

Mayor and City Council of Cumberland

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

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

AGENDA

M&CC Regular Meeting Video Conference

DATE: April 20, 2021

The following link may be used to view the meeting live:

 $\frac{https://cumberlandmd.webex.com/cumberlandmd/onstage/g.php?MTID=e477906259466b9329e2b1cc37}{5fd2b0b}$

Citizens who wish to speak at designated times during the meeting may indicate so by using the option to "raise their hand" and they will be called upon at the appropriate time.

The meeting may also be viewed live through the City's website at http://www.ci.cumberland.md.us/ Access the Government tab, then the Mayor and City Council Public Meetings link, then the Live Meeting Coverage link.

OPEN SESSION - 6:15 p.m.

Roll Call

Statement of Closed Meeting

1. Summary statement of the closed meeting held April 13, 2021

Director's Reports

(A) Public Works

1. Maintenance Division monthly report for March, 2021

(B) Fire

1. Fire Department monthly report for March, 2021

(C) Police

1. Police Department monthly report for March, 2021

(D) Utilities - Flood, Water, Sewer

1. Utilities Division-Flood/Water/Sewer monthly report for March, 2021

Approval of Minutes

1. Approval of the Closed Session Minutes of March 23, 2021, the Work Session Minutes of March 30, 2021, and the Work Session Minutes of April 6, 2021

Unfinished Business

(A) Ordinances

1. Ordinance No. 3885 (2nd and 3rd readings) - granting Shenandoah Cable Television, LLC the non-exclusive right to use the city's public rights-of-way for the delivery of high-speed internet service to Frostburg State University in exchange for the City's use of 12 strands of fiber for the connection of traffic signals and traffic cameras

New Business

(A) Orders (Consent Agenda)

- 1. Order 26,779 authorizing the execution of an agreement with the Maryland Historical Trust for the receipt of \$100,000 in funding through the African American Heritage Preservation Program to assist with critical stabilization needs at Carver School, located at 340 Frederick Street, and approving a 100% City match of \$100,000 as required by the grant agreement
- 2. Order 26,780- accepting the sole source proposal from Amazon Web Services, Inc. to provide hosting and support services for global cloud infrastructure for FY22 for an amount not-to-exceed \$28,000
- 3. Order 26,781 approving Amendment No. 9 02092021 to the Community Development Block Grant (CDBG) Program 2019 Annual Action Plan, effective April 20, 2021, to include reallocations for the 2020 South Penn Playground Project, the 20-19 PHA FCH Sidewalk Project, and 2019 Admin/Program Income
- 4. Order 26,782 Accepting the bid from Carl Belt, Inc. for the Decatur Street 24" Crosstown Water Main Replacement Project (31-17-W) in the lump sum cost of \$3,112,885.95, contingent upon MD Department of the Environment approval
- Order 26,783 Accepting the sole source proposal from Hertrich Fleet Services, Inc. for one (1) 2021 Ford Expedition 4WD XL Regular Length in the amount not-to-exceed \$40,077 using joint pricing through Howard County, Maryland Contract #4400003197
- 6. Order 26,784 approving the submission of Community Development Block Grant (CDBG) 2021 Annual Action Plan proposed projects to the US Department of Housing and Urban Development for funding totaling \$797,370
- 7. Order 26,785 appointing Reuben Lease to the Parks and Recreation Board to complete the term of Steve Bazarnik (Seat 8), with said term to be effective April 2, 2021 through February 1, 2024

8. Order 26,786 - authorizing an ARC Grant Agreement between the state of MD (acting through the DHCD) and the M&CC awarding grant assistance in the amount of \$300K to be used on the "Decatur Street 24" Crosstown Water Main Replacement", City Project 31-17-W, and providing a 2-year grant term

Public Comments

All public comments are limited to 5 minutes per person

Adjournment