

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Wednesday, July 7, 2021

10:30 AM

**Mayor John T. Chambers, Jr.
City Council Chambers**

Finance Committee

Call To Order

Chairman Arnett called the meeting to order at 10:35 a.m.

Roll Call

Present: 3 - Alderman Arnett, Alderman Paone and Alderwoman Finlayson

Approval of Agenda (any changes to the agenda should be made here)

Alderwoman Finlayson moved to adopt the Regular Meeting Agenda. Seconded. The motion carried by the following vote:

Aye: 3 - Alderman Arnett, Alderman Paone and Alderwoman Finlayson

1. Business and Miscellaneous**Approval of Minutes**

[FC06.16.21](#) Approval of Minutes for the Regular Meeting

Attachments: [FC06.16.21](#)

Alderwoman Finlayson moved to approve the minutes for the Regular Meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Paone and Alderwoman Finlayson

Abstain: 1 - Alderman Arnett

Presentations

[ID-146-21](#) State Compliance with Law Enforcement Reforms
Discussion: Review State Legislation Compliance

Attachments: [Finance Committee PP](#)

Police Administrative Manager McCoy, Assistant City Attorney Berger, and Finance Director Dickinson, were present and answered questions from the Committee.

The Committee would like a Work Session held for this discussion.

2. Legislation before Committee

[CA-1-21](#) **Office of Community Services - Established** - For the purpose of establishing the Office of Community Services; updating the powers and duties of the City Manager, and generally relating to the Office of Community Services.

Attachments: [CA-1-21 First Reader](#)
[CA-1-21 Staff Report](#)
[CA-1-21 Fiscal Impact Note](#)

Alderman Finlayson moved to recommend favorably CA-1-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Arnett and Alderman Finlayson

Nay: 1 - Alderman Paone

O-24-21

Sewer Service Agreement - Lidl US Operations, LLC - For the purpose of authorizing a sewer service agreement providing for the extension of City sewer service to certain parcels on Bay Ridge Road located in Anne Arundel County; and generally relating to providing said sewer service outside the City limits.

Attachments: [O-24-21 First Reader](#)
[O-24-21 Exhibit A](#)
[O-24-21 Staff Report](#)
[O-24-21 Fiscal Impact Note](#)
[O-24-21 SIGNED](#)

City Manager Jarrell, and Assistant City Attorney Leonard, were present and answered questions from the Committee.

Alderman Finlayson moved to recommend favorably O-24-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Arnett, Alderman Paone and Alderman Finlayson

R-20-21

Water Service Agreement - Lidl US Operations, LLC - For the purpose of authorizing a water service agreement providing for the extension of City water service to certain parcels on the Bay Ridge Road located in Anne Arundel County; and generally relating to providing said water service outside the City limits.

Attachments: [R-20-21 First Reader](#)
[R-20-21 Exhibit A](#)
[R-20-21 Staff Report](#)
[R-20-21 Fiscal Impact Note](#)
[R-20-21 SIGNED](#)

Assistant City Attorney Leonard was present and answered questions from the Committee.

Alderman Finlayson moved to recommend favorably R-20-21. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Arnett, Alderman Paone and Alderman Finlayson

3. General Discussion

Update from the Finance Director, Jodee Dickinson

Finance Director Dickinson was present and provided the Committee with an update.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:25 p.m.

**Teekia Green
City Council Associate**