

**CITY OF NEW CARROLLTON
MINUTES
COUNCIL WORKSHOP MEETING
WEDNESDAY, MARCH 6, 2019**

The City Council Workshop Meeting was called to order at 7:04 p.m., on Wednesday, March 6, 2019, in the Council Workshop Room # 230 of the Municipal Center. Attending were Vice Chair Lincoln Lashley, Councilmembers Sarah Potter Robbins, Roy A. Peterson, and Phelecia Nembhard, Mayor Duane Rosenberg, City Administrative Officer Timothy George, Assistant City Administrative Officer Karen Ruff, Chief of Police David Rice, Assistant Director of Public Works Andre Triplett, and City Clerk Douglass Barber.

1. CALL TO ORDER

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

2. REPORT OF THE MAYOR AND ADMINISTRATION

Mayor Rosenberg noted that the City of New Carrollton's new van was in a minor accident, at no fault to the City. Mayor Rosenberg advised that the Carrollton Parkway Pedestrian Bridge can be repaired by the City, upon the approval given to the City by Prince George's County, as the bridge is maintained by the County. Mayor Rosenberg closed by noting to the Council that he has placed the proposed renovations on the City Municipal Center project on hold, as he is awaiting additional information on proposed costs for the proposed renovation projects.

Mayor Rosenberg reviewed Director of Public Works Cochran's report with the Council, as the director was excused from the meeting.

Administrative Officer George updated the Mayor and Council on the contract for the charging stations planned for the City Municipal Center.

Chief of Police Rice thanked the residents and all those who were able to attend the Annual Police Banquet held on Saturday, February 23, 2019.

3. COUNCIL QUESTIONS/COUNCIL ANNOUNCEMENTS

Mr. Peterson reminded residents, as highlighted in the current issue of the City newsletter that the upcoming City of New Carrollton Spring Festival is scheduled for Saturday, April 13, 2019, at Beckett Field.

Ms. Nembhard encouraged those students in need of school service hours to consider volunteering at the Spring Festival.

Ms. Robbins thanked the Chief of Police and all those involved with the Annual Police Banquet held on Saturday, February 23, 2019, on a wonderful, well done event. Ms. Robbins noted that she will be praying for good weather on April 13th, the day of the upcoming Spring Festival.

Mr. Lashley requested an update on the fallen tree at the Vera Cope Weinbach Park. Mayor Rosenberg and Assistant Director of Public Works Triplett advised the Council that the property belongs to Maryland-National Capital Park and Planning Commission and calls have been made to their office. Mr. Lashley thanked those involved in coordinating the Annual Police Banquet as it was a great banquet. Mr. Lashley closed by congratulating and welcoming Mr. John to the Council.

4. ORDINANCE 19-14 CHAPTER 100: STREETS, SIDEWALKS, PUBLIC PROPERTY AND RIGHTS-OF-WAY

Ms. Ruff provided clarification to the Council on questions regarding the proposed ordinance. Mr. Lashley requested that Ms. Robbins read the official motion to adopt Ordinance 19-14 Chapter 100: Streets, Sidewalks, Public Property and Rights-of-Way at the legislative meeting scheduled for Wednesday, March 20, 2019.

5. ANNEXATION – GOOD LUCK ROAD, HARLAND STREET AND SUNSET TERRACE PROPERTIES

Ms. Ruff reviewed with the Council the annexation process for the proposed annexation of Good Luck Road, Harland Street and Sunset Terrace properties. Mr. Lashley noted the item would be placed on the Council Workshop Meeting scheduled for March 18, 2019, for further discussion.

6. RESOLUTION 19-13 AUTHORIZING FSC TO ADMINISTER THE CITY'S ECONOMIC DEVELOPMENT REVOLVING LOAN FUN

Mr. George and Ms. Ruff presented the proposed resolution to the Council. The Council discussed the issue at length. Mr. Lashley requested that Ms. Nembhard read the official motion to adopt Resolution 19-13 Authorizing FSC to Administer the City's Economic Development Revolving Loan Fun at the legislative meeting scheduled for Wednesday, March 20, 2019.

