

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Monday, November 5, 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 6:08 p.m.

2. Roll Call

Present: 3 - Alderwoman Pindell Charles, Alderman Paone and Alderwoman Henson

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

Alderman Paone moved to adopt the Regular Meeting Agenda. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Pindell Charles, Alderman Paone and Alderwoman Henson

4. Business before Committee

a. Approval of Minutes

[PSC100118](#) The 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: 3 - Alderwoman Pindell Charles, Alderman Paone and Alderwoman Henson

[ID-295-18](#) AFD Presentation (including recognition of Deputy Fire Chief Kevin J. Simmons' recent "Appointment to the Maryland State Fire Prevention Commission")

Fire Chief Stokes, Deputy Fire Chief Simmons, Office of Emergency Management Office Associate Queen were present and answered questions from the committee.

[ID-296-18](#) APD Presentation

Police Chief Baker and Lt. Krauss were present and answered questions from the committee.

[ID-282-18](#) Presentation: Military Parade and Game, The Honorable Mr. PJ Hogan

Senior Vice President Patrick Hogan, representing Cornerstone Government Affairs was present and addressed the committee.

5. Legislation before Committee

[O-41-18](#) **Emergency Procurement** - For the purpose of authorizing the appropriation of funds for an emergency procurement; and for establishing a procedure for the procurement of goods and services during an emergency.

Deputy Fire Chief Simmons was present and answered questions from the committee. The Committee would like for the City Manager, Procurement Officer, and the Finance Director to attend the next meeting.

Alderman Paone moved to Continue. Seconded. A roll call vote was taken. The

motion CARRIED by the following vote:

Aye: 3 - Alderwoman Pindell Charles, Alderman Paone and Alderwoman Henson

6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:11 p.m.

**Teekia Green
City Council Associate**