



**Council Legislative Meeting Agenda
City of New Carrollton**

WEDNESDAY, FEBRUARY 19, 2020, 7:00 P.M.

Council Action

1. **Call-to-Order/ Pledge of Allegiance**
2. **Meeting Minutes**
 - a.) Council Workshop Meeting Minutes (January 13, 2020)
 - b.) Council Legislative Meeting Minutes (January 15, 2020)
3. **Council Questions/Council Announcements**
4. **Additions to the Agenda by the Council**
5.

OLD BUSINESS
None

6.

NEW BUSINESS
7. **Clean Water Partnership Project**

Motion: I move that the Council authorize the Mayor and City Staff to move forward with the Clean Water Partnership project as presented at the Council Workshop Meeting of February 5, 2020, contingent on the CWP obtaining all the required permits and funding for the project. – **Peterson**

8. **Resolution 20-07 Resolution Fixing Salaries of the Mayor and City Council Upon Approval of Voter**

Motion: I move that the Council adopt Resolution 20-07, a Resolution of the Mayor and City Council of New Carrollton increasing the salaries of the Mayor and members of the Council effective July 1, 2020 pending voter approval in the May 2020 General Election. – **John**

9. **Ordinance 20-08 Budget Amendment Reconciliation No. Four: To Amend Ordinance 19-17 Current Expense Budget for FY 2020 (First Reading)**

Motion: I move that the Council introduce Ordinance 20-08, an Ordinance of the City Council of New Carrollton amending the adopted budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020 as embodied in Ordinance 19-17 to reflect money brought into the budget from City Restricted/Designated Funds, additional grants received, and to reallocate some line items (**First Reading**). – **Robbins**

10. **Re-Appointment of Board of Elections Member – Mr. Ronnie Fairley**

Motion: I move that the Council approve the Mayor’s re-appointment of Mr. Ronnie Fairley as a member of the City of New Carrollton Board of Elections for a one-year term ending on June 16, 2021, as stated in Section C-5 Board of Election in the City of New Carrollton Charter. – **Lashley**

11. **Adjournment**

This Agenda is subject to change. If this agenda is modified it will be reposted to the City of New Carrollton’s website: www.newcarrolltonmd.gov. If you have any questions please contact the City Clerk at (301) 459-6100.



Resolution 20-07
Resolution Fixing Salaries of the Mayor and City Council
Upon Approval of Voters

Effective: February 19, 2020

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF NEW CARROLLTON
INCREASING THE SALARIES OF THE MAYOR AND MEMBERS OF THE COUNCIL
EFFECTIVE JULY 1, 2021 PENDING VOTER APPROVAL IN THE MAY 2020
GENERAL ELECTION**

WHEREAS, pursuant to § C-3(C)(3) of the Charter of the City of New Carrollton, the City Council has the authority to fix the salary of the Mayor, except that any change in the salary of the Mayor is subject to approval by voters at the City's next general election; and

WHEREAS, pursuant to § C-3(D) of the Charter, the City Council also has the authority to fix the salaries of members of the City Council, provided that any increase in salary shall not go into effect until approved by voters at the City's next general election; and,

WHEREAS, the City Council has determined that the salaries of the Mayor and Council Members are in need of revision, since the last increase in these salaries took effect on July 1, 2008.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the City Council of New Carrollton, that the annual salary of the Mayor shall be increased from \$7,200 to \$9,600.00, effective on July 1, 2021.

BE IT FURTHER RESOLVED, by the City Council of New Carrollton, that the annual salary of each member of the City Council shall be increased from \$4,800 to \$6,000.00, effective on July 1, 2021.

AND, BE IT FURTHER RESOLVED, that such increase in salaries shall be contingent upon voter approval in the May 2020 General Election.

ADOPTED AND ENACTED BY THE CITY COUNCIL OF NEW CARROLLTON MARYLAND, this 19th day of February 2020.

