



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 Regular Meeting
Via Video Conference

DATE: July 21, 2020

The public meeting portion of this agenda beginning at 6:15 PM will be held remotely as a videoconference.

To view the 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, citizens must go to the following webpage on Zoom Meeting and sign into the meeting:

<https://us02web.zoom.us/j/85208581468?pwd=aW4wZytKV3RlVjVCZlgyYmRWOTVTdz09>

Use Meeting ID (852 0858 1468) Password (470659)

To join by phone dial: (+1 301 715 8592); Meeting ID (852 0858 1468) Password (470659)

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

Written public comment may also be made by emailing the City Clerk at Margie.woording@cumberlandmd.gov. All electronic comments must be submitted by 2 PM on July 21, 2020. Comments received will be acknowledged during the public comment portions of the meeting.

CLOSED SESSION

5:45 PM - Convene in open session for the purpose of closing the meeting for an executive session pursuant to Section 3-305 (b) (9) of the Annotated Code of Maryland to discuss negotiation issues pertaining to the UFCW Local 1994 representing members of the Cumberland Police Department.

OPEN SESSION

6:15 PM - Convene in Open Session

Roll Call

Statement of Closed Meeting

- (1) Summary Statement of the closed meeting held Tuesday, July 21, 2020

Director's Reports

(1) Administrative Services

Administrative Services monthly report for May, 2020

(2) Public Works

Maintenance Division monthly reports for May & June, 2020

(3) Fire

Fire Department monthly report for June, 2020

(4) Utilities - Flood, Water, Sewer

Utilities Division Flood/Water/Sewer monthly report for June, 2020

Approval of Minutes

- (1) Approval of the Closed Session Minutes of May 12, 2020, the Regular Session Minutes of June, 2, 2020, and the Work Session Minutes of June 9, 2020

Public Hearings

- (1) Public Hearing - to receive comment on the Draft Analysis of Impediments to Fair Housing Plan presented by Manuel T. Ochoa, AICP, and Lisa Sturtevant, PhD, representatives of LSA Consultants who prepared the Plan

Unfinished Business

(A) Charter Amendment Resolutions

Charter Amendment Resolution 148 (*2nd and 3rd readings*) - amending Section 73A of the City Charter to empower the City Administrator to declare emergencies in certain events and pass temporary administrative orders necessary for the preservation of the public health, safety and/or welfare, and to empower the Mayor and City Council to pass executive orders in emergencies

(B) Ordinances

Ordinance No. 3873 (*2nd and 3rd readings*) - providing for the closure of 1) a portion of an unnamed alley running north from its intersection with East Street, and 2) a portion of East Street between Reynolds Street and Interstate 68. Both parcels lay between lands owned by the Mayor and City Council of Cumberland and the City has agreed to sell the lands to Allegany Junction LP pursuant to the terms of a Purchase Agreement previously executed by both parties

New Business

(A) Resolutions

Resolution No. R2020-01 granting the WMSR Development Corporation a property tax credit for the years 2019-2020 and 2020-2021

Resolution No. R2020-02 granting the Cumberland Outdoor Club, Inc. a property tax credit for FY21

(A) Ordinances

Ordinance No. 3874 (*1st reading*) - to repeal and reenact with amendments Section 21-(A) pertaining to the placement of refuse for collection, and Section 21-8 pertaining to the enforcement of solid waste regulations

(B) Orders (Consent Agenda)

Order 26,671 - granting David Romero, 55 Baltimore St., a Special Taxing District exemption for the tax year 2018-2019 in the amount of \$1,084.71, and for the tax year 2019/2020 in the amount of \$1,094.51

Order 26,672 - accepting the proposal from Local Government Insurance Trust (LGIT) to provide FY21 insurance coverage for Police Professional Liability, Property Insurance, General Liability, Excess Liability, and Auto Coverage for the estimated cost of \$243,241.00

Order 26,673 - accepting the State Bid proposal of Hertrich Fleet Services, Inc. for four (4) 2021 Ford Police Interceptor vehicles for the not-to-exceed cost of \$148,232

Order 26,674 - authorizing the Chief of Police to accept a FY21 GOCCP Gun Violence Reduction Grant in the amount of \$6,000 to provide overtime funds for gun related investigations and specialized gun interdiction patrols

Order 26,675 - Declaring twenty (20) unimproved parcels of property owned by the City to be surplus and authorizing them for sale to the general public through a closed bid process

Order 26,676 - authorizing hotel / motel funding allotments to various community groups in the total amount of \$35,697

Order 26,677 - authorizing changes to the monthly permit fees for the George Street Garage, Frederick Street Garage, Lot No. 1, Lot No. 3, and Lot No. 6

Order 26,678 - authorizing payment to Link Computer Corporation for MuniLink utility billing cloud-based software services through FY21 in the amount not to exceed \$38,622

Order 26,679 - authorizing execution of a Lease Agreement with Allegania Restaurant to allow for the use of a certain portion of the public right-of-way adjacent to 129 Baltimore Street for the term of July 1, 2020 through May 31, 2021

Order 26,680 - authorizing the Mayor to execute Employment Agreements with full-time probationary police officers hired during FY21

Order 26,681 - accepting the bid of Cessna Bros. for the 2020 ECWC Watershed Timber Sale (10-20-WFP) in the lump sum amount of \$115,123.00 and rejecting all other bids

Order 26,682 - authorizing payment to CBIZ Insurance Services, Inc. for Public Officials Liability coverage, provided through ACE American Insurance Company, for the period July 1, 2020 through June 30, 2021 in the amount of \$18,968

Public Comments

All public comments are limited to 5 minutes per person

Adjournment