



**CITY COUNCIL WORKSHOP MEETING/COUNCIL LEGISLATIVE MEETING  
WEDNESDAY, FEBRAURY 20, 2019, 7:00 P.M.**

**Items for discussion**

**Allotted  
Discussion Time**

1. **Call to Order/ Pledge of Allegiance**
  
2. **Statement for the Record – Closed Meeting of Wednesday, February 6, 2019:** (1 Minute)

In accordance with the General Provisions Article, Section 3-306 (c)(2) of the *Annotated Code of Maryland*, I move that the minutes of tonight’s meeting reflect that Council met in closed session on Wednesday, February 6, 2019, at 7:02 p.m. in Room # 220 of the New Carrollton Municipal Center, pursuant to General Provisions Art., Section 3-307(b)(7) to consult with counsel to obtain legal advice on a matter and Section 3-307(b)(9) to consult with staff, consultant or other individuals about pending or potential litigation.

Motion – Lashley/Robbins

Vote to close session:

	Yes	No	Abstain	Absent
Mr. Lashley	X			
Ms. Robbins	X			
Mr. Peterson	X			
Ms. Nembhard	X			

The following staff members were in attendance: City Administrative Officer Timothy George, Assistant City Administrative Officer Karen Ruff, Director of Finance/Treasurer Maisha Williams, Chief of Police David Rice, Department of Public Works Director Bernard Cochran, City Clerk Douglass Barber, and Attorney Kevin Karpinski.

Other individuals in attendance: Duane Rosenberg, Mayor

Council took no action during this session.

The Closed Meeting adjourned at 7:44 p.m.

3. **Presentation – New Carrollton Health Cooperative - Local Government Insurance Trust – Mr. Tim Ailsworth** (15 Minutes)
  
4. **Presentation – Electronic Vehicles for Police – Sgt. Hartnett, Hyattsville Police Department** (15 Minutes)
  
5. **Report of the Mayor and Administration** (10 Minutes)

6. **Council Questions /Council Announcements** (10 Minutes)
7. **Ordinance 19-14 Chapter 100: Streets, Sidewalks, Public Property and Rights-of Way** (10 Minutes)
8. **Ordinance 19-13 Budget Amendment Reconciliation No. Four: To Amend Ordinance 18-08 Current Expense Budget for FY 2019** (10 Minutes)
9. **Resolution 19-12 Adding Members to the City of New Carrollton Green Team** (10 Minutes)
10. **Resolution 19-13 Authorizing FSC to Administer the City’s Economic Development Revolving Loan Fund** (10 Minutes)
11. **Meeting Minutes** (5 Minutes)
  - a.) City Council Workshop/Special Legislative Meeting Minutes (January 2, 2019)
  - b.) Council Workshop Meeting Minutes (January 14, 2019)
  - c.) Council Legislative Meeting Minutes (January 16, 2019)
12. **Review of Bills** (5 Minutes)
 

Batch # 1 (January 17, 2019); Batch # 2 (January 24, 2019);  
 Batch # 3 (January 31, 2019); Batch #4 (February 7, 2019) and  
 Batch # 5 (February 14, 2019)
13. **Public Comment – (Residents’ Concerns, Audience Participation and Phone Calls) When addressing the Council please state your name and address for the record.** (5 Minutes)
14. **Adjournment to Council Legislative Meeting** (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](http://www.newcarrolltonmd.gov). If you have any questions please contact the City Clerk at (301) 459-6100.**