

City of Annapolis

160 Duke Of Gloucester Street
Annapolis, MD 21401



Standing Committee Meeting Minutes - Draft

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 called the Regular Meeting to order at 1:08 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 Schandelmeier moved to Motion to remove O-3-24 and O-26-24 from the Regular Meeting agenda. voice vote. Seconded. CARRIED on voice vote.

Business and Miscellaneous

Approval of Minutes

[RCG 3.15.24](#) Special Meeting Minutes

Attachments: [RCG 3.15.24](#)

Alderwoman Finlayson moved to approve RCG 3.15.24. Seconded. CARRIED on voice vote.

Legislation

[CA-1-24](#)

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

Attachments: [CA-1-24 First Reader](#)
[CA-1-24 & O-8-24 Legislative Summary](#)
[CA-1-24 & O-8-24 Fiscal Note](#)
[CA-1-24 & O-8-24 Staff Report](#)
[CA-1-24 & O-8-24 Public Hearing Notice](#)
[CA-1-24 Amendment 1 - Finlayson](#)
[CA-1-24 Capital Gazette Ad post adoption \(7654147\)](#)
[CA-1-24 Signed \(color\)](#)
[CA-1-24 Signed \(b&w\)](#)

Vickie was present to answer questions from the committee.

Finlayson Amendment (Rules Committee Amendment) #1-
On page 2, strike line 17 section 12B line 6.

b) The department of central services shall have the following powers and duties:
6) To administer the City of Annapolis television studio.

Alderman Arnett moved to recommend Finlayson Amendment (Rules Committee Amendment) #1 favorably . Seconded. CARRIED on voice vote.

Alderman Arnett moved to recommend CA-1-24 favorably as amended.
Seconded. CARRIED on voice vote.

[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](#)

[CA-1-24 & O-8-24 Fiscal Note](#)

[CA-1-24 & O-8-24 Staff Report](#)

[CA-1-24 & O-8-24 Public Hearing Notice](#)

[O-8-24 Amendment 1 - Finlayson](#)

[O-8-24 Signed \(color\)](#)

[O-8-24 Signed \(b&w\)](#)

Finlayson (Rules Committee Amendment) #1-

On page 3:

- 1) in line 12, after the semicolon, insert " and"
- 2) in line 13, after "replacement" add a period and strike "; and"
- 3) strike line 14.

Alderman Finlayson moved to recommend Finlayson (Rules Committee Amendment) #1 favorably. Seconded. CARRIED on voice vote.

Alderman Finlayson moved to recommend O-8-24 favorably as amended. Seconded. CARRIED on voice vote.

[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 Financial Advisory Commission Report](#)
[O-9-24 Amendment 1 - Buckley](#)
[O-9-24 Signed \(color\)](#)
[O-9-24 Signed \(b&w\)](#)

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

Alderman Arnett moved to recommend O-9-24 favorably as amended. Seconded. CARRIED on voice vote.

[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](#)

Alderman Arnett is requesting Alderman Gay, Director of the Housing Authority Melissa Maddox-Evans, Director of Public Works Vogel, Urban Fosterer Adams, Director of Planning Jakubiak to answer questions on R-19-24 at a joint meeting with Environmental Matters Committee on July 11th.

Alderman Schandelmeier moved to postpone until the Joint Meeting with Environmental Matters Committee July 11th, 2024. Seconded. CARRIED on voice vote.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 2:03 pm.

**Kalyn Jackson
City Council Associate**

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.

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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>.