CITY OF NEW CARROLLTON MINUTES COUNCIL WORKSHOP MEETING MONDAY, MARCH 16, 2020

The Council Workshop Meeting was held at 7:04 p.m., on Monday, March 16, 2020, in the Council Workshop Room# 230 of the Municipal Center. Attending were Chair Phelecia Nembhard, Councilmembers Roy A. Peterson, Lincoln Lashley, Stephen L. John (via-Phone), Sarah Potter Robbins (via-Phone), Mayor Duane Rosenberg, City Administrative Officer Tim George, Chief of Police David Rice, and City Clerk Doug Barber.

1. CALL TO ORDER

Chair Nembhard welcomed everyone and called the meeting to order.

2. CLOSED MEETING

Motion: Mr. Peterson moved that the Council move into a Closed Meeting, in accordance with the General Provision Article of the Annotated Code of Maryland §3-305 (b) (7) to consult with Counsel to obtain legal advice regarding certain Collective Bargaining. The motion was seconded by Mr. Lashley. Ms. Nembhard requested a roll call vote to go into the closed meeting. The motion to go into a closed meeting was approved (5-0-0). The Council returned to open session at 8:14 p.m.

3. REPORT OF MAYOR AND ADMINISTRATION

Mayor Rosenberg, City Administrative Officer George, and Chief Rice provided Council an update on the City of New Carrollton's plan of action with regards to the handling of Coronavirus.

4. COUNCIL QUESTIONS/COUNCIL ANNOUNCEMENTS

Mr. Peterson noted Prince George's County Executive Angela Alsobrook's press conference held earlier in the day on Coronavirus.

Mr. Lashley addressed his concerns with Coronavirus and encouraged all to follow the social distancing guidelines and to wash hands frequently.

Ms. Robbins had no announcements. Ms. Robbins hope for everyone's safety.

Mr. John had no announcements.

Ms. Nembhard noted the process the City was following under the order. Ms. Nembhard closed by noting the location of food distribution by the Capital Area Food Bank.

5. CITY OF NEW CARROLLTON ACTION PLAN – REGARDING CORONAVIRUS

City Administrative Officer George presented the City of New Carrollton's action plan regarding the Coronavirus to the Council.

6. RESOLUTION 20-08 CREATION OF VETERAN PARK MEMORIAL COMMITTEE

City Administrative Officer George presented the Council with proposed Resolution 20-08, a resolution creating a Veterans Park Memorial Committee in the City of New Carrollton. There was no discussion. Ms. Nembhard requested that Mr. Lashley read the official motion to adopt Resolution 20-08, a resolution creating a Veterans Park Memorial Committee at the Council Legislative Meeting scheduled for Wednesday, March 18, 2020.

7. PROCLAMATION FOR ARBOR DAY 2020

City Clerk Barber presented the 2020 City of New Carrollton Arbor Day Proclamation. There was no discussion. Ms. Nembhard requested that Mr. Peterson read the official motion to proclaim Arbor Day 2020 in the City of New Carrollton at the Council Legislative Meeting scheduled for Wednesday, March 18, 2020.

8. EMERGENCY ORDINANCE 20-09 BUDGET AMENDMENT RECONCILIATION NO. FIVE: TO AMEND ORDINANCE 19-17 CURRENT EXPENSE BUDGET FOR FY 2020

City Administrative Officer George presented proposed Emergency Ordinance 20-09 (Budget Amendment Reconciliation No. Five) item to the Council. The Council discussed the issue at length. Mr. George and Chief Rice responded to questions given by the Council on the issue. The Council supported the emergency ordinance. Ms. Nembhard requested that Ms. Robbins read the official motion to adopt Emergency Ordinance 20-09 at the Council Legislative Meeting scheduled for Wednesday, March 18, 2020.

8. MEETING MINUTES

- a) Council Workshop Meeting Minutes (February 5, 2020)
- b) Council Workshop Meeting Minutes (February 18, 2020)
- c) Council Legislative Meeting Minutes (February 19, 2020)

City Clerk Barber advised the Council that the minutes from February 2020 are still being prepared for their review and are not ready to be officially approved.

10. REVIEW OF THE BILLS

Batch # 1 (February 13, 2020); Batch # 2 (February 20, 2020); Batch # 3 (February 27, 2020); and Batch # 4 (March 9, 2020)

The staff responded to questions and comments given by the Council regarding the bills.

11. RESIDENTS' CONCERNS, AUDIENCE PARTICIPATION AND TELEPHONE CALLS No one wished to address the Council.

12. FUTURE AGENDA ITEMS

Ms. Robbins requested the City Administration address the concerns made by the Council regarding the backdoor entrance.

Minutes of Council Workshop Meeting March 16, 2020 $3 \mid PAGE$

13. ADJOURNMENT

There being no further business, Ms. Robbins moved to adjourn the City Council Workshop Meeting of Monday, March 16, 2020, seconded by Mr. Peterson. The motion was approved (5-0-0).

The meeting adjourned at 9:03 p.m.

Respectfully submitted,

Douglass A. Barber, MMC

City Clerk

Adopted by the Council on April 15, 2020

