



**Agenda of the Meeting of the City Council  
City of New Carrollton  
WEDNESDAY, FEBRUARY 15, 2017  
7:00 P.M.**

**Council Action**

1. Call-to-Order/ Pledge of Allegiance
2. Report of the Treasurer – Consideration of Bills

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  - a.) Batch 1 (January 19, 2017)
  - b.) Batch 2 (January 26, 2017)
  - c.) Batch 3 (February 2, 2017)
  - d.) Batch 4 (February 9, 2017)
3. Approval of Minutes

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  - a.) City Council Workshop Meeting Minutes (January 4, 2017)
  - b.) City Council Workshop Meeting Minutes (January 17, 2017)
  - c.) City Council Legislative Meeting Minutes (January 18, 2017)
4. Council Member Announcements (1 Minute Each)
5. Additions to the Agenda by the Council

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6. **OLD BUSINESS – None**

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7. **NEW BUSINESS**
8. **Emergency Ordinance 17-05 FY 2017 Budget Amendment No. Two:  
To Amend Ordinance 17-01 Current Expense Budget for FY 2017**

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**Motion:** I move that the Council adopt Emergency Ordinance 17-05, an Ordinance of the City Council of New Carrollton amending the Adopted Budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017 as embodied in Ordinance 17-01 to reflect the receipt of additional grant funds and other revenues, and to adjust various expenditures. – **Lashley**

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9. **Ordinance 17-06 Chapter 12: Ethics (First Reading)**

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**Motion:** I move that the Council introduce Ordinance 17-06, an Ordinance of the City Council of New Carrollton amending Chapter 12 “Ethics” Code of the City of New Carrollton, §12-6 and §12-7 to change the financial disclosure requirements for certain employees. – **Dodro**
10. **FCC Cell Tower Coalition**

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**Motion:** I move that the City of New Carrollton join the Maryland Coalition, represented by Best, Best and Krieger, that will provide legal support to challenge private companies from becoming utility contractors and allowing them to put cell towers in City right-of-ways within the City. I further move that the City Council direct the City administration to sign the Retainer Agreement with Best, Best and Krieger and remit \$2,000 to cover the City’s pro-rated cost. – **Rosenberg**

11. Adjournment

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**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](http://www.newcarrolltonmd.gov). If you have any questions please contact the City Clerk at (301) 459-6100.**