CITY OF NEW CARROLLTON MINUTES COUNCIL WORKSHOP MEETING MONDAY, JUNE 15, 2020

The Council Workshop Meeting was held at 7:12 p.m., on Monday, June 15, 2020, as a virtual meeting. Attending were Chair Phelecia Nembhard, Councilmembers Roy A. Peterson, Lincoln Lashley, Stephen L. John, Sarah Potter Robbins, City Administrative Officer Tim George, Chief of Police David Rice, and City Clerk Doug Barber. Mayor Duane Rosenberg was absent

1. CALL TO ORDER

Chair Nembhard welcomed everyone and called the meeting to order.

2. STATEMENT FOR THE RECORD - CLOSED MEETING OF WEDNESDAY, JUNE 3, 2020:

Chair Nembhard read the following: In accordance with the General Provisions Article, Section 3-306 (c)(2) of the *Annotated Code of Maryland*, I move that the minutes of tonight's meeting reflect that the Council met in a virtual closed meeting on Wednesday, June 3, 2020, at 8:44 p.m., pursuant to General Provisions Art., Section 3-307(b)(7) to consult with Counsel to obtain legal advice regarding certain Collective Bargaining.

Motion – Nembhard/Lashley Vote to close the meeting:

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

The following staff members were in attendance: City Administrative Officer Timothy George, Human Resources Administrator Alayna Rowlett, and City Clerk Douglass Barber. Duane Rosenberg, Mayor and Attorney Stephen M. Silvestri were also in attendance. The Council took no action during this meeting. The Closed Meeting adjourned at 9:08 p.m.

3. REPORT OF THE MAYOR AND ADMINISTRATION

City Administrative Officer George advised the Council that Mayor Rosenberg was unable to attend the meeting. City Administrative Officer George provided a formal written report to the Council. Mr. George provided an update on the City's response to the CARES Act Funding provided by Prince George's County, and noted the proposed funding set-a-side to provide support to the residents. Mr. George closed by reminding the Council and residents of the Clean Water Partnership Town Hall Meeting being hosted by the consultant later in the week.

Chief Rice had no official report. Chief Rice congratulated Mayor Nembhard and Councilmember Hooks and Councilmember Mills on their successful win in the 2020 City Election. Chief Rice closed his report by providing the May 2020 police stats.

MINUTES OF COUNCIL WORKSHOP MEETING JUNE 15, 2020 2 | PAGE

Mr. George noted that Interim Director of Public Works Nagro had been excused from the meeting and provided an update on issues being addressed by the Department of Public Works.

4. COUNCIL QUESTIONS/COUNCIL ANNOUNCEMENTS

Mr. John had no questions or announcements. Mr. John congratulated Mayor-Elect Nembhard, Councilmember-Elect Hooks and Councilmember-Elect Mills on their success in the 2020 Election. Mr. John thanked Mayor Rosenberg and Councilmember Peterson for their service to the City of New Carrollton.

Ms. Robbins congratulated Mayor-Elect Nembhard, Councilmember-Elect Hooks and Councilmember-Elect Mills on their success in the 2020 Election. Ms. Robbins thanked Councilmember Peterson for his service to the City of New Carrollton. Ms. Robbins closed by thanking Chairman Nembhard for her year serving as chair of the City of New Carrollton Council.

Mr. Lashley congratulated Mayor-Elect Nembhard, Councilmember-Elect Hooks and Councilmember-Elect Mills on their success in the 2020 Election. Mr. Lashley thanked Mayor Rosenberg and Councilmember Peterson for their service to the City of New Carrollton Ms. Lashley closed by thanking the Board of Elections, City Clerk Barber, and Administrative Assistant Benitez for their hard work on the 2020 Election.

Mr. Peterson reminded residents of the Clean Water Partnership Town Hall Meeting being hosted by the consultant later in the week, and noted that all information on the meeting has been posted to the City's website. Mr. Peterson requested that the information posted on the City of New Carrollton's Police website regarding recent events regarding racism be shared on the City's webpage.

Ms. Nembhard congratulated and welcomedCouncilmember Elect-Hooks and Councilmember-Elect Mills to the City Council. Ms. Nembhard thanked Councilmember Peterson for his support and for his service to the City of New Carrollton. Ms. Nembhard also thanked Mayor Rosenberg for his service to the City and wished him all the best. Ms. Nembhard closed by thanking all of the residents for their support in the 2020 Election, as well as the Board of Elections, City Clerk Barber and Administrative Assistant Benitez for their dedicated hard work on the election.

5. FREE LITTLE PANTRY REGULATIONS

Mr. George provided guidelines and regulations on the Free Little Pantry Regulation. Ms. Agenni Sybel presented and proposed to the Council at the Council Workshop Meeting of June 3, 2020. Ms. Sybel received the Council's support to place a Free Little Pantry in front of her home. Mr. George requested the Council provide any comments or concerns to the administration, as the City would move forward on the issue.

6. MEETING MINUTES

- a) Council Workshop Meeting/Special Council Legislative Minutes (April 1, 2020)
- b) Special Council Workshop Meeting Minutes (April 9, 2020)
- c) Council Workshop Meeting Minutes (April 13, 2020)
- d) Council Legislative Meeting Minutes (April 15, 2020)
- e) Council Closed Meeting Minutes (March 16, 2020)
- f) Council Workshop Meeting Minutes (May 6, 2020)
- g) Special Council Workshop Meeting Minutes (May 11, 2020)
- h) Council Workshop Meeting/Special Council Legislative Meeting Minutes (May 18, 2020)
- i) Council Legislative Meeting Minutes (May 20, 2020)

City Clerk Barber advised the Council that the Council Meeting Minutes for April 2020 and May 2020 are being prepared and will be provided to the Council on June 16, 2020, for their review. Ms. Nembhard requested that the Council provide any corrections to Mr. Barber once the minutes have been provided.

7. REVIEW OF BILLS

9.

Batch # 1 (May 6, 2020); Batch # 2 (May 15, 2020); Batch # 3 (May 15, 2020); Batch # 4 (May 15, 2020); and Batch # 5 (May 27, 2020)

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

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

FUTURE AGENDA ITEMS

Mr. Lashley requested a recap on the Parking Concerns at the next Council Workshop Meeting.

Ms. Robbins requested that the Council discuss the Replacement of the Administration Back Door.

Minutes of Council Workshop Meeting June 15, 2020 $4 \mid PAGE$

10. ADJOURNMENT

There being no further business, Ms. Robbins moved to adjourn the City Council Workshop Meeting of Monday, June 15, 2020, seconded by Mr. John. The motion was approved (5-0-0).

The meeting adjourned at 8:18 p.m.

Respectfully submitted,

Douglass A. Barber, MMC

City Clerk

Adopted by the Council on August 19, 2020.