

**CITY OF NEW CARROLLTON
MINUTES
COUNCIL LEGISLATIVE MEETING
WEDNESDAY, MARCH 20, 2019**

The City Council Legislative Meeting was held at 7:06 p.m., on Wednesday, March 20, 2019, in the Council Meeting Room # 220 of the Municipal Center. Attending were Vice Chair, Lincoln Lashley Councilmembers, Sarah Potter Robbins, Roy A. Peterson, Stephen L. John 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. ADMINISTER OATH OF OFFICE TO NEW COUNCILMEMBER – STEPHEN L. JOHN

Mayor Rosenberg issued the official oath of office to Councilmember Stephen L. John. Mr. John is fulfilling the remainder of a term, set to expire in May 2019.

3. MEETING MINUTES

- a) City Council Workshop Meeting/Special Council Legislative Meeting Minutes (January 2, 2019)
- b) City Council Workshop Meeting Minutes (January 14, 2019)
- c) City Council Legislative Meeting Minutes (January 16, 2019)
- d) City 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)

Ms. Robbins moved that the following minutes be approved: City Council Workshop Meeting/Special Council Legislative Meeting Minutes (January 2, 2019, 2018); City Council Workshop Meeting Minutes (January 14, 2019); City Council Legislative Meeting Minutes (January 16, 2019); City Council Workshop Meeting Minutes (February 6, 2019); Council Closed Session Meeting Minutes (February 6, 2019); and Council Workshop Meeting/Council Legislative Meeting Minutes (February 19, 2019). Ms. Nembhard seconded the motion. There was no discussion. Vice Chair Lashley called for the vote. The motion was approved (5-0-0).

4. COUNCILMEMBER ANNOUNCEMENTS

Mr. John thanked all those who came out to vote at the City of New Carrollton Special Election held on Monday, February 25, 2019.

Ms. Robbins extended her condolences and deepest sympathies to the family of former Maryland State Governor Harry Hughes on his recent passing.

Mr. Peterson wished everyone a Happy First Day of Spring.

Ms. Nembhard noted the area food banks (Charles Carroll Middle School Food Bank and Ebenezer Food Bank). Ms. Nembhard closed by reminding residents that with the warmer weather children would be outside playing and to be mindful as they drive through the City.

Mr. Lashley reminded residents of the upcoming City of New Carrollton International Spring Festival scheduled for Saturday, April 13, 2019, at Beckett Field.

Mayor Rosenberg advised the residents that the next scheduled meeting of the PGCMA (Prince George's Municipal Association) is scheduled for Thursday, March 21, 2019, in Hyattsville, Maryland. Mayor Rosenberg closed by noting the passing of former longtime resident Joan Jordan.

5. PUBLIC HEARING – ORDINANCE 19-12: AMENDING CHAPTER 6: BUDGET AND FINANCE

The City Council convened the Public Hearing on proposed Ordinance 19-12 City Code Chapter 6: Budget and Finance at 7:13 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 March 1, 2019; Official Publication in the Sentinel Newspaper March 7, 2019 edition; Announcements on Facebook and Twitter on March 1, 2019; and City Website Announcement and City's Public Access Channel on March 1, 2019.

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 19-12 City Code Chapter 6: Budget and Finance 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 7:14 p.m.

6. PUBLIC HEARING – ORDINANCE 19-14: AMENDING CHAPTER 100: STREET AND SIDEWALKS, PUBLIC PROPERTY AND RIGHTS OF WAY

The City Council convened the Public Hearing on proposed Ordinance 19-14 City Code Chapter 100: Street and Sidewalks, Public Property and Rights of Way at 7:15 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 March 1, 2019; Official Publication in the Sentinel Newspaper March 7, 2019 edition; Announcements on Facebook and Twitter on March 1, 2019; and City Website Announcement and City's Public Access Channel on March 1, 2019.

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 19-14 City Code Chapter 100: Street and Sidewalks, Public Property and Rights of Way 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 7:16 p.m.

