

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Wednesday, April 6, 2022

10:30 AM

Virtual Meeting

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

Finance Committee

Call To Order

Chairwoman Tierney called the meeting to order at 10:31 a.m.

Roll Call

Present: 3 - Alderwoman Tierney, Alderwoman O'Neill 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 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

1. Business and Miscellaneous

Committee Discussions

[ID-75-22](#) Finance Committee Preliminary Schedule: Budget FY 2023

Attachments: [Finance Committee Schedule for FY23 Budget Review Process rev1 - 3-15-2022 \(1\)](#)

City Manager Jarrell and City Attorney Lyles were present and answered questions from the committee.

Alderwoman Finlayson moved to approve ID-75-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Alderwoman O'Neill and Alderwoman Finlayson

2. Legislation before Committee

Resolutions

[R-19-22](#) **Water Service Agreement - 1049 Chesapeake Harbour Drive** - For the purpose of authorizing a water service agreement providing for the extension of City water service to 1049 Chesapeake Harbour Drive located in Anne Arundel County; and generally relating to providing said water service.

Attachments: [R-19-22 First Reader](#)
[R-19-22 Water Service Agreement 2022-03-11](#)
[R-19-22 Map](#)
[R-19-22 Staff Report](#)
[R-19-22 Fiscal Impact Note](#)

City Manager Jarrell, Assistant City Attorney Leonard, and Public Works Director

Johnson were present and answered questions from the committee.

Alderman Finlayson moved to recommend favorably R-19-22. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Tierney, Alderman O'Neill and Alderman Finlayson

3. General Discussion

Update from the Finance Director, Jodee Dickinson

Finance Director Dickinson and City Manager Jarrell were present and provided the committee with updates on the following:

Budget Ordinance, Open Gov/Budget books, Audit Services RFP, and the Procurement Officer position.

Alderman Finlayson requested written instructions on how to navigate Open Gov, and to have a link for Open Gov to be sent to the Council for their iPads.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:27 a.m.

**Teekia Green
City Council Associate**