



Minutes - Final

Human Resources, Administration and Appointments Committee

Wednesday, September 21, 2016

6:30 PM

Call to Order: Councilperson Affa, MacLean, McGuire

[15-1036](#)

Bill 50 Amendment - \$614,072.48 Total

Amending the 2016 Equipment Fund by reallocating Six Hundred Ten Thousand Eight Hundred Twenty-Two Dollars and Forty-Eight Cents (\$610,822.48) unspent 2015 allocated funds for IT (voiceover phone system, archive system, replacement of network switches and other computer equipment) and Police projects (in-car and body camera equipment, and a records management systems).

Sponsors: Administration

Attachments: [Bill 50 Equipment Fund Reallocation](#)

[Memo Equipment Fund](#)

[Bill 50 Info](#)

Mr. Michael Hanlon stated that Bill 50 needs an amendment and it will change the final number to \$614,072.48.

Ms. Candida Affa asked are there any questions from my colleagues or anything from the public.

Mr. Ray O'Connell stated that just the amount was changed. We put it on hold to get a breakdown.

Mr. Roger MacLean stated that his question was at the last meeting where we did not have the breakdown of where the funds were going and that has been answered.

Ms. Gail Struss stated that she brought people along with her if anybody had any questions, they can explain it better.

A motion was made by Roger J. MacLean, seconded by Candida Affa, that this Ordinance be approved. The motion carried by the following vote:

Yes: 3 - Candida Affa, Roger MacLean and David McGuire

Enactment No: 15314

Adjourned: 6:32 PM