City of Baltimore

City Council City Hall, Room 408 100 North Holliday Street Baltimore, Maryland 21202

Meeting Minutes - Final

Budget and Appropriations Committee

Thursday, January 17, 2019	1:00 PM	Du Burns Council Chamber, 4th floor, City Hall
	19-0316	

CALL TO ORDER

INTRODUCTIONS

ATTENDANCE

Present 6 - Member Eric T. Costello, Member Leon F. Pinkett III, Member Bill Henry, Member Sharon Green Middleton, Member Brandon M. Scott, and Member Isaac "Yitzy"

Schleifer

Absent 1 - Member Shannon Sneed

ITEM SCHEDULED FOR PUBLIC HEARING

19-0316 Supplementary General Fund Operating Appropriation - Baltimore City Information and Technology - \$5,217,659

For the purpose of providing a Supplementary General Fund Operating Appropriation in the amount of \$5,217,659 to Baltimore City Information and Technology - Service 805 (Enterprise IT Delivery Services), to provide funding to support the Dispatch Console & Fire Station Alerting upgrade; and providing for a special effective date.

Sponsors: City Council President (Administration)

A motion was made by Member Henry, seconded by Member Scott, that Ordinance 19-0316 be recommended favorably. The motion carried by the following vote:

Yes: 6 - Member Costello, Member Pinkett III, Member Henry, Member Middleton, Member Scott, and Member "Yitzy" Schleifer

Absent: 1 - Member Sneed

ADJOURNMENT