



Mayor and City Council of Cumberland

Mayor Raymond M. Morriss
Councilman Seth D. Bernard
Councilman Richard J. "Rock" Cioni
Councilman Eugene T. Frazier
Councilwoman Laurie P. Marchini

City Administrator Jeffrey D. Rhodes
City Solicitor Michael S. Cohen
City Clerk Marjorie A. Woodring

AGENDA

M&CC Public Meeting
Via Video-conference

DATE: December 15, 2020

OPEN SESSION - 6:15 PM

To view this meeting live, go to the City's website at www.ci.cumberland.md.us and access the public meetings link under the Government tab, or go to Facebook and access the page: Cumberland City Hall Livestream.

To provide public comment during this video conference, go to <https://zoom.us> and enter the following:

Use Meeting ID (825 8961 9294) Passcode (350593)

To join by phone dial: (+1 301 715 8592); Meeting ID (825 8961 9294) Passcode (380593)

Citizens wishing to speak will be placed in a waiting room and will be called upon at the appropriate time.

Roll Call

Director's Reports

(A) Public Works

1. Maintenance Division monthly report for November, 2020

(B) Police

1. Police Department monthly report for November, 2020

(C) Utilities - Flood, Water, Sewer

1. Utilities Division Flood/Water/Sewer monthly report for November, 2020

Approval of Minutes

1. Approval of the Closed Session Minutes of September 22 and October 6, 2020

Public Hearings

1. Public Hearing to receive comments on the 2019 Consolidated Annual Performance and Evaluation Report (CAPER) for the City's Community Development Block Grant (CDBG) Program

Unfinished Business

(A) Ordinances

1. Ordinance No. 3880 (*2nd and 3rd readings*) - authorizing a Zoning Map Amendment (ZMA #20-02) to rezone five (5) parcels at the intersection of Maple Street and East Oldtown Road to correct a mistake in their zoning designation. The subject tracts are currently zoned "Local Business" and the correct designation should be "Urban Residential."

New Business

(A) Resolutions

1. Resolution R2020-07 - authorizing certain businesses located in the Gateway Enterprise Zone to receive tax credits for the 2021-2022 tax year

(B) Ordinances

1. Ordinance 3881 (*1st reading*) - authorizing the issuance and sale of general obligation bonds and bond anticipation notes each in an aggregate principal amount not to exceed \$4,525,000, and general obligation refunding bonds to finance or refinance costs of projects authorized for debt funding in the FY 2021 budget
2. Ordinance No. 3882 (*1st reading*) - authorizing the issuance and sale of (1) general obligation refunding bonds in an aggregate principal amount not to exceed \$42,260,000 to refund in whole or in part (A) the City's outstanding 2011 through 2019 Community Development Administration (CDA) loans and (B) certain other outstanding general obligation bonds, and (2) general obligation bonds to subsequently refund any general obligation refunding bonds identified in (1) that are actually issued

(C) Orders (Consent Agenda)

1. Order 26,739 - approving an amendment to the Community Development Block Grant (CDBG) Program to reduce funding to the 2020 Targeted City Foot and Bike Patrol Project by \$84.00, bringing the total 2020 CDBG allocation to \$809,458
2. Order 26,740 - declaring 884 Sperry Terrace to be surplus property and stating the City's intent to transfer the property to Harold P. and Ann V. Atkins for the amount of \$9,200
3. Order 26,741 - approving budget appropriations and transfers for fiscal year 2019-2020
4. Order 26,742 - accepting the sole source proposal from SADA Systems, Inc., to provide a G Suite Enterprise Account for the City's use of Google mail and Google applications for a term of three (3) years, effective December 6, 2020 through December 6, 2023, in the amount not-to-exceed \$65,512.20

5. Order 26,743 - authorizing execution of a third Amendment to Purchase Agreement with Allegany Junction Limited Partnership regarding the sale of land located at 100 Reynolds Street, to allow for two (2) additional 30-day closing extensions
6. Order 26,744 - authorizing execution of a Certificate of Satisfaction acknowledging that the Deed of Trust made by Rebecca Dorothy D. Jackson to the City, dated march 10, 2008 (Deed Book 1478, Page 139) pertaining to 10 Decatur Street has been fully paid and the lien is therefore released
7. Order 26,745 - authorizing execution of a Grant Agreement on behalf of the Downtown Development Commission with Maryland Heritage Areas Authority to accept \$20,000 in grant funding for the Baltimore Street Access Project (12-16-M), with the condition that the City provides matching funding for the full cost of the grant
8. Order 26,746 - accepting the sole source proposal from Stryker Medical to provide three (3) LUCAS mechanical CPR devices w/ annual service agreement and two (2) Life-Pak 1500 cardiac monitor/defibrillators with annual service agreement for a cost not-to-exceed \$107,476.94. Funding for this equipment will be provided through CARES Act funding.
9. Order 26,747 - authorizing the Fire Chief to accept a MD Institute for Emergency Medical Services Systems (MIEMSS) Grant in the amount of up to \$17,120.86 for two (2) Life-Pak 1500 cardiac monitor/defibrillators, to be purchased on a sole source basis from Stryker Medical, with the intent that UPMC Western MD will be gifting/reimbursing the City for approximately \$20,373.38, which is the balance of the cost

Public Comments

All public comments are limited to 5 minutes per person

Adjournment