



**CITY COUNCIL WORKSHOP MEETING/
SPECIAL COUNCIL LEGISLATIVE MEETING
MONDAY, MAY 14, 2018, 7:00 P.M.**

Items for discussion

**Allotted
Discussion Time**

1. **Call to Order**

2. **Statement for the Record – Closed Meeting of Wednesday, May 2, 2018:** (1 Minute)

In accordance with the General Provisions Article, Section 3-305(b)(1) of the *Annotated Code of Maryland*, I request that the minutes of tonight’s meeting reflect that Council met in a Closed Meeting on Wednesday, May 2, 2018, at 7:29 p.m. in Room # 230 of the New Carrollton Municipal Center, to discuss a personnel matter that affects one or more of the appointed officials.

Motion – Dodro/Rosenberg

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, City Administrative Officer Timothy George, Director of Public Works Bernard Cochran, and Chief of Police David Rice

Other individuals in attendance: None

Council Action: To accept document presented.

The Closed Meeting adjourned at 7:35 p.m.

3. **Report of the Mayor and Administration** (10 Minutes)

4. **Council Questions of the Administration** (10 Minutes)

5. **Council Announcements** (10 Minutes)

6. **Discussion of FY 2019 Budget** (10 Minutes)

7. **Resolution 18-07 City of New Carrollton Assigned Fund Balance Policy** (10 Minutes)

8. **Resolution 18-08 To Award the Lighting Replacement/Removal Contract** (10 Minutes)

9. **Ordinance 18-08: Operating and Capital Budget for the City of New Carrollton, Maryland Fiscal Year 2019** (5 Minutes)

10. **Meeting Minutes** (5 Minutes)
- a.) City Council Workshop Meeting Minutes (April 4, 2018)
 - b.) City Council Workshop Meeting Minutes (April 16, 2018)
 - c.) City Council Closed Meeting Minutes (April 16, 2018)
 - d.) Special City Council Workshop Meeting/Council Legislative Meeting Minutes (April 18, 2018)
 - e.) City Council Closed Meeting Minutes (April 20, 2016)
 - f.) City Council Closed Meeting Minutes (June 13, 2016)
 - g.) City Council Closed Meeting Minutes (August 3, 2016)
 - h.) City Council Closed Meeting Minutes (August 11, 2016)
 - i.) City Council Closed Meeting Minutes (September 28, 2016)
 - j.) City Council Closed Meeting Minutes (November 14, 2016)
 - k.) City Council Closed Meeting Minutes (October 16, 2017)
 - l.) City Council Closed Meeting Minutes (May 2, 2018)

11. **Review of Bills** (5 Minutes)
- Batch # 1 (April 19, 2018); Batch # 2 (April 26, 2018);
Batch # 3 (May 3, 2018); and Batch # 4 (May 10, 2018)

12. **Resident's Concerns, Audience Participation and Phone Calls** (5 Minutes)

13. **Adjournment to Special Legislative Session** (1 Minute)
- Motion:** I move that the Council adjourn the Council Workshop Meeting of Monday, May 14, 2018 and convene in a Special Legislative Meeting. – **Dodro**

Special Council Legislative Meeting

1. **Public Hearing: Constant Yield Tax Rate for FY 2019** (20 Minutes)
2. **Public Hearing: Proposed FY 2019 Budget and FY 2019 Fee Schedule** (20 Minutes)
3. **Adjournment** (1 Minute)

This Agenda is subject to change. If this agenda is modified it will be reposted to the City of New Carrollton's website: www.newcarrolltonmd.gov. If you have any questions please contact the City Clerk at (301) 459-6100.