7. ADDITIONS TO THE AGENDA BY THE COUNCIL

None

8. OLD BUSINESS

9. ORDINANCE 19-12 CHAPTER 6: BUDGET AND FINANCE (SECOND READING)

Motion: Ms. Robbins moved that the Council adopt 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). Mr. John seconded the motion. There was no discussion. Vice Chair Lashley called for the vote. The motion was approved (5-0-0).

10. ORDINANCE 19-14 CHAPTER 100: WIRELESS FACILITIES IN PUBLIC RIGHTS-OF-WAY (SECOND READING)

Motion: Ms. Nembhard moved that the Council adopt Ordinance 19-14, an Ordinance of the City Council of New Carrollton, Amending City Code Chapter 100 “Streets, Sidewalks, Public Property and Rights-Of-Way,” Article II “Wireless Telecommunications Facilities in Public Rights-of-Way,” §100-14 “Scope” to Clarify the Scope of Article II, §100-15 “Definitions” to Add Various Definitions and Amend the Definition of Wireless Telecommunications Facility, §100-146 “General Standards for Wireless Telecommunications Facilities in the Rights-of-Way” Regarding Standards and Waivers, and to Add A Subsection “Final Inspection”, and Adding to City Code, Chapter 100, Article II, §100-20 “Insurance”, §100-21 “Right-of-Way Repair”, §100-23 “Facilities No Longer Needed” and §100-24 “Surety Bonds” (First Reading). Ms. Robbins seconded the motion. There was no discussion. Vice Chair Lashley called for the vote. The motion was approved (5-0-0).

11. NEW BUSINESS

12. RESOLUTION 19-15 ANNEXATION OF GOOD LUCK ROAD, HARLAND STREET, AND SUNSET TERRACE (FIRST READING)

Motion: Mr. John moved that the Council introduce Annexation Resolution 19-15, a Resolution of the City Council of New Carrollton enlarging the corporate boundaries of the City of New Carrollton by annexing into the corporate limits of the City of New Carrollton lands contiguous and adjoining the City commonly known as 6705 and 6711 Goodluck Road,

Lanham, 6000 and 6010 Harland Street, Lanham, 6703, 6707, 6709, 6711, 6805, 6807, 6809 and 6811 Sunset Terrace, Lanham, and the street known as Susnset Terrace consisting of approximately 13.2767 acres of land in total located generally south of Good Luck Road, west of Harland Street, north of Gairlock Place and east of Ian Street (Note that the Tax Map, Parcel and Tax Identification numbers for each property subject to annexation is set forth in the Resolution) (Second Reading). Mr. Peterson seconded the motion. There was no discussion. Vice Chair Lashley called for the vote. The motion was approved (5-0-0).

13. RESOLUTION 19-14 CITY OF NEW CARROLLTON TRAVEL POLICY

Motion: Mr. Peterson moved that the Council adopt Resolution 19-14, a Resolution of the City Council of New Carrollton amending City Personnel Policies regarding the Travel Policy. Ms. Robbins seconded the motion. There was no discussion. Vice Chair Lashley called for the vote. The motion was approved (5-0-0).

14. RESOLUTION 19-16 RESOLUTION IN SUPPORT OF CITY PAMC APPLICATION

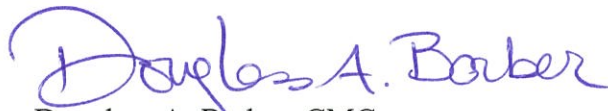
Motion: Ms. Robbins moved that the Council adopt Resolution 19-16, a Resolution of the City Council of New Carrollton in support of the City's Planning Assistance to Municipalities and Communities Application and authorizing the City Administrative Officer to submit the application. Mr. John seconded the motion. Ms. Robbins requested clarification on the proposed Resolution 19-16. Mayor Rosenberg addressed the Council and provided clarification to the questions posed on Resolution 19-16. Vice Chair Lashley called for the vote. The motion was approved (5-0-0).

15. Adjournment

There being no further business Ms. Robbins moved to adjourn the City Council Legislative Meeting of Wednesday, March 20, 2019, seconded by Mr. John. The motion was approved (5-0-0).

The meeting adjourned at 7:30 p.m.

Respectfully submitted,



Douglas A. Barber, CMC
City Clerk

Adopted by the Council on May 15, 2019.