City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Agenda - Final

Friday, June 7, 2024

1:00 PM

Regular Meeting

Mayor John T. Chambers, Jr. City Council Chambers

Rules & City Government Committee

Call To Order

Alderwoman Finlayson

Roll Call

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

Business and Miscellaneous

Approval of Minutes

RCG 3.15.24 Special Meeting Minutes

Attachments: RCG 3.15.24

Legislation

O-26-23 Forest Conservation Plan Appeals - For the purpose of closing a loophole in the

Forest Conservation Plan provisions of the City Code concerning forest clearing; changing the Forest Conservation Plan appeals body from the Building Board of Appeals to the Board of Appeals; and generally related to the Maryland Forest

Conservation Act and Planned Unit Development regulations.

Savidge Savidge

Attachments: O-26-23 First Reader

O-26-23 Legislative Summary

O-26-23 Staff Report

O-26-23 Fiscal Impact Note

O-26-23 Staff Report to Planning Commission (with Attachments)

O-26-23 Amendment 1 - Savidge (sponsor's amendment)

O-26-23 Amendment 2 - Savidge

O-3-24 City Council Nominations to Boards, Commissions, and Committees - For the

purpose of the members of the City Council to nominate members to boards, commissions, and committees if the position has been vacant, or expired and filled temporarily for more than six months; and generally related to City Council duties.

Sponsors: Savidge and Arnett

Attachments: O-3-24 First Reader

O-3-24 Legislative Summary
O-3-24 Fiscal Impact Note

O-3-24 Staff Report

O-3-24 - Amendment 1 - Savidge

O-3-23 Signed (b&w)
O-3-23 Signed (color)

<u>CA-1-24</u> **Department of Central Services -** For the purpose of reconstituting the Department

of Central Services in the City Charter; moving public purchasing duties from the Finance Department to the Department of Central Services, and moving facilities management, fleet operations, and fleet replacement duties from the Department of Public Works to the Department of Central Services; and generally related to

Department of Central Services responsibilities.

Sponsors: Buckley

Attachments: CA-1-24 First Reader

CA-1-24 & O-8-24 Legislative Summary

<u>CA-1-24 & O-8-24 Fiscal Note</u> <u>CA-1-24 & O-8-24 Staff Report</u>

CA-1-24 & O-8-24 Public Hearing Notice

O-8-24 Department of Central Services - For the purpose of reconstituting the Department

of Central Services in the City Charter; moving public purchasing duties from the Finance Department to the Department of Central Services, and moving facilities management, fleet operations, and fleet replacement duties from the Department of Public Works to the Department of Central Services; and generally related to

Department of Central Services responsibilities.

Sponsors: Buckley and Tierney

Attachments: O-8-24 First Reader

CA-1-24 & O-8-24 Legislative Summary

<u>CA-1-24 & O-8-24 Fiscal Note</u> <u>CA-1-24 & O-8-24 Staff Report</u>

CA-1-24 & O-8-24 Public Hearing Notice

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O-9-24 FY 2025 Changes in Exempt Service Job Classifications - For the purpose of

updating the classification grades for City employees in exempt service positions; adding the Director of Central Services to the exempt service classification chart; and

generally related to City employee salaries for exempt service positions.

Sponsors: Buckley

Attachments: O-9-24 First Reader

O-9-24 Legislative Summary

O-9-24 Staff Report

O-9-24 Fiscal Impact Note

O-9-24 Amendment 1 - Buckley

R-19-24 Eastport Choice Neighborhood Initiative Transformation - For the purpose of

adopting the Eastport Choice Neighborhood Initiative (CNI) Transformation Plan, which was recently approved by the U.S. Department of Housing and Urban

Development (HUD) and approving the use of the former City of Annapolis Public

Works Property on Spa Road to meet the Plan's goals.

Sponsors: Buckley

Attachments: R-19-24 First Reader

R-19-24 Fiscal Impact Note

R-19-24 Staff Report

City of Annapolis, Spa Road Property environmental City Council

Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Kalyn Jackson at 410.263.7030, by MD Relay (711), or by email at kajackson@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/IgCd4pL, 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.