#### CITY OF NEW CARROLLTON MINUTES

Called to order at 7:00 p.m. Via Zoom/Municipal Center, Room 230. In attendance were Councilmembers Briana Urbina, Lincoln Lashley and Duane Rosenberg (**Councilmembers David Lai and Ryan Hussey were absent**); Mayor Katrina Dodro, Interim CAO Joe Nagro, Technology Administrator Andrew Facey, and City Clerk Araceli Guzman-Benitez.

#### 1. ADOPTION OF THE AGENDA AS PRESENTED

Motion: Councilmember Lashley moved to adopt the agenda as presented. Councilmember Rosenberg seconded the motion. Chair Urbina called for the vote. The Motion passed (3-0-0).

## 2. PRESENTATION: DEPARTMENT OF THE ENVIRONMENT GRANTS FOR HOMEOWNERS ON FLOOD PREVENTION

Andrea L. Crooms from the Prince George's County Department of the Environment led the presentation and provided information helpful to the community.

A discussion followed Ms. Grooms answered inquiries from the Mayor, Council, and City residents.

Resident John Daniels of 6515 Lamont Drive, requested that the City share information about the Rain Check Rebate Program in the bi-monthly newsletter and on constant contact email.

#### 3. MAYOR'S REPORT WITH REPORTS FROM THE DEPARTMENT HEADS

Chief Rice provided an overview of his plans to deal with the new school traffic due to the closure of the Powhatan Bridge; an active shooter training; an employee defensive driving; and he provided a police statistics report for the month of July.

Mr. Joe Nagro provided an update on the Powhatan Bridge and mentioned that a written Administration report was provided to the Mayor and Council prior to the meeting.

Mayor Dodro provided updates on the following topics: Preparation of Community Day; records management; and a forum on 8/31 with the Washington Area Bicyclist Association.

The Mayor, Mr. Nagro and Chief Rice answered inquiries and provided the Council clarification on certain topics.

## 4. <u>DISCUSSION: NO PARKING OR STANDING ON QUINTANA STREET INTERSECTION OF 84TH STREET</u>

A discussion followed with Chair Urbina, the City Council and the Administration about the topic. It was proposed to have an emergency session to discuss a solution to the parking problem that the residents of 84<sup>th</sup> Street face during school hours.

Chief Rice provided a list of possible ways to addressed the issue.

#### 5. <u>DISCUSSION ORDINANCE TO ADOPT CABLE FRANCHISE AGREEMENT</u> ATTORNEY-CLIENT COMMUNICATION

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A discussion followed about the topic. The Mayor provided a brief overview about the cable franchise, PEG money, and cable.

The Mayor requested to bring the Ordinance on the next meeting.

#### 6. MEETING MINUTES MARCH-APRIL

A discussion followed about the meeting minutes.

- a.) Council Workshop/Special Legislative Meeting (March 1, 2023)
- b.) Council Special Workshop Meeting (March 8, 2023)
- c.) Council Legislative Meeting (March 15, 2023)
- d.) Council Workshop Meeting (April 5, 2023)
- e.) Council Legislative Meeting (April 19, 2023)
- f.) Council Workshop Meeting (May 3, 2023
- g.) Special Workshop-Legislative Meeting (May 17, 2023)
- h.) Council Special Workshop Meeting (May 24, 2023

#### 7. PUBLIC COMMENTS AND SUGGESTIONS FOR FUTURE AGENDA ITEMS

Chair Urbina Mentioned that starting in September there will be two meetings a month.

Future agenda items provide by the Council:

- Education
- Parks proposals
- Budget
- Public Safety
- Code Enforcement
- Mental health
- Gun Safety
- Gun buy-back
- Dispatch

#### 8. THE WORKSHOP ADJOURNED - MOVED INTO LEGISLATIVE MEETING

Motion: Councilmember Rosenberg moved to adjourn the workshop session at 8:22 pm. Councilmember Lashley seconded the motion. There was no discussion. Chair Urbina called for the vote. The Motion passed (3-0-0).

#### 1. CALL TO ORDER AT 8:31 PM

#### 2. ADOPTION OF THE AGENDA AS PRESENTED

Chair Urbina entertained a motion to amend the agenda as presented to reflect previous discussion during the workshop.

# 3. STRUCTURAL DESIGN ANALYSIS AND PREPARATION OF FEASIBILITY STUDY WITH THREE OPTIONS FOR THE EXISTING POWHATAN STREET AND WESTBROOK DRIVE BRIDGE PROPOSAL

Councilmember Lashley made a motion to discuss the request to increase the CAP to \$41,928

instead of the original \$30,000 to enter into a contract on a proposal with CPJ to do the analysis of the bridge. A discussion followed. Chair Urbina called for the vote. The Motion passed (3-0-0)

Councilmember Lashley made a motion to table the discussion on increasing current contracts for the next meeting. Councilmember Rosenberg seconded the motion. Chair Urbina called for the vote. The Motion passed (3-0-0).

#### 4. APPROVAL OF THE CITY COUNCIL MEETING SCHEDULE

Councilmember Rosenberg moved to approve the meeting schedule. Councilmember Lashley seconded the motion. There was no discussion. Chair Urbina called for the vote. The Motion passed (3-0-0).

Councilmember Rosenberg moved to amend the City Council Meeting Schedule to add the second and third Wednesdays as needed virtually. Councilmember Lashley seconded the motion. There was no discussion. Chair Urbina called for the vote. The Motion passed (3-0-0).

#### 5. APPROVAL OF THE MEETING MINUTES

- a.) Council Workshop/Special Legislative Meeting (March 1, 2023)
- b.) Council Special Workshop Meeting (March 8, 2023)
- c.) Council Legislative Meeting (March 15, 2023)
- d.) Council Workshop Meeting (April 5, 2023)
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Councilmember Rosenberg moved to approve the meeting minutes as presented on tonight's agenda. Councilmember Lashley seconded the motion. There was no discussion. Chair Urbina called for the vote. The Motion passed (3-0-0).

#### 6. ADJOURNMENT

Councilmember Lashley moved to adjourn the meeting. Councilmember Rosenberg seconded the motion. The motion passed (3-0-0).

The meeting adjourned at 8:37 p.m.

Respectfully submitted,

Araceli Guzman-Benitez

Araceli Guzman Benitez

City Clerk

Adopted by the City Council on October 18, 2023.

## 4 | MINUTES OF THE COUNCIL SPECIAL WORKSHOP/LEGISLATIVE MEETING -AUGUST 16, 2023

Note: The official recording of the City of New Carrollton's Council Special Workshop Meeting of Wednesday, August 16, 2023, has been posted to the City of New Carrollton's website: www.newcarrolltonmd.gov.