



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

Regular M&CC Public Meeting
Via Video-conference

DATE: April 06, 2021

The following link may be used to view the public portions of the meetings live:

<https://cumberlandmd.webex.com/cumberlandmd/onstage/g.php?MTID=e257a8e8f008bc22dbafed24e2d755638>

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.

CLOSED SESSION

1. **5:00 PM** - Convene in open session for the purpose of closing the meeting to discuss issues pertaining to negotiations with the UFCW Local 1994 representing members of the Cumberland Police Department, pursuant to Section 3-305(b)(9) of the General Provisions Article of the Annotated Code of Maryland
2. Closed session – (Live video coverage will not be available.)

OPEN SESSION - 6:15 PM

1. **6:15 PM** - Reconvene into open session – (Live video coverage will resume.)

Roll Call

Statement of Closed Meeting

1. Statement of closed meetings held March 23 and April 6, 2021

Proclamations

1. Proclaiming the month of April as Fair Housing Month in Cumberland
2. Proclaiming April 8, 2021 as Day of Civility in the City of Cumberland, with the proclamation being accepted by Renee Mason from the Allegany County Library

Director's Reports

(A) Administrative Services

1. Administrative Services monthly report for February, 2021

(B) Engineering

1. Engineering Division monthly report for March, 2021

Approval of Minutes

1. Approval of the Work Session and Regular Session Minutes of March 16, 2021

Public Hearings

1. Public Hearing - presentation of the Community Development Block Grant (CDBG) 2021 Annual Action Plan proposed projects for funding and proposed changes for the FY 2019 CDBG Annual Action Plan

New Business

(A) Resolutions

1. Resolution R2021-03 (*one reading only*) - to authorize the City to issue (i) a tax-exempt series of general obligation bonds in order to finance or reimburse the costs of projects authorized for debt funding in the FY 2021 budget and to refinance an outstanding general obligation bond issued to Community Development Administration ("CDA") in 2011, and (ii) a taxable series of general obligation bonds in order to refinance certain outstanding general obligation bonds issued to CDA in 2012 and 2014 and certain City general obligation bonds issued in 2013, together with related costs; and providing that any such general obligation bonds will be sold by negotiated underwriting

(B) Ordinances

1. Ordinance No. 3885 (*1st reading*) - 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

(C) Orders (Consent Agenda)

1. Order 26,768 - accepting the bid from Carl Belt, Inc. for Koon Dam Concrete Repairs (11-20-WFP) in the estimated lump sum cost of \$571,330.00, for necessary repairs at the Koon Dam structure to include patching large spalls on the spillway and replacing approx. 5,000 sq. ft. of deteriorated sidewalk along the bridge

2. Order 26,769 - accepting the bid from Carl Belt, Inc. for the "Flood Control System Concrete Repairs Project" (01-13-FPM) in the estimated lump sum cost of \$148,650.00 for repairing or replacing existing concrete structures related to the Flood Control System in Cumberland and Ridgeley, with the work occurring across 6 locations of the City, requiring separate mobilizations
3. Order 26,770 - authorizing the City Administrator to execute a letter of agreement with Verizon Maryland, LLC acknowledging Verizon's intent to renew for one (1) year its lease of 3 (three) parking spaces in the George St. Parking Garage for a cost of \$75/each per month, and granting the option to renew for one additional year under the same terms and conditions
4. Order 26,771 - approving an amendment to the 2020 CDBG Annual Plan to allocate CDBG CARES Act Funds in the amount of \$113,160 to the Allegany Youth Enrichment Program and \$6,750 to the YMCA Transitional Homeless Sanitizer Project
5. Order 26,772 - authorizing the Mayor's execution of a letter of engagement with Saxton & Stump and the Evitts Creek Water Company outlining terms for the provision of professional legal services in connection with compliance with the laws and regulations of the PA Public Utilities Commission and the PA Department of Environmental Protection relative to the operations of the Evitts Creek Water Company
6. Order 26,773 - authorizing the execution of Change Order No. 8 with Leonard S. Fiore, Inc. for City Project "Phase I CSO Storage Facility - WWTP" in the decreased amount of (\$7,240.00) due to unused contingent items, bringing the current contract price to \$26,357,616.88
7. Order 26,774 - accepting the sole source proposal from Robinson Pipe Cleaning to clean the Evitts Creek sewer main at a cost not-to-exceed \$50,000
8. Order No. 26,775 - authorizing execution of a Facility Encroachment Agreement with CSX Transportation, Inc. for an area near the Gene Mason Sports Complex, relative to the project to install a 78" Parallel Pipeline from Mill Race to CSO Storage Tank (19-16-S)
9. Order No. 26,776 - authorizing execution of a Facility Encroachment Agreement with CSX Transportation, Inc. for an area near the CSX Bridge near the Western MD Scenic Railroad, relative to the project to install a 78" Parallel Pipeline from Mill Race to the CSO Storage Tank (19-16-S)
10. Order 26,777 - authorizing execution of a grant agreement between the Downtown Development Commission and the MD Department of Housing and Community Development for the receipt of \$55,461 through the DHCD Maryland Strong Economic Recovery Initiative to be used to award downtown businesses with Covid economic relief funds
11. Order 26,778 - authorizing the execution of an Arts and Entertainment Districts Operating Support Letter of Agreement for the period July 1, 2021 - June 30, 2022,

defining the City's role and estimated in-kind support of \$500 for the Cumberland Arts and Entertainment District

Public Comments

All public comments are limited to 5 minutes per person

Adjournment