

**CITY OF NEW CARROLLTON
MINUTES
COUNCIL LEGISLATIVE MEETING
WEDNESDAY, JANUARY 16, 2019**

The City Council Legislative Meeting was held at 7:03 p.m., on Wednesday, January 16, 2019, in the Council Meeting Room of the Municipal Center. Attending were Vice Chair, Lincoln Lashley Councilmembers, Sarah Potter Robbins, Roy A. Peterson and Phelecia Nembhard, Mayor Duane Rosenberg, and City Clerk Doug Barber.

1. CALL TO ORDER

Vice Chair Lashley welcomed everyone and called the meeting to order.

2. MEETING MINUTES

- a) City Council Workshop Meeting (December 17, 2018)
- b) City Council Legislative Meeting (December 19, 2018)

Ms. Robbins moved that the following minutes be approved: City Council Workshop Meeting (December 17, 2018); and City Council Legislative Meeting (December 19, 2018). Mr. Peterson seconded the motion. There was no discussion. Vice Chair Lashley called for the vote. The motion was approved (4-0-0).

3. COUNCILMEMBER ANNOUNCEMENTS

Ms. Nembhard advised the Council that the Senior Class of Parkdale High School is selling chocolates as a school fundraiser.

Ms. Robbins sent her congratulations to Maryland Governor Larry Hogan and Lt. Governor Boyd Rutherford on their recent re-election swearing-in ceremony.

Mr. Peterson had no announcements.

Mr. Lashley thanked the Department of Public Works for the great job during the recent snow event.

Mayor Rosenberg advised the residents on the Community Tax Aid service at the City Municipal Center starting on February 4, 2019, through mid-April, 2019.

4. PUBLIC HEARING – CHARTER AMENDMENT RESOLUTION 19-01 ELECTIONS

The City Council convened the Public Hearing on Charter Amendment Resolution 19-01 Elections at 7:08 p.m. Vice Chair Lashley verified with City Clerk Barber that the Public Hearing had been advertised as follows: Public Notice Board located at the City Municipal Center along with flyers posted on December 4, 2018; Official Publication in the Sentinel Newspaper December 20, 2018 edition; Announcements on Facebook and Twitter on

December 12, 2018; and City Website Announcement and City's Public Access Channel on December 12, 2018.

No one wished to address the Council. No written testimony had been received by the City.

Vice Chair Lashley noted that copies of the proposed Charter Amendment Resolution 19-01 Elections are available for inspection at the New Carrollton Municipal Center, Monday through Friday, 8:30 a.m. to 5:00 p.m. Vice Chair Lashley noted that seeing no one else wanted to speak, he closed the Public Hearing at 7:09 p.m.

5. PUBLIC HEARING – ORDINANCE 19-07: AMENDING CHAPTER 75: LICENSES

The City Council convened the Public Hearing on proposed Ordinance 19-07 City Code Chapter 75: Licenses at 7:10 p.m. Vice Chair Lashley verified with City Clerk Barber that the Public Hearing had been advertised as follows: Public Notice Board located at the City Municipal Center along with flyers posted on December 21, 2018; Official Publication in the Sentinel Newspaper January 3, 2019 edition; Announcements on Facebook and Twitter on December 21, 2018; and City Website Announcement and City's Public Access Channel on December 21, 2018.

No one wished to address the Council. No written testimony had been received by the City.

Vice Chair Lashley noted that copies of the proposed Ordinance 19-07 City Code Chapter 75: Licenses are available for inspection at the New Carrollton Municipal Center, Monday through Friday, 8:30 a.m. to 5:00 p.m. Vice Chair Lashley noted that seeing no one else wanted to speak, he closed the Public Hearing at 7:11 p.m.

6. PUBLIC HEARING – ORDINANCE 19-08: CHAPTER 89: RENTAL PROPERTY

The City Council convened the Public Hearing on proposed Ordinance 19-08 City Code Chapter 89: Rental Property at 7:12 p.m. Vice Chair Lashley verified with City Clerk Barber that the Public Hearing had been advertised as follows: Public Notice Board located at the City Municipal Center along with flyers posted on December 21, 2018; Official Publication in the Sentinel Newspaper January 3, 2019 edition; Announcements on Facebook and Twitter on December 21, 2018; and City Website Announcement and City's Public Access Channel on December 21, 2018.

