



MAYOR
Brian K. Grim

CITY ADMINISTRATOR
Jeff Rhodes

CITY SOLICITOR
Michael Scott Cohen

COUNCIL
Seth D. Bernard
David Caporale
Richard J. Rock" Cioni
Eugene T. Frazier

CITY CLERK
Marjorie A. Woodring

AGENDA

DATE: February 20, 2018

I. Closed Session

1. 5:00 p.m. - Convene in open session for the purpose of closing the meeting for an Executive Session pursuant to Section 3-305(b) (1), (7), and (8) of the General Provisions Article of the Annotated Code of Maryland to discuss board and commission appointments, to obtain legal advice regarding CSX bridge issues, and to consult with staff regarding issues that could be relevant to potential litigation
2. Executive Session

II. Open Session

1. 6:15 p.m. - Reconvene into Open Session

III. Pledge of Allegiance

IV. Roll Call

V. Statement of Closed Meeting

1. Summary Statement of Closed Meeting

VI. Presentations

1. Presentation on proposed enhancements to on-line access of the Herman Miller Photo Collection from Kathy McKenney, Community Development Programs Manager

VII. Director's Reports

(A) Public Works

1. Engineering Department monthly report for January, 2018

(B) Administrative Services

1. Administrative Services monthly report for December, 2017

(C) Fire

1. Fire Department monthly report for January, 2018

(D) Police

1. Police Department monthly report for January, 2018

VIII. Approval of Minutes

1. Approval of the Work Session Minutes of December 13, 2017 and the Public Session Minutes of January 2, 2018

IX. Unfinished Business

(A) Ordinances

1. Ordinance (*2nd and 3rd readings*) - authorizing execution of a deed to convey to Cumberland Housing Alliance, Inc. certain surplus property known as 32 Virginia Avenue, 34 Virginia Avenue, 321-323 Pennsylvania Avenue, and 325 Pennsylvania Avenue to be used in the Cumberland Housing Revitalization Program
2. Ordinance (*2nd and 3rd readings*) - authorizing execution of a contract for the exchange of 408 Broadway Street (owned by the City) for 624 Maryland Avenue (owned by David and Linda Spiker), execution of a deed for the transfer of 408 Broadway to the Spikers, and execution of supplemental documents necessary for the transfer

X. New Business

(A) Orders (Consent Agenda)

1. Order adopting a policy to provide account adjustments for the unintentional use of water caused by a leak
2. Order authorizing execution of an employment agreement with David Curry for the part-time position of Risk Manager for the period February 20, 2018 through June 30, 2018
3. Order authorizing execution of an agreement for legal services with either Robbins, Geller, Rudman & Dowd LLC or Levin, Papantonio, Thomas, Mitchell, Raffery & Proctor, P.A. regarding litigation of claims against prescription opiates manufacturers and distributors and providing the City Solicitor authority to select the firm
4. Order authorizing execution of a FY18 Community Legacy Grant Agreement to provide \$50,000 in funding to the Cumberland Theater Rehabilitation Project
5. Order approving Community Legacy funded Central Business District Facade Improvement applications for 52 Baltimore Street (\$3,623) and 169-171 North Centre Street (\$10,000)
6. Order approving an appropriation of \$18,400 to the FY18 General Fund Police Department Budget for the purchase of two (2) pre-trained drug detection dogs from Southern Coast K9 that will be paid for through CPD forfeited money obtained from drug seizures; the new FY18 Police Department Budget will equal \$10,772,565
7. Order approving Concept No. 4 for the redesign of Baltimore Street that provides for one-way traffic, staggered parallel parking, and no bike line, as proposed by the Baltimore Street Design Committee

XI. Public Comments

All public comments are limited to 5 minutes per person

XII. Adjournment