City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Minutes

Monday, December 7, 2020 3:00 PM

Virtual Meeting

Mayor John T. Chambers. Jr.
A virtual meeting is when people, regardless of their location, use video and audio to link up online. Virtual Meetings allow people to share information and data in real-time without being physically Public Safaty Committee

Call To Order

Chairwoman Rhonda Pindell Charles called the meeting to order at 3:07 p.m.

Roll Call

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

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 Alderman Gay

1. Business and Miscellaneous

ID-303-20 PROPOSED CLOSED SESSION - Pursuant to Annotated Code of Maryland,

General Provisions Article § 3-305 (b) (10).

Disclosure of the topic discussed for citation listed:

Briefing on the City's Security Infrastructure

Meeting went into Recess

Meeting Reconvened

Alderman Paone moved to enter closed session at 3:11 p.m.. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Alderman Paone moved to exit out of Closed Session at 4:29 p.m. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Approval of Minutes

Alderman Paone moved to approve the minutes for the Regular Meeting. Seconded. The motion carried by the following vote:

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

2. Presentations

Office of Emergency Management Department

Spotlight!

Office of Emergency Management Department Director Simmons presented a "Spotlight" for Mary Kate Seborowski, and Dave Mandell.

Did You Know?

Office of Emergency Management Department Director Simmons was present and answered questions from the committee.

Alderwoman Finlayson, Alderman Schandelmeier, African American Liaison Ajayi, City Manager Jarrell, and Alderman Arnett were present and addressed the committee.

Written Reports and Comments

Office of Emergency Management Department Director Simmons was present and answered questions from the committee.

Year to Date Overdose Summary

Office of Emergency Management Department Director Simmons was present and answered questions from the committee.

Annapolis Fire Department

Spotlight!

Fire Chief Remaley, and Deputy Fire Chief Spriggs presented a "Spotlight" for the Forest Drive Fire Station.

Alderwoman Finlayson, and Alderwoman Tierney were present and addressed the Committee.

Did You Know?

Written Reports and Comments

Year to Date Overdose Summary

Annapolis Police Department

Spotlight!

Chairwoman Pindell Charles read Spotlight letters received for the Police Department.

Police Chief Jackson was present and answered questions from the Committee.

Ronda McCoy, Police Administrative Manager

Police Administrative Manager McCoy was present and introduced herself to the Committee.

Did You Know?

Commission on Accreditation for Law Enforcement Agencies

Ted Knight, Shuvra Bhattacharyya, Kiminori Nakamura, and Gary LaFree representing the University of Maryland, were present and answered questions from the Committee.

3. Supplemental Appropriation

SA-20-21 Grant Fund - Police Department - Maryland Governor's Office of Crime Control

and Prevention

Revenue: State Grant Revenue - Exploring Predictive Policing (\$100,000.00) Expenditure: State Grant Expense - Exploring Predictive Policing (\$100,000.00)

No action taken

4. Fund Transfer

FT-4-21 General Fund

Mayor, Fire, Police

Transfer From: Fire Salaries and Benefits (\$37,500.00); Police Salaries and Benefits (\$37,500.00) Transfer To: Mayor Supplies and Other (\$28,300.00);

Mayor Contractual Services (\$46,700.00)

No action taken

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:17 p.m.

Teekia Green

City Council Associate