ANNAPOLIS

City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401

Standing Committee Meeting Agenda - Final Finance Committee

Wednesday, July 7, 2021 10:30 AM Mayor John T. Chambers, Jr.
City Council Chambers

Call To Order

Roll Call

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

1. Business and Miscellaneous

Approval of Minutes

FC06.16.21 Approval of Minutes for the Regular Meeting

Attachments: FC06.16.21

Presentations

<u>ID-146-21</u> State Compliance with Law Enforcement Reforms

Discussion: Review State Legislation Compliance

2. Legislation before Committee

<u>CA-1-21</u> 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

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

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

3. General Discussion

Update from the Finance Director, Jodee Dickinson

Adjournment

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First, check-in with the meetings that you want to attend (and subscribe to the CivicSend link to have meeting dates and adjustments sent to you by email). The calendar can be found here: https://www.annapolis.gov/calendar.aspx?CID=23,24,14,46,42,47,40,51,44,50,27,36,31,26,33,49

Next, at the appointed time, go to these web links for viewing the meetings live:

http://www.youtube.com/CityofAnnapolis http://www.facebook.com/CityofAnnapolis

The live stream is available about 10 minutes prior to the start of the meeting (there is a countdown clock that says the meeting is starting in...) The completed meetings are then archived on the same platforms (above) as well as on the website through the Legistar portal here:

https://annapolismd.legistar.com/DepartmentDetail.aspx?

ID=23680&GUID=8CC9DA25-D92A-491F-984C-946DCA0F51DE&Mode=MainBody

If you would like to submit public testimony, we have included a new link allowing written testimony to be submitted into the recorded minutes of the meeting. Submit written testimony:

http://www.annapolis.gov/testimony.

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Teekia Green at 410.263 -7030, by MD Relay (711), or by email at TLGreen@annapolis.gov at least five days prior to the meeting date to request assistance.

Page 2 Printed on 7/1/2021

Page 3 Printed on 7/1/2021