



## AGENDA

### 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

DATE: August 7, 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)(7) to confer with legal counsel regarding the terms of a development agreement between the City, the Cumberland Economic Development Corporation, and Cumberland Gateway Real Estate LLC, and to confer with counsel regarding a code enforcement issue
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. Certificates and Awards**

1. Certificate of Recognition presented to Lt. Brian Lepley upon his retirement after 23 years of service with the Cumberland Police Department

### **VII. Presentations**

1. Presentation from the Fort Hill History team on their project, "A Hard Pill to Swallow"
2. Presentation from WVU Law Land Use and Sustainable Development Law Clinic on the Cumberland Blight Action Plan

### **VIII. Approval of Minutes**

1. Approval of the Closed Session Minutes of April 19 and May 1, 2018
2. Approval of the Budget Work Session Minutes of May 1, 2018
3. Approval of the Regular Session Minutes of June 5, 2018

### **IX. New Business**

**(A) Resolutions**

1. Resolution granting The Family Junction, Inc. a property tax credit for the tax year 2018-2019
2. Resolution granting The Cumberland Outdoor Club a property tax credit for the tax year 2018-2019

**(B) Orders (Consent Agenda)**

1. Order authorizing the Chief of Police to accept a GOCCP Sex Offender Compliance and Enforcement Grant in the amount of \$20,719 for police overtime to perform compliance checks by conducting home visits of registered sex offenders to confirm residency and to purchase a field fingerprint scanner
2. Order allowing for Special Taxing District tax exemptions for the 2018/2019 tax year for 47 Baltimore St. in the amount of \$397.42, 107 S. Centre St. in the amount of \$323.98, and 27 N. Centre St. in the amount of \$379.62
3. Order accepting the bid of Hoyman Painting to provide services