



**SPECIAL CITY COUNCIL WORKSHOP MEETING/  
CITY COUNCIL LEGISLATIVE MEETING  
WEDNESDAY, APRIL 18, 2018, 7:00 P.M.**

**Council Action**

1. **Call-to-Order/ Pledge of Allegiance**

2. **Statement for the Record – Closed Meeting of Monday, April 16, 2018:**

In accordance with the General Provisions Article, Section 3-305(b)(1) of the *Annotated Code of Maryland*, I move that the minutes of tonight’s meeting reflect that Council met in executive session on Monday, April 16, 2018, at 8:00 p.m. in Room # 230 of the New Carrollton Municipal Center, to review compensation of City Staff to consider adjustments.

Motion – Rosenberg/Robbins

Vote to close session:

	Yes	No	Abstain	Absent
Mr. Lashley	X			
Ms. Dodro	X			
Mr. Rosenberg	X			
Mr. Bechtold	X			
Ms. Robbins	X			

The following staff members were in attendance: Alayna Rowlett, Human Resources Administrator, and Maisha Williams, Director of Finance

Other individuals in attendance: None

Council took no actions during this session.

The Closed Meeting adjourned at 8:09 p.m.

3. **FY 2019 Proposed Budget: Budget Discussion: Public Works (Pages 107 - 161)**

4. **Proposed Schedule of Fees FY 2019**

5. **Report of the Treasurer – Consideration of Bills**

- a.) Batch 1 (March 22, 2018)
- b.) Batch 2 (March 29, 2018)
- c.) Batch 3 (April 4, 2018)
- d.) Batch 4 (April 12, 2018)

6. **Approval of Minutes**

- a.) City Council Workshop Meeting Minutes (March 7, 2018)
- b.) City Council Workshop Meeting Minutes (March 19, 2018)
- c.) City Council Closed Meeting Minutes (April 4, 2018)

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7. **Council Member Announcements (1 Minute Each)** \_\_\_\_\_

8. **Additions to the Agenda by the Council** \_\_\_\_\_

**OLD BUSINESS**

9. **Ordinance 18-06: Commercial/Oversized Vehicles Code Chapter 110 (Second Reading)** \_\_\_\_\_

**Motion:** I move that the Council adopt Ordinance 18-06, an ordinance of the City Council of the City of New Carrollton, Chapter 110 “Vehicles and Traffic” to incorporate the provisions of Chapter 114, to clarify the existing provisions of Chapter 110 regarding the parking of vehicles in the City, and to repeal the schedules contained in Article VII, including all references to the schedules, and to repeal in its entirety City Code, Chapter 114, “Vehicles, Unauthorized”. – **Bechtold (Second Reading)**

**NEW BUSINESS**

10. **Emergency Ordinance 18-07 Budget Amendment Reconciliation No. Four: To Amend Ordinance 17-07 Current Expense Budget for FY 2018 – An Emergency Ordinance of the City Council of New Carrollton Amending the Adopted Budget for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018 as Embodied in Ordinance 17-07 to Reflect the Receipt of Additional Grant Funds and Other Revenues, and to Adjust Various Expenditures. – Rosenberg** \_\_\_\_\_

11. **Adjournment** \_\_\_\_\_

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