



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

WEDNESDAY, JANUARY 20, 2021, 7:00 P.M.

Council Action

1. **Call-to- Order**
2. **Meeting Minutes**
 - a.) Council Workshop Meeting Minutes (December 14, 2020)
 - c.) Council Legislative Meeting Minutes (December 16, 2020)
3. **Council Questions/Council Announcements**
4. **Additions to the Agenda by the Council**
5. **OLD BUSINESS**
6. **Ordinance 21-07: Budget Amendment Reconciliation No. Three: To Amend Ordinance 20-14 Current Expense Budget for FY2021 (Second Reading)**

Motion: I move that the City Council adopt Ordinance 21-07, an Ordinance of the City Council of New Carrollton amending the adopted budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021, as embodied in Ordinance 20-14 and amended by Ordinances 21-02 and 21-04, to reflect money brought into the budget from City restricted/designated funds, to reflect the receipt of unanticipated revenues, and to adjust various expenditures **(Second Reading). – Robbins**
7. **NEW BUSINESS**
8. **Proclamation Human Trafficking Awareness Month (January 2021)**

Motion: I move that the City Council along with the Mayor proclaim and recognize January 2021 as Human Trafficking Awareness Month in the City of New Carrollton. – **Mills**
9. **Proclamation Black History Month (February 2021)**

Motion: I move that the City Council along with the Mayor proclaim and recognize February 2021 as Black History Month in the City of New Carrollton. – **Hooks**
10. **Adoption of FY2022 Budget Schedule**

Motion: I move that the Council adopt the FY2022 Budget Schedule, Exhibit B as presented at the Council Workshop/Special Council Legislative Meeting of Wednesday, January 6, 2021. – **John**

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.

PLEASE NOTE: This meeting of the City of New Carrollton Council will be a virtual meeting. Anyone interested in listening to the meeting will be able to by calling the following number: **301-715-8592 with code 936 2277 9720**. You do not need a participant code. If you want to join the meeting via the Computer click on the link to join the Zoom Meeting: Join Zoom Meeting <https://zoom.us/j/93622779720> Meeting ID: 936 2277 9720. **If you have comments for the City Council please email them to City Clerk Doug Barber at dbarber@newcarrolltonmd.gov by 3:00 p.m. the day of the meeting.**



Ordinance 21-07
Budget Amendment Reconciliation No. Three:
To Amend Ordinance 20-14
Current Expense Budget for FY 2021, as amended

Effective: February 9, 2021

AN ORDINANCE OF THE CITY COUNCIL OF NEW CARROLLTON AMENDING THE ADOPTED BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021 AS EMBODIED IN ORDINANCE 20-14, AS AMENDED BY ORDINANCES 21-02 AND 21-04, TO REFLECT MONEY BROUGHT INTO THE BUDGET FROM A CITY DESIGNATED FUND, TO REFLECT THE RECEIPT OF UNANTICIPATED REVENUES, AND TO ADJUST VARIOUS EXPENDITURES

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 2021 via Ordinance No. 20-14, which it has amended via Ordinance Nos. 21-02 and 21-04; and

WHEREAS, the City desires to make certain improvements to its AV room and to acquire equipment to broadcast and record City meetings using funds designated for cable TV equipment (PEG Funds); and

WHEREAS, the City received additional speed camera revenue and insurance proceeds than originally anticipated; and

WHEREAS, the FY21 Budget must be amended to reflect the addition of this revenue; and

WHEREAS, certain expenses reflected in the City budget will exceed their appropriated amount and require an adjustment in the FY 2021 Budget to reflect additional money being appropriated to these items; and

WHEREAS, the City Council wishes to amend the FY 2021 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 four-fifths vote of the total Council, that Ordinance 20-14, Current Expense Budget for the City of New Carrollton, Maryland for Fiscal Year 2021, under the heading of “City of New Carrollton FY 2021 Adopted Budget,” as amended, be and hereby is amended as follows:

