



**Agenda of the Meeting of the City Council
City of New Carrollton**

WEDNESDAY, MAY 17, 2017, 7:00 P.M.

Council Action

1. Call-to- Order/ Pledge of Allegiance
2. Public Hearing: Constant Yield Tax Rate for FY 2018
3. Report of the Treasurer – Consideration of Bills
Batch #1 (April 20, 2017)
Batch #2 (April 27, 2017)
Batch #3 (May 4, 2017)
Batch #4 (May 11, 2017)

4. Meeting Minutes

 - a.) City Council Workshop Meeting Minutes (April 5, 2017)
 - b.) City Council Workshop Meeting Minutes (April 17, 2017)
 - c.) City Council Legislative Meeting Minutes (April 19, 2017)
5. Council Member Announcements (1 Minute Each)
6. Additions to the Agenda by the Council

7. **OLD BUSINESS**
8. **NEW BUSINESS**

9. **Draft Ordinance 17-07 – Operating and Capital Budget for the City of New Carrollton, Maryland Fiscal Year 2018 (First Reading)**
An Ordinance of the City Council of New Carrollton adopting an annual operating and capital budget for the City of New Carrollton for the fiscal year beginning July 1, 2017 and ending June 30, 2018; establishing the tax rate to be levied upon the taxable property within the City; authorizing the collection of such taxes, liens and unpaid fees; adopting annual budgets for the commercial and/or industrial properties special public safety taxing districts; and all things generally relating to the adoption of an annual budget for the City (**First Reading**). – **Rosenberg**

10. **Motion: Election Results – May 1, 2017**

I move that the Council has received the certified results of the City of New Carrollton Municipal Election held on Monday, May 1, 2017. – **Dodro**

11. **Motion: Resolution 17-02: Funding for the Renovation of the Municipal Building**

I move that the Council adopt Resolution 17-02, a resolution authorizing the City Administration Department to seek funding for the repair and renovation of the Municipal Center in the amount of one million five hundred thousand dollars. – **Bechtold**

12. **Motion: Resolution 17-03: Changes to the City’s Personnel Policy: Educational Assistance Policy**

I move that the Council adopt Resolution 17-03, a resolution to approve changes to the City’s Personnel Policy regarding the Educational Assistance Policy. – **Dodro**

13. **Motion: Amendment to the Service Agreement Contract with Optotraffic, LLC.**

I move that the Council authorize the Mayor to sign the amendment to the Service Agreement Contract with Optotraffic, LLC. – **Bechtold**

14. Sine Die Adjournment of the 2016-2017 Council

15. Administer Oath of Office to New Councilmembers by Mayor Hanko:

Richard J. Bechtold

Lincoln H.G. Lashley

Sarah Potter Robbins

NEW BUSINESS

16. **Organization of the Council 2017-2018**

For the Position of:

Chair

Vice Chair

Mayor Pro-Tem

Alternate Treasurer

Councilmember

17. Additions to the Agenda by the Council

18. Adjournment
