# **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



# **Standing Committee Minutes**

Monday, July 20, 2015 5:00 PM

Mayor John T. Chambers, Jr. City Council Chambers

**Public Safety Committee** 

#### 1. Call To Order

#### Chairwoman Finlayson called the meeting to order at 5:10 p.m.

#### Roll Call

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

#### 2. Business before Committee

#### **Approval of Minutes**

PSC061515 Approval of Minutes for the Regular Meeting

Attachments: June 15, 2015

Alderman Paone moved to approve. Seconded. CARRIED on voice vote.

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

#### 3. General Discussion

ID-358-15 APD- General Crime Discussion

Police Chief Pristoop gave a presentation on the discussion topic and answered from the committee.

This Informational Item was presented

ID-359-15 APD- Church Safety

Police Chief Pristoop gave a presentation on the discussion topic and answered questions from the committee.

This Informational Item was presented

ID-370-15 Status of 2015 Budget and outlook on 2016

Police Chief Pristoop and a brief overview of the the discussion topic and answered questions from the committee.

This Informational Item was presented

<u>ID-349-15</u> Fire Department- Final Status of FY15 Budget

Fire Chief Stokes gave a presentation on the discussion topic and answered questions from the committee.

This Informational Item was presented

<u>ID-338-15</u> OEM-Parade Events and Emergency Preparedness

Deputy Fire Chief Simmons gave a presentation on the discussion topic. Chief Communications Officer Wardlaw was present and answered questions from the

committee.

#### This Informational Item was presented

#### ID-350-15 OEM- Hazardous Mitigation Assistance Grants (OEM, P&Z, PW)

Deputy Chief Simmons gave a brief overview of the discussion topic. Deputy Director Mandell Office of Emergency Management and Civil Engineer Brice Department of Public Works presented on the topic and answered questions from the committee.

#### This Informational Item was presented

#### 4. Legislation before Committee

## R-33-14 Vehicular Access to and Internal Roadways within Certain Property

adjacent to Aris T. Allen Boulevard - For the purpose of empowering the City of Annapolis to consider, and to potentially allow, vehicular access between Aris T. Allen Boulevard/Maryland 665 and certain adjacent property within the City limits as well as private roadways within said adjacent property.

#### Attachments: R-33-14

Associated Historical Legislation R-23-04

Associated Historical Legislation R-13-02

R-33-14 Map.pdf

R-33-14 Transportation Board Opposition.pdf

R-33-14 PC Findings.pdf

R-33-14 Fiscal Impact.pdf

R-33-14 Hyatt Presentation 6-22-15 PH.pdf

R-33-14 Hyatt Presentation Maps 6-22-15 PH.pdf

Traffic Impact Study (Rocky Gorge).PDF

Proposed Finlayson Amendments to R-33-14

R-33-14 FINAL.pdf

Alan Hyatt, 200 Westgate Circle, Ste. 500 Annapolis, Maryland 21401 gave a presentation on the legislation and answered questions from the committee.

Alderwoman Pindell Charles moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 2 - Alderwoman Finlayson and Alderwoman Pindell Charles

Nay: 1 - Alderman Paone

# 5. General Discussion cont....

### <u>ID-351-15</u> OEM- July 4th Planning and Implementation

Deputy Fire Chief Simmons gave an overview of the discussion topic. Special Projects Coordinator Nolan and Annapolis Fire Department Capt. Christian gave a presentation on the topic and answered questions from the committee.

This Informational Item was presented

## <u>ID-352-15</u> OEM-HACA Incident on June 26th- Vince Leggett

Deputy Chief Simmons gave a brief overview on the discussion topic. Vincent Leggett, Executive Director, Shawn Griffin, Director of Operations, and Jeffrey Henderson, Chair of Commissioners representing the Housing Authority City of Annapolis 1217 Madison Street, Annapolis, Maryland 21403 spoke on the topic of discussion and answered questions from the committee.

This Informational Item was presented

# 6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:33 p.m.

Cyndi Gaines City Council Associate