

## CITY COUNCIL WORKSHOP MEETING/SPECIAL COUNCIL LEGISLATIVE MEETING WEDNESDAY, MARCH 6, 2019, 7:00 P.M.

	<u>Items for discussion</u>	Allotted <u>Discussion Time</u>
1. 2.	Call to Order/ Pledge of Allegiance Report of Landscape Architect Re: 6000 Harland Street – Grace Fielder	(15 Minutes)
3.	Report of the Mayor and Administration	(15 Minutes)
4.	Council Questions /Council Announcements	(10 Minutes)
5.	Ordinance 19-14 Chapter 100: Streets, Sidewalks, Public Property and Rights-of-Way	(10 Minutes)
6.	Annexation – Good Luck Road, Harland Street and Sunset Terrace Properties	(15 Minutes)
7.	Resolution 19-13 Authorizing FSC to Administer the City's Economic Development Revolving Loan Fun	(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.	City of New Carrollton Travel Policy	(5 Minutes)
10	<ul> <li>Meeting Minutes</li> <li>a.) City Council Workshop Meeting/Special Legislative Meeting Minutes (January 2, 2019)</li> <li>b.) Council Workshop Meeting Minutes (January 14, 2019)</li> <li>c.) Council Legislative Meeting Minutes (January 16, 2019)</li> <li>d) Council Workshop Meeting Minutes (February 6, 2019)</li> <li>e.) Council Closed Session Meeting Minutes (February 6, 2019)</li> <li>f.) Council Workshop Meeting/Council Legislative Meeting Minutes (February 19, 2019)</li> </ul>	(5 Minutes)
11	Public Comment – (Residents' Concerns, Audience Participation and Phone Calls) When addressing the Council please state your name and address for the record.	(5 Minutes)
12	Adjournment to Council Legislative Meeting	(1 Minute)

## Special Council Legislative Meeting Agenda

1.	Call to Order	
2.	Additions to the Agenda by the Council	
3.	OLD BUSINESS	
4.	NEW BUSINESS	
5.	Emergency Ordinance 19-13 Budget Amendment Reconciliation No. Four: To Amend Ordinance 18-08 Current Expense Budget for FY 2019  Motion: I move that the Council adopt Emergency Ordinance 19-13, an Emergency Ordinance of the City Council of New Carrollton amending the adopted budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019 as embodied in Ordinance 18-08 to reflect money brought into the budget from City Restricted/Designated Funds and to adjust various expenditures. — Peterson	
6.	Resolution 19-13 Authorizing FSC to Administer Revolving Loan Fund Motion: I move that the Council adopt Resolution 19-13, a resolution of the City Council of New Carrollton authorizing the Mayor to enter into an agreement with the Prince George's Financial Services Corporation to administer a revolving loan fund to be known as the City of New Carrollton Economic Development Incentive Revolving Loan Fund. – Nembhard	
7.	Special Election Results – February 25, 2019  Motion: I move that the Council receive results of the City of New Carrollton Municipal Special Election held on Monday, February 25, 2019. – Robbins	
8.	Adjournment	
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. If you have any questions please contact the City Clerk at (301) 459-6100.		