

CITY OF NEW CARROLLTON
MINUTES
COUNCIL WORKSHOP MEETING/SPECIAL COUNCIL LEGISLATIVE MEETING
WEDNESDAY, MAY 2, 2018

The City Council Workshop Meeting was held at 7:01 p.m., on Wednesday, May 2, 2018, in the Council Workshop Room of the Municipal Center. Attending were Chairman Lincoln Lashley, Councilmembers Duane Rosenberg, Richard Bechtold, Katrina R. Dodro, Sarah Potter Robbins, Administrative Officer Timothy George, Director of Public Works Bernard Cochran, Chief of Police David Rice, Maisha Williams, Director of Finance, and Alayna Rowlett, Human Resources Administrator, Diane Dawes, City Treasurer, and City Clerk Douglass Barber. Mayor Andrew C. Hanko was absent.

1. CALL TO ORDER

Chairman Lashley welcomed everyone and called the meeting to order.

2. REPORT OF THE MAYOR AND ADMINISTRATION

Administrative Officer George had no written report. Mr. George provided the Council with updates on the following projects that are moving forward at the City Municipal Center: HVAC Upgrades (piping), Ceiling Replacement Project, and Lighting Upgrade Project.

Director of Public Works Cochran had no official report. Mr. Cochran advised the Council that the tulip bulbs will be pulled out by staff in the coming weeks. Mr. Cochran noted how residents can obtain the tulip bulbs.

Chief Rice did not have a written report. Chief Rice reminded the residents to be aware of things going on in their neighborhoods and to contact the police with any concerns.

3. COUNCIL QUESTIONS FOR THE ADMINISTRATION

The Council had no questions for the Administration.

4. COUNCIL ANNOUNCEMENTS

Ms. Dodro reminded residents to come out to vote on Monday, May 7, 2018.

Mr. Rosenberg had no announcements.

Mr. Bechtold advised that the Friends of New Carrollton Police Foundation have started selling raffle tickets for their annual fundraiser.

Ms. Robbins noted that Prince George's Little Theatre's production of "Dirty Rotten Scoundrels" is playing at the Bowie Public Playhouse.

Mr. Lashley reminded residents to come out to vote on Monday, May 7, 2018.

5. DISCUSSION OF FY 2019 BUDGET

Councilmember Bechtold requested that the Police Foundation Line Item be increased from the proposed \$2,500 to \$5,000, as the Foundation would be unable to apply for any City funded grants offered by the City. The Council discussed at length what other outside associations were included in the proposed FY 2019 Budget. Mr. Bechtold noted he would be requesting the proposed amendment prior to the introduction of the FY 2019 Budget Ordinance.

6. MEETING 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)

Chairman Lashley advised the Council that the minutes listed had been provided by Mr. Barber. Mr. Lashley requested that the Council review the minutes and provide any corrections to City Clerk Barber before the meeting at which they will be adopted.

7. RESIDENTS' CONCERNS, AUDIENCE PARTICIPATION AND TELEPHONE CALLS

No one wished to address the Council.

The Council Workshop Meeting ended at 7:25 p.m.

8. ADJOURNMENT TO SPECIAL LEGISLATIVE SESSION

Mr. Bechtold moved to adjourn the City Council Workshop Meeting and convene into a Special Legislative Meeting, seconded by Mr. Rosenberg. The motion was approved (5-0-0).

Special Council Legislative Meeting

1. NEW BUSINESS

ADDITIONAL FUNDING NEW CARROLLTON POLICE FOUNDATION

Motion: Mr. Bechtold moved that the Council increase funding in the FY 2019 Budget for the New Carrollton Police Foundation Line Item # 01-1110-54321 from \$2,500 to \$5,000, seconded by Mr. Rosenberg. The Council discussed briefly. The motion was approved (4-1-0), with Ms. Dodro voting against.

ORDINANCE 18-08: OPERATING AND CAPITAL BUDGET FOR THE CITY OF NEW CARROLLTON, MARYLAND FISCAL YEAR 2019 (FIRST READING)

Motion: Mr. Rosenberg moved that the Council introduce Ordinance 18-08, an ordinance of the City Council of the City of New Carrollton adopting an annual operating and capital budget for the City of New Carrollton for the fiscal year beginning July 1, 2018 and ending June 30, 2019; 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 districts; and all things generally relating to the adoption of an annual budget for the City (First Reading). Ms. Robbins seconded the motion. There was no discussion. The motion was approved (5-0-0).

2. ADJOURNMENT TO CLOSED MEETING

Motion: Ms. Dodro moved that the City Council adjourn the Special Council Legislative Meeting and convene into a closed meeting, in accordance with the General Provisions Article of the Annotated Code of Maryland, §3-305 (b) (1) to discuss a personnel matter that affects one or more of the appointed officials.. Mr. Rosenberg seconded the motion. There was no discussion. Mr. Lashley called for a roll call vote as follows:

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

The motion was approved (5-0-0).

The Council adjourned into a Closed Meeting at 7:29 p.m.


The Council returned to open session at 7:35 p.m.

3. ADJOURNMENT

There being no further business Mr. Rosenberg moved to adjourn the Special City Council Legislative Meeting of Wednesday, May 2, 2018, seconded by Mr. Bechtold. The motion was approved (5-0-0).

The meeting adjourned at 7:36 p.m.

Respectfully submitted,



Douglass A. Barber, CMC
City Clerk

Adopted by the Council on June 20, 2018.