City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Minutes

Monday, December 14, 2020 3:00 PM

Special Virtual Meeting

Mayor John T. Chambers, Jr. City Council Chambers

Public Safety Committee

Call To Order

Chairwoman Rhonda Pindell Charles called the meeting to order at 3:05 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

Approval of Minutes

PSC12.07.2 Approval of Minutes for the Regular Meeting

Alderman Paone moved to remove PSC12.07.20 from the 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

2. Supplemental Appropriations

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)

Alderman Gay moved to continue SA-20-21 until the December 21, 2020 Special Public Safety meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

3. Fund Transfers

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)

Mayor's Chief of Staff Smith, City Manager Jarrell, African-American Liaison Ajayi, Police Administrative Manager McCoy, Police Chief Jackson, and Law Enforcement Assistant Diversion Program Project Manager Edwards were present and answered

questions from the Committee.

Alderman Arnett, and Alderwoman Tierney were present and addressed the Committee.

Alderman Gay moved to recommend favorably FT-4-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

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

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at $4:06\ p.m.$

Teekia Green City Council Associate