

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Monday, April 2, 2018

6:00 PM

**Mayor John T. Chambers, Jr.
City Council Chambers**

Public Safety Committee

1. Call To Order

Chairwoman Pindell Charles called the meeting to order at 6:09 p.m.

2. Roll Call

Present: 2 - Alderwoman Pindell Charles and Alderman Paone

Absent: 1 - Alderwoman Henson

3. Business before Committee

a. Approval of Minutes

[PSC030518](#) Approval of Minutes for the Regular Meeting

Alderman Paone moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderwoman Pindell Charles and Alderman Paone

Absent: 1 - Alderwoman Henson

[ID-83-18](#) Update: AFD, Acting Chief Remaley

Acting Chief Remaley and Deputy Fire Chief Simmons were present and answered questions from the committee.

[ID-86-18](#) Overview of the 2017-2018 Warming Relief Program at the Stanton Center, OEM

Director of Emergency Management Simmons and Office of Emergency Management Office Associate Queen were present and answered questions from the committee.

3. Legislation before Committee

[O-10-18](#) **Police Advisory Board** - For the purpose of establishing the Police Advisory Board; authorizing the powers and duties of the Board; and matters generally relating to the Police Advisory Board.

Amendment #1:

Page 2, line 5, after "years." insert "Membership shall be solicited through a variety of methods to provide reasonable notice to Annapolis residents of a vacancy on the Board including direct solicitation through community organizations and through the use of social media as appropriate."

Alderman Paone moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderwoman Pindell Charles and Alderman Paone

Absent: 1 - Alderwoman Henson

*Amendment #2:**Page 2, line 22, after "Officers -" delete "Bylaws" insert "Rules of Procedure"*

Alderman Paone moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderwoman Pindell Charles and Alderman Paone

Absent: 1 - Alderwoman Henson

*Amendment #3:**Page 2, line 27, after "adopt" delete "bylaws and"; after "rules" delete "and regulations" insert "of procedure"*

Alderman Paone moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderwoman Pindell Charles and Alderman Paone

Absent: 1 - Alderwoman Henson

Motion to delete amendment #4 of the Rules and City Government Committee Proposed Amendments.

Alderman Paone moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderwoman Pindell Charles and Alderman Paone

Absent: 1 - Alderwoman Henson

Motion to delete amendment #5 of the Rules and City Government Committee Proposed Amendments.

Alderman Paone moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderwoman Pindell Charles and Alderman Paone

Absent: 1 - Alderwoman Henson

*Police Major Herman was present and answered questions from the committee.**Alderman Paone moved to amend amendment #1 s and c**Amendment #2 approved s and c**Amendment #3 approved s and c**motion to delete amendment #4 approved s and c**motion to delete amendment #5 approved s and c*

Alderman Paone moved to recommend with amendments. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderwoman Pindell Charles and Alderman Paone

Absent: 1 - Alderwoman Henson

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:55 PM.

Teekia Green
City Council Associate