[SEAL]

Phelecia E. Nembhard, Chair
City Council

ATTEST:

APPROVED:

Douglass A. Barber, MMC
City Clerk

Duane H. Rosenberg, Mayor

Date: _____



Ordinance 20-08
Budget Amendment Reconciliation No. Four:
To Amend Ordinance 19-17
Current Expense Budget for FY 2020

Effective: _____, 2020

AN ORDINANCE OF THE CITY COUNCIL OF NEW CARROLLTON AMENDING THE ADOPTED BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 AS EMBODIED IN ORDINANCE 19-17 TO REFLECT MONEY BROUGHT INTO THE BUDGET FROM CITY RESTRICTED/DESIGNATED FUNDS, ADDITIONAL GRANTS RECEIVED, AND TO REALLOCATE SOME LINE ITEMS.

WHEREAS, the City Council of New Carrollton (the “City Council”), a body politic and corporate of the State of Maryland is authorized to adopt a fiscal year budget, pursuant to City Charter, §C-14 “Budget and Finance”; and

WHEREAS, the City Council adopted a budget for FY 2020 via Ordinance No. 19-17; and

WHEREAS, certain expenses reflected in the City budget will exceed their appropriated amount and require an adjustment in the FY 2020 Budget to reflect additional money being appropriated to these items; and

WHEREAS, in order to provide for the additional expenses outlined above, money must be brought into the FY2020 Budget from City Restricted/Designated Funds and to reflect Grants Received; and

WHEREAS, the City Council wishes to amend the FY 2020 Budget to account for new revenues and expenditures since the enactment of the Budget.

Section 1. NOW THEREFORE, BE IT ENACTED AND ORDAINED by the City Council of New Carrollton, with the approval of at least a two-thirds vote of the total Council, that Ordinance 19-17, Current Expense Budget for the City of New Carrollton, Maryland for Fiscal Year 2020, under the heading of “City of New Carrollton FY 2020 Adopted Budget” be and hereby is amended as follows:

Account # and Description	Original/ Amended Budget Thru #1	Decrease Revenue/ Increase Expense	Increase Revenue/ Decrease Expense	Amended Budget
Revenues				
01-1000-35310- SCHOOL BUS GRANT			7,400	7,400
01-1000-35340- OTHER MISCELLANEOUS GRANTS	12,280		20,000	32,280
01-1000-36400- MISCELLANEOUS REVENUES	1,138		2,051	3,189
01-1000-36750- DESIGNATED FOR SPEED CAMERA	88,215		22,059	110,274
01-1000-36850- UNDESIGNATED PRIOR YEAR SURPLUS	177,490		529,375	706,865
Total Revenues		0	580,885	

Account # and Description	Original/ Amended Budget Thru #1	Decrease Revenue/ Increase Expense	Increase Revenue/ Decrease Expense	Amended Budget
General Government				
Expenses				
01-1110-48000- RETIREMENT & PENSION	2,808	200		3,008
01-1110-53510- DUES & SUBSCRIPTIONS	1,000	300		1,300
01-1110-54300- FIRE DEPARTMENT GRANT	7,000	7,000		14,000
01-1510-45400- EMPLOYEE SERVICE-G.G.ADMINISTRATION	629,758		5,000	624,758
01-1510-48000- RETIREMENT & PENSION	44,000	3,200		47,200
01-1510-50301- SPECIAL COUNSEL EXPENSES	15,000	5,000		20,000
01-1510-50330- TEMPORARY OFFICE SUPPORT	19,500	3,000		22,500
01-1510-53510- DUES & SUBSCRIPTIONS	11,250	2,500		13,750
01-1510-54080- POSTAGE METER & COURIER SERVICES	5,000	3,500		8,500
01-1510-54446- COMMUNITY DAY	17,000	447		17,447
01-1510-54447- HALLOWEEN EVENT	3,500		2,183	1,317
01-1510-54451- SPRING COMMUNITY EVENT	7,500	3,787		11,287
01-1530-52520- OFFICE SUPPLIES AND PRINTING	450	650		1,100
01-2010-45400- EMPLOYEE SERVICE-FINANCE	203,740		28,788	174,952
01-2010-50110- AUDITING SERVICE	24,000	500		24,500
01-2010-50200- COMPUTER & IT SUPPORT	30,000	10,000		40,000
01-2510-45650- OVERTIME-EMPLOYEE SERVICE	2,700	2,300		5,000
01-2510-47000- WORKERS' COMPENSATION	10,000	1,638		11,638
01-2510-52130- VEHICLE OPERATIONS & MAINTENANCE	2,500	1,000		3,500
Total General Government		45,022	35,971	
Public Safety				
Expenses				
01-3010-45650- OVERTIME-EMPLOYEE SERVICE	8,000	3,586		11,586
01-3010-47000- WORKERS' COMPENSATION	35,000	13,167		48,167
01-3010-53520- EMPLOYEE TRAINING	31,700		13,458	18,242
01-3010-58100- COMPUTERS	0	21,459		21,459
01-3030-45650- O.T-SPEED CAMERA POLICE OFFICERS	10,000		900	9,100
01-3030-47000- WORKERS' COMPENSATION	6,000	1,833		7,833
01-3030-48000- RETIREMENT & PENSION	5,000	350		5,350
01-3030-52140- VEHICLE GASOLINE USE	10,000		4,108	5,892
01-3030-54495- SPEED CAMERA VENDOR FEE	114,000	50,000		164,000
01-3030-57360- VEHICLE EQUIPMENT	60,715	4,108		64,823
01-3040-45650- OVERTIME-POLICE OFFICERS	50,000	23,673		73,673
01-3040-46120- SCHOOL BUS GRANT/MDGOCCP	0	7,400		7,400
01-3040-47000- WORKERS' COMPENSATION	80,000	18,143		98,143
01-3040-48000- RETIREMENT & PENSION	80,000	1,820		81,820
01-3040-53180- CAR TO CAR RADIOS	1,000	13,458		14,458
01-3040-54550- MISCELLANEOUS	2,500		1,200	1,300
01-3040-58110- POLICE BODY CAMERA & SCANNERS	0	599		599
01-3050-45650- OVERTIME-PARKING ENF. OFFICERS	6,000		4,300	1,700
01-3050-47000- WORKERS' COMPENSATION	5,000	2,231		7,231
Total Public Safety		161,827	23,966	