No one wished to address the Council. No written testimony had been received by the City.

Vice Chair Lashley noted that copies of the proposed Ordinance 19-08 City Code Chapter 89: Rental Property are available for inspection at the New Carrollton Municipal Center, Monday through Friday, 8:30 a.m. to 5:00 p.m. Vice Chair Lashley noted that seeing no one else wanted to speak, he closed the Public Hearing at 7:13 p.m.

7. **ADDITIONS TO THE AGENDA BY THE COUNCIL**

None

8. **OLD BUSINESS**

9. **CHARTER AMENDMENT RESOLUTION 19-01: ELECTIONS (SECOND READING)**

Motion: Ms. Robbins moved that the Council adopt Charter Amendment Resolution 19-01: Election, a Charter Amendment Resolution of the City Council of New Carrollton amending City Charter, Section C-3 “Government of the City” to remove the requirement for staggered terms for elected officials and to provide for how the change will occur; and amending City Charter Section C-7 “Elections” to effectuate the elimination of staggered terms (Second Reading). Mr. Peterson seconded the motion. There was no discussion. Vice Chair Lashley called for the vote. The motion was approved (4-0-0).

10. **ORDINANCE 19-07 CHAPTER 75: LICENSES (SECOND READING)**

Motion: Mr. Peterson moved that the Council adopt Ordinance 19-07, an Ordinance of the City Council of New Carrollton repealing Chapter 75 “Licenses and Permits” of the Code of the City of New Carrollton and Re-Enacting Chapter 75 “Licenses” of the Code of the City of New Carrollton (Second Reading). Ms. Robbins seconded the motion. There was no discussion. Vice Chair Lashley called for the vote. The motion was approved (4-0-0).

11. **ORDINANCE 19-08 CHAPTER 89: RENTAL PROPERTY (SECOND READING)**

Motion: Mr. Peterson moved that the Council adopt Ordinance 19-08, an Ordinance of the City Council of New Carrollton amending the Code the City of New Carrollton to repeal in its entirety Chapter 89 “Rental Property” and to Re-Enact City Code Chapter 89 as “Rental Property – Licensing and Inspection” (First Reading). Ms. Nembhard seconded the motion. There was no discussion. Vice Chair Lashley called for the vote. The motion was approved (4-0-0).

12. **NEW BUSINESS**

13. **EMERGENCY ORDINANCE 19-11 BUDGET AMENDMENT RECONCILIATION NO. THREE: TO AMEND ORDINANCE 18-08 CURRENT EXPENSE BUDGET FOR FY 2019**

Motion: Ms. Nembhard moved that the Council adopt Emergency Ordinance 19-11, 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. Ms. Peterson seconded the motion. There was no discussion. Vice Chair Lashley called for the vote. The motion was approved (5-0-0).

14. ORDINANCE 19-12 CHAPTER 6: BUDGET AND FINANCE (FIRST READING)

Motion: Ms. Robbins moved that the Council introduce Ordinance 19-12, an Ordinance of the City Council of New Carrollton amending the Code of the City of New Carrollton, Chapter 6 “Budget and Finance, “ Section 6-1 “Presentation of Budget; Public Record” to change the program categories into which expenditures are classified (First Reading). Ms. Nembhard seconded the motion. There was no discussion. Vice Chair Lashley called for the vote. The motion was approved (4-0-0).

15. RESOLUTION 19-11 REDUCING TRANSPORTATION PETROLEUM CONSUMPTION

Motion: Ms. Nembhard moved that the Council adopt Resolution 19-11, a Resolution of the City Council of New Carrollton declaring the City’s intent to take a leadership role in reducing transportation petroleum consumption in and by the City of New Carrollton by partnering with the Maryland Energy Administration and enrolling as a smart energy community. Mr. Peterson seconded the motion. There was no discussion. Vice Chair Lashley called for the vote. The motion was approved (4-0-0).

16. Adjournment

There being no further business Ms. Robbins moved to adjourn the City Council Legislative Meeting of Wednesday, January 16, 2019, seconded by Mr. Peterson. The motion was approved (4-0-0).

The meeting adjourned at 7:21 p.m.

Respectfully submitted,



Douglas A. Barber, CMC
City Clerk

Adopted by the Council on March 20, 2019.