and In Appendix C, in line 15, strike "3,114,400", and substitute "3,115,400". Seconded. CARRIED on voice vote.

Alderman Arnett moved to amend O-7-24 as follows:

Amendment #16:

In Appendix A, in line 111, strike "247,300", and substitute "272,300"; and In Appendix C, in line 15, strike "3,114,400", and substitute "3,139,400". Seconded. CARRIED on voice vote.

Alderwoman Finlayson moved to amend O-7-24 as follows:

Amendment #17:

In Appendix A, in line 42, strike "26,000", and substitute "226,000"; and In Appendix C, in line 15, strike "3,114,400", and substitute "3,314,400". Seconded. CARRIED on voice vote.

Alderman Arnett moved to amend O-7-24 as follows:

Amendment #18:

In Appendix A, in line 150, strike "19,200", and substitute "59,200"; and In Appendix C, in line 15, strike "3,114,400", and substitute "3,154,400". Seconded. CARRIED on voice vote.

Alderman Gay moved to amend. O-7-24 as follows:

Amendment #19:

In Appendix A, in line 40, strike "352,000", and substitute "462,000"; and in line 118, strike

"26,126,300" and substitute "26,016,300". Seconded. CARRIED on voice vote.

Alderman Savidge moved to amend o-7-24 as follows:

Amendment #20:

On page 4, in line 15, strike "299,200" and substitute "654,200"; and In Appendix A, in line 112, strike "318,750", and substitute "190,750", and in line 33, strike

"1,052,000", and substitute "1,180,000"; and

In Appendix C, in line 80, strike "2,254,000", and substitute "2,609,000"; and in line 81, strike

"2,254,000", and substitute "2,609,000". Seconded. CARRIED on voice vote.

Alderman Arnett moved to amend O-7-24 as follows:

Amendment #21:

In Appendix A, in line 120, strike "1,034,900", and substitute "1,159,900"; and In Appendix C, in line 15, strike "3,114,400", and substitute "3,239,400". Seconded. CARRIED on voice vote.

Alderman Arnett moved to amend O-7-24 as follows:

Amendment #22:

On page 6, after line 13, insert "PEDESTRIAN ACTIVATED CROSSWALK ON BEMBE

BEACH ROAD AT BAYWOODS" and "\$93,250"; and In Appendix D, insert the attached project sheet after page 57. Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to amend O-7-24 as follows:

Amendment #23:

In Appendix A, in line 112, strike "318,750", and substitute "343,750"; and In Appendix C, in line 15, strike "3,114,400", and substitute "3,139,400".

. Seconded. CARRIED on voice vote.

Alderman Arnett moved to amend O-7-24 as follows:

Amendment #24:

In Appendix A, in line 150, strike "19,200", and substitute "219,200"; and In Appendix C, in line 15, strike "3,114,400", and substitute "3,314,400". Seconded. CARRIED on voice vote.

Alderman Schandelmeier - Cosponsor added Amendment #24

Alderman Gay moved to amend O-7-24 as follows:

Amendment # 25:

In Appendix A, in line 111, strike "247,300", and substitute "297,300"; and In Appendix C, in line 15, strike "3,114,400", and substitute "3,164,400". Seconded. CARRIED on voice vote.

Mayor Buckley recessed the meeting at 5:09 pm, and the meeting reconvened at 6:00 pm

Alderman Schandelmeier moved to amend, O-7-24 as follows:

Amendment #26:

In Appendix A, in line 150, strike "19,200", and substitute "119,200"; and In Appendix C, in line 15, strike "3,114,400", and substitute "3,214,400". Seconded. CARRIED on voice vote.

Amendment #27:

In Appendix D, insert the revised project sheets for page 19, 20, 51, 70, and 71. Seconded. CARRIED on voice vote.

Alderman Savidge moved to amend O-7-24 as follows:

Amendment #28:

In Appendix A, in line 35, strike "123,200", and substitute "128,200"; and In Appendix C, in line 15, strike "3,114,400", and substitute "3,119,400". Seconded. CARRIED on voice vote.

