

CITY OF NEW CARROLLTON
MINUTES OF CITY COUNCIL LEGISLATIVE MEETING
WEDNESDAY, JANUARY 18, 2017

The meeting was called to order at 7:00 p.m., on Wednesday, January 18, 2017, in the Council Chambers of the Municipal Center by Chairman Sarah Potter Robbins. Attending were Chairman Sarah Potter Robbins, Vice Chair Lincoln Lashley, Councilmembers, Duane Rosenberg, Richard Bechtold, Katrina R. Dodro and; Mayor Andrew C. Hanko, Interim Administrative Officer Joseph Nagro, Assistant Administrative Officer Timothy George, Assistant Director of Public Works Andre Triplett, Chief of Police David Rice, Treasurer Diane Dawes and City Clerk Doug Barber.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Robbins welcomed everyone and asked Ms. Dodro to lead the Pledge of Allegiance.

2. REPORT OF THE TREASURER – CONSIDERATION OF BILLS

Treasurer Dawes presented the Treasurer's Report: Batch #1 (December 22, 2016); Batch #2 (December 29, 2016); Batch #3 (January 5, 2017); and Batch #4 (January 12, 2017) the bills totaled \$691,787.82. There were 3 bills in excess of \$10,000. There was no discussion. Mr. Rosenberg moved to accept the report with a copy being attached to the minutes; seconded by Ms. Dodro. Chairman Robbins called for the vote. The motion was approved (5-0-0).

3. MEETING MINUTES

- a) City Council Workshop Meeting Minutes (December 19, 2016)
- b) City Council Legislative Meeting Minutes (December 21, 2016)

Mr. Bechtold moved that the following minutes be approved: City Council Workshop Meeting of December 19, 2016; and City Council Legislative Meeting Minutes of December 21, 2016. Mr. Lashley seconded the motion. Ms. Dodro noted that as she did not attend the meetings she would be abstaining from the vote. There was no other discussion. Chairman Robbins called for the vote. The motion was approved (4-0-1).

4. COUNCIL MEMBER ANNOUNCEMENTS

Mr. Rosenberg noted that the Community Tax Aid (CTA) program would be starting up in February 2017 through April 2017 at the City of New Carrollton Municipal Center – Multipurpose Room on Monday's and Thursday's from 6:00 p.m. until 9:30 p.m.

Mr. Lashley reminded the residents to be safe on Friday, January 20, 2016, for the Presidential Inauguration and on Saturday, January 21, 2016, for the 2016 Women's March. Mr. Lashley noted that even though the events were being held in Washington D.C. many

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of the participants will be using the New Carrollton Metro Station as a means to get to the events. Mr. Lashley noted the upcoming City of New Carrollton Police Department 2016 Annual Awards Banquet is scheduled for Friday, February 24, 2016, from 7:00 p.m. until 12:00 Midnight, at the Metro Points Hotel and that all were invited to attend. Mr. Lashley closed by noting that for additional information or to obtain tickets to the City of New Carrollton Police Department 2016 Annual Awards Banquet to please contact the New Carrollton Police Department at 301-459-0142.

Mr. Bechtold had no announcements.

Ms. Dodro advised that the Maryland Municipal League held their Annual Legislative Session Opening Day Reception on Wednesday, January 11, 2017, in Annapolis, Maryland. Ms. Dodro highlighted some potential legislation that will have some impacts on our schools. Ms. Dodro closed by noting that Prince George's County had posted their proposed FY 2018 Budget on their website.

Ms. Robbins advised the Council that she had tentatively scheduled a Meet and Greet with the local principals for Monday, February 13, 2017. Ms. Robbins will provide additional information to the Council once the principals have confirmed their attendance.

Ms. Robbins advised the Council that the Four Cities Coalition Meeting is scheduled for Wednesday, January 25, 2017, hosted by the City of College Park. Ms. Robbins requested Council to provide any discussion topics they would like added to the official meeting agenda on behalf of the City of New Carrollton. The Council had no items to add to the Four Cities Coalition Meeting.

5. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

6. OLD BUSINESS

There was no old business.

7. NEW BUSINESS

City Website Redesign Consultant Selection

Motion: Ms. Dodro noted that the City of New Carrollton issued a RFP for website redesign services. Upon evaluating the five submitted proposals and ranking them according to the criteria and qualification requirements presented in the posted RFP, City staff has determined that CivicLive submitted the lowest responsible proposal and recommends that the City award the website redesign contract to CivicLive. Accordingly, Ms. Dodro moved that the City of New Carrollton award the City

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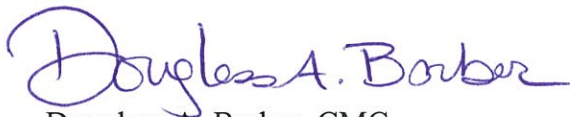
website redesign contract to CivicLive in the amount of \$25,455, and that the Mayor be authorized to sign a contract to that effect in a form that is substantially the same as that presented to the Council tonight, seconded by Mr. Rosenberg. Assistant Administrative Officer George provided a brief overview on the City's process for the website redesign project. Chairman Robbins called for the vote. The motion was approved (5-0-0).

8. ADJOURNMENT

There being no further business Mr. Rosenberg moved to adjourn the City Council Legislative Meeting of Wednesday, January 18, 2017, seconded by Mr. Lashley. The motion was approved (5-0-0).

The meeting adjourned at 7:21 p.m.

Respectfully submitted,



Douglass A. Barber, CMC
City Clerk

Adopted by the Council February 15, 2017.