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Account # and Description	Original/ Amended	Decrease Revenue/ Increase Expense	Increase Revenue/ Decrease Expense	Amended Budget
	Budget Thru Amd. #2			
Revenues				
01-1000-36155- SPEED CAMERA REVENUE	300,000		50,000	350,000
01-1000-36390- INSURANCE PROCEEDS	0		11,000	11,000
01-1000-36760- DESIGNATED FOR CABLE TV EQUIPMENT	0		150,000	150,000
Total Revenues		0	211,000	
General Government				
Expenses				
01-1110-46500- HEALTH INSURANCE	0	13,000		13,000
01-1110-53560- GIFTS AND SPECIAL OCCASIONS	0	1,000		1,000
01-1510-45400- EMPLOYEE SERVICE	669,782		100,100	569,682
01-1510-52530- TRAFFIC STUDY	0	20,000		20,000
01-1510-54020- CELLPHONES	500	2,100		2,600
01-1510-54080- POSTAGE METER & COURIER SERVICES	5,000	2,000		7,000
01-1510-54430- ELECTION	15,000	44,000		59,000
01-1510-58250- CABLE TV EQUIPMENT	56,000	150,000		206,000
01-2010-50200- COMPUTER & IT SUPPORT	43,000	18,000		61,000
Total General Government		250,100	100,100	
Public Safety				
Expenses				
01-3030-54495- SPEED CAMERA VENDOR FEE	114,200	50,000		164,200
Total Public Safety		50,000	0	
Public Works				
Expenses				
01-3510-52100- BUILDING MAINT. & REPAIR	25,000	11,000		36,000
01-3510-54021- GPS TRACKING	6,960		3,300	3,660
01-3510-54445- COMMUNITY PROMOTION	600	300		900
01-3810-52210- EQUIPMENT REPAIR & MAINT	5,000	3,000		8,000
Total Public Works		14,300	3,300	
Total Budget Amendment		314,400	314,400	

INTRODUCED BY THE CITY COUNCIL OF NEW CARROLLTON, MARYLAND ON THE 6TH DAY OF JANUARY 2021.

ADOPTED AND ENACTED BY THE CITY COUNCIL OF NEW CARROLLTON ON THE 20TH DAY OF JANUARY, 2021.

EFFECTIVE DATE: FEBRUARY 9, 2021

Attest:

City of New Carrollton

Douglass A. Barber, MMC
City Clerk

Lincoln Lashley, Chair
City Council

Approved:

Phelecia E. Nembhard, Mayor

Date



**PROCLAMATION
HUMAN TRAFFICKING AWARENESS
JANUARY 2021**

WHEREAS, Human trafficking is a violent and often hidden crime involving the illegal exploitation of a person using force, fraud, or coercion, that can impact the safety and quality of life for all Marylanders from every walk of life; and

WHEREAS, Human trafficking is considered modern form of slavery and can take many forms; and

WHEREAS, There are thousands of human trafficking cases reported and many more go unreported every year; and

WHEREAS, Human trafficking is classified as a violent crime in the State of Maryland; and

WHEREAS, the City of New Carrollton supports Governor Hogan’s State of Maryland Proclamation proclaiming January 2021, as Human Trafficking Awareness Month.

NOW, THEREFORE, BE IT PROCLAIMED that the City Council of New Carrollton does hereby proclaim the month of January, 2021 in the City of New Carrollton as “Human Trafficking Awareness Month” and do urge all residents to support scheduled awareness events and programs as we work toward the elimination of human trafficking.

INTRODUCED AND PASSED by the Council of New Carrollton at the Council Legislative Meeting on January 20, 2021.

Phelecia E. Nembhard, Mayor

Sarah Potter Robbins, Mayor Pro-Tem

Lincoln H.G. Lashley, Chair

Stephen L. John, Vice Chair

Allyne Hooks, Alternate Treasurer

Cynthia DB Mills, Councilmember

DATE: _____

[SEAL]

ATTEST:

Douglass A. Barber, MMC



**PROCLAMATION
BLACK HISTORY MONTH
FEBRUARY 2021**

WHEREAS, During Black History Month, we celebrate the many achievements and contributions made by African Americans to our economic, cultural, spiritual, and political development; and

WHEREAS, Black History Month grew out of the establishment, in 1926, of Negro History Week by Carter G. Woodson and the Association for the Study of African American Life and History; and

WHEREAS, the 2021 national theme for the observance is “The Black Family: Representation, Identity and Diversity”; and

WHEREAS, the City of New Carrollton continues to work toward becoming an inclusive community in which all citizens past, present, and future are respected and recognized for their contributions and potential contributions to our community, the state, the country, and the world; and

WHEREAS, the City of New Carrollton is proud to honor the history and contributions of African Americans in our community, throughout our state, and nation.

NOW, THEREFORE, BE IT PROCLAIMED that the City Council of New Carrollton does hereby proclaim the month of February, 2021 in the City of New Carrollton as “Black History Month” and encourage all residents to celebrate our diverse heritage and culture, and continue our efforts to create a world that is more just, peaceful, and prosperous for all.

INTRODUCED AND PASSED by the Council of New Carrollton at the Council Legislative Meeting on January 20, 2021.

Phelecia E. Nembhard, Mayor

Sarah Potter Robbins, Mayor Pro-Tem

Lincoln H.G. Lashley, Chair

Stephen L. John, Vice Chair

Allyne Hooks, Alternate Treasurer

Cynthia DB Mills, Councilmember

DATE: _____

[SEAL]

ATTEST:

Douglass A. Barber, MMC