

# 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 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.

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

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

### **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.

**Alderwoman 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**