7. ORDINANCE 19-13 BUDGET AMENDMENT RECONCILIATION NO. FOUR: TO AMEND ORDINANCE 18-08 CURRENT EXPENSE BUDGET FOR FY 2019

Mr. George presented the proposed ordinance to the Council. The Council discussed it briefly. Mr. Lashley requested that Mr. Peterson read the official motion to adopt Emergency Ordinance 19-13 Budget Amendment Reconciliation No. Four: To Amend Ordinance 18-08 Current Expense Budget for FY 2019 at the legislative meeting scheduled for Wednesday, March 20, 2019.

8. CITY OF NEW CARROLLTON TRAVEL POLICY

Mr. George presented the proposed changes to the City of New Carrollton Travel Policy. Mr. George responded to questions asked by the Council regarding the proposed policy. Mr. George advised the Council that the item would be placed on the Council Workshop

Meeting Agenda for March 18, 2019, in official resolution form and for additional discussion.

9. MEETING MINUTES

- a) Council Workshop Meeting/Special Legislative Meeting Minutes (January 2, 2019)
- b) Council Workshop Meeting Minutes (January 14, 2019)
- c) Council Legislative Meeting Minutes (January 16, 2019)
- d) Council Workshop Meeting Minutes (February 6, 2019)
- e) Council Closed Session Meeting Minutes (February 6, 2019)
- f) Council Workshop Meeting/Council Legislative Meeting Minutes (February 19, 2019)

Mr. Lashley advised the Council that the minutes listed will be provided to the Council prior to the next scheduled Council Workshop Meeting (Wednesday, March 18, 2019).

10. RESIDENTS' CONCERNS, AUDIENCE PARTICIPATION AND TELEPHONE CALLS

Mr. Jeffery Dulberg, 84th Avenue, noted comments on the Carrollton Parkway Pedestrian Bridge and on the proposed annexation.

11. Adjournment to Council Legislative Meeting

The Council Workshop Meeting was adjourned at 8:29 p.m.

**CITY OF NEW CARROLLTON
MINUTES
SPECIAL COUNCIL LEGISLATIVE MEETING
WEDNESDAY, MARCH 6, 2019**

The City Council Legislative Meeting was held at 8:30 p.m., on Wednesday, March 6, 2019, in the Council Workshop Room # 230 of the Municipal Center. Attending were Vice Chair Lincoln Lashley, Councilmembers Sarah Potter Robbins, Roy A. Peterson, and Phelecia Nembhard, Mayor Duane Rosenberg, City Administrative Officer Timothy George, Chief of Police David Rice, Assistant Director of Public Works Andre Triplett, and City Clerk Douglass Barber.

1. CALL TO ORDER

Mr. Lashley called the meeting to order at 8:30 p.m.

2. ADDITIONS TO AGENDA BY THE COUNCIL

There were no additions to the agenda.

3. OLD BUSINESS

There was no 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: Mr. Peterson moved 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. Ms. Robbins seconded the motion. There was no discussion. Vice Chair Lashley called for the vote. The motion was approved (4-0-0).

6. **RESOLUTION 19-13 AUTHORIZING FSC TO ADMINISTER REVOLVING LOAN FUND**

Motion: Ms. Nembhard moved 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. Ms. Robbins seconded the motion. There was no discussion. Vice Chair Lashley called for the vote. The motion was approved (4-0-0).

7. **SPECIAL ELECTION RESULTS – FEBRUARY 25, 2019**

Motion: Ms. Robbins moved that the Council receive results of the City of New Carrollton Municipal Special Election held on Monday, February 25, 2019. Mr. Peterson seconded the motion. There was no discussion. Vice Chair Lashley called for the vote. The motion was approved (4-0-0).

8. **ADMINISTER OATH OF OFFICE TO COUNCILMEMBER BY MAYOR ROSENBERG**

Mayor Rosenberg issued the oath of office to the following:

Mr. Stephen L. John

9. **ADJOURNMENT TO CLOSED MEETING**

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

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

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

The Council adjourned into a Closed Meeting at 8:43 p.m.

Respectfully submitted,



Douglass A. Barber, CMC
City Clerk

Adopted by the Council on May 15, 2019.