Account # and Description	Original/ Amended Budget Thru #1	Decrease Revenue/ Increase Expense	Increase Revenue/ Decrease Expense	Amended Budget
Public Works				
Expenses				
01-3510-45300- P.W. DIRECTOR'S SALARY	109,687		6,500	103,187
01-3510-47000- WORKERS' COMPENSATION	18,000	3,046		21,046
01-3510-52500- COMPUTER SUPPLIES	1,500	1,000		2,500
01-3510-52520- OFFICE SUPPLIES & PRINTING	2,500	1,000		3,500
01-3510-53120- SAFETY SUPPLIES	3,000	2,000		5,000
01-3510-54021- GPS TRACKING	6,300	2,300		8,600
01-3510-54445- COMMUNITY PROMOTION	600	600		1,200
01-3610-45400- EMPLOYEE SERVICE	208,648		6,500	202,148
01-3610-47000- WORKERS' COMPENSATION	8,000	2,086		10,086
01-3610-58500- STREET REPAIRS	330,000		30,000	300,000
01-3610-58520- SIDEWALK REPAIRS	120,000	30,000		150,000
01-3710-45400- EMPLOYEE SERVICE	532,870		6,500	526,370
01-3710-47000- WORKERS' COMPENSATION	21,000	4,453		25,453
01-3710-50330- TEMPORARY LABOR SUPPORT	38,000	16,000		54,000
01-3710-57140- PACKER	0	370,000		370,000
01-3810-45400- EMPLOYEE SERVICE	440,902		6,500	434,402
01-3810-47000- WORKERS' COMPENSATION	12,000	6,638		18,638
01-3810-48000- RETIREMENT & PENSION	32,820	2,850		35,670
01-3810-50330- TEMPORARY LABOR SUPPORT	58,000	48,000		106,000
Total Public Works		489,973	56,000	
Total Budget Amendment		696,822.00	696,822.00	

INTRODUCED BY THE CITY COUNCIL OF NEW CARROLLTON, MARYLAND ON THE 18th DAY OF FEBRUARY, 2020.

ADOPTED AND ENACTED BY THE CITY COUNCIL OF NEW CARROLLTON ON THE _____ DAY OF MARCH, 2020.

EFFECTIVE DATE: _____

Attest:

City of New Carrollton

Douglass A. Barber, MMC
City Clerk

Phelecia E. Nembhard, Chair
City Council

Approved:

Duane H. Rosenberg, Mayor

Date