Alderman Arnett moved to amend O-7-24 as follows:

Amendment #29:

On page 4, in line 10, strike "1,679,000", and substitute "1,704,000", and in line 15, strike

"299,200" and substitute "324,200"; and

In Appendix A, in line 103, strike "6,568,650", and substitute "6,593,650"; and In Appendix C, in line 15, strike "3,114,400", and substitute "3,139,400"; in line 80, strike

"2,254,000" and substitute "2,279,000"; and in line 81, strike "2,254,000" and substitute

"2,279,000". Seconded. CARRIED on voice vote.

Alderman Arnett moved to amend O-7-24 as follows:

Amendment #30:

On page 4, in line 10, strike "1,679,000", and substitute "1,694,000"; in line 15, strike "299,200"

and substitute "314,200";

In Appendix A, in line 103, strike "6,568,650", and substitute "6,583,650"; and In Appendix C, in line 15, strike "3,114,400", and substitute "3,129,400"; in line 80, strike

"2,254,000" and substitute "2,269,000"; and in line 81, strike "2,254,000" and substitute

"2,269,000". Seconded. CARRIED on voice vote.

Alderman Gay moved to amend O-7-24 as follows:

Amendment #32:

In Appendix A, in line 35, strike "123,200", and substitute "223,200"; and In Appendix C, in line 15, strike "3,114,400", and substitute "3,214,400". Seconded. CARRIED on voice vote.

Mayor Buckley - Cosponsor added Amendment #32

Alderman Gay moved to amend o-7-24 as follows:

Amendment #34:

On page 7, in line 35, strike ".07380", and substitute "0.7400"; and In Appendix A, in line 33, strike "1,052,000", and substitute "1,220,000"; and In Appendix C, in line 6, strike "65,897,200", and substitute "66,065,200". Seconded. DEFEATED on voice vote.

Alderman Gay moved to amend o-7-24 as follows:

Amendment #35:

In Appendix A, in line 74, strike "1,279,200", and substitute "1,260,200"; and in line 102, strike

"300,000", and substitute "319,000"; and Seconded. DEFEATED on voice vote.

Alderman Gay moved to amend o-7-24 as follows::

Amendment #36:

On page 7, in line 35, strike ".07380", and substitute "0.7384"; and In Appendix A, in line 12, strike "1,142,000", and substitute "1,173,300"; and In Appendix C, in line 6, strike "65,897,200", and substitute "65,928,500". Seconded. DEFEATED on voice vote.

Alderman Arnett moved to amend o-7-24 as follows:

Amendment #37:

In Appendix A, in line 14, strike "358,250", and substitute "408,250"; and In Appendix C, in line 15, strike "3,114,400", and substitute "3,164,400". Seconded. CARRIED on voice vote.

Alderman Arnett moved to amend O-7-24 as follows:

Amendment # 38:

In Appendix A, in line 112, strike "318,750", and substitute "393,750"; and In Appendix C, in line 15, strike "3,114,400", and substitute "3,189,400". Seconded. CARRIED on voice vote.

Alderwoman Pindell Charles - Cosponsor added Amendment #38

Alderman Schandelmeier - Cosponsor added Amendment #38

Alderman Arnett moved to amend O-7-24 as follows:

Amendment #39:

In Appendix A, line 99, strike "423,750", and substitute "423,750"; and In Appendix C, in line 15, strike "3,114,400", and substitute "3,119,400". Seconded. CARRIED on voice vote.

Alderman Gay moved to amend O-7-24 as follows:

Amendment #40:

In Appendix A, in line 120, strike "1,034,900", and substitute "1,039,900"; and In Appendix C, in line 15, strike "3,114,400", and substitute "3,119,400". Seconded. CARRIED on voice vote.

City Council - Co-Sponsor"s Added.

City Council - Cosponsor added Amendment #40

Alderman Gay moved to amend O-7-24 as follows:

Amendment #41:

On page 5, in line 28, strike "78,750" and substitute "92,610", in line 32, strike "294,000" and

substitute "301,056", and after line 32, add "Bay Ridge Avenue Sidewalk" and \$13,994", and in

line 44, strike "3,150,000" and substitute "3,164,175", and after line 45, add "Duke of Gloucester Floating Pier" and "\$7,560", and on page 6, in line 6, strike "136,500" and substitute

"145,050", and in line 11, strike "210,000" and substitute "227,640", and after line 11 add

"Moyer Park Sidewalk Enhancements" and "\$11,718", and after line 13, add "Pedestrian

Activated Crosswalk Signals on Cedar Park Road" and "\$2,238" and after line 17, add "Spa

Road Sidewalk-Forest Drive to Hilltop Lane" and "\$6,930" and after line 18, add "Traffic Signal

Rehabilitation" and "\$13,860" and in line 22, strike "367,500" and substitute "385,363", and in

line 23, strike "341,250" and substitute "349,440", and in line 24, strike "341,250" and substitute

"349,440", and in line 25, strike "273,000" and substitute "280,812", and in line 26, strike

and in line 46, strike "63,000" and substitute "54,205"; and

In Appendix A, in line 103, strike "6,568,650" and substitute "6,577,445"; in line 149, strike

"264,600" and substitute "463,100"; and

In Appendix C, in line 12, strike "4,190,000" and substitute "4,388,500"; and

In Appendix D, insert the revised project sheets for page 13, 19, 20, 35, 38, 46, 51, 55, 58, 65,

71, 76, 79, 80, 84, 85, 86, and 88. Seconded. CARRIED on voice vote.

Alderman Arnett moved to amend O-7-24 AS FOLLOWS:

Amendment #42:

In Appendix A, in line 42, strike "26,000", and substitute "76,000"; and In Appendix C, in line 15, strike "3,114,400", and substitute "3,164,400". Seconded. CARRIED on voice vote.

Alderman Schandelmeier - Cosponsor added Amendment #42

Alderman Arnett moved to amend.O-7-24 as follows:

Amendment #43:

In Appendix A, in line 120, strike "1,034,900", and substitute "1,084,900"; and In Appendix C, in line 15, strike "3,114,400", and substitute "3,164,400". Seconded. CARRIED on voice vote.

Alderman Gay moved to amend.O-7-24 as follows:

Amendment #44:

In Appendix A, in line 40, strike "352,000", and substitute "382,000"; and In Appendix C, in line 15, strike "3,114,400", and substitute "3,144,400". Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

- Aye: 6 Mayor Buckley, Alderwoman Pindell Charles, Alderwoman Finlayson, Alderman Schandelmeier, Alderman Gay and Alderman Arnett
- Nay: 3 Alderwoman Tierney, Alderwoman O'Neill and Alderman Savidge

Alderman Schandelmeier moved to amend O-7-24 as follows:

Amendment #45:

On page 6, after line 9, insert "GRISCOM, COLLISON, & Samp; WEEMS WHELAN BALLFIELDS"

and "\$200,000"; and In Appendix D, insert the attached project sheet after page 49.. Seconded. CARRIED on voice vote.

Alderman Gay moved to amend O-7-24 as follows:

Amendment #46:

In Appendix A, in line 112, strike "318,750", and substitute "348,750"; and In Appendix C, in line 15, strike "3,114,400", and substitute "3,144,400". Seconded. CARRIED on voice vote.

Alderman Arnett moved to amend O-7-24 as follows:

Amendment #47:

In Appendix C, in line 15, strike "3,114,400", and substitute "5,114,400"; and in line 75, strike

"6,758,815", and substitute "8,758,815"; and in line 76, strike "6,758,815", and substitute

"8,758,815". Seconded. A roll call vote was taken. The motion DEFEATED by the following vote:

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

Alderman Gay moved to amend O-7-24 as follows:

Amendment #48:

In Appendix A, in line 12, strike "1,142,000", and substitute "1,085,800"; and in line 14, strike

"358,250", and substitute "414,450". Seconded. CARRIED on voice vote.

Alderman Gay moved to amend O-7-24 as follows:

Amendment #49:

On page 5, in line 34, strike "157,500", and substitute "157,500"; and In Appendix D, insert the revised project sheet for page 24. Seconded. CARRIED on voice vote.

Mayor's Statement: We will POSTPONE further action on O-7-24, until the Regular Meeting scheduled for Monday, June 10, 2024.

ADJOURNMENT

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 8:05 pm.

Regina C. Watkins-Eldridge, MMC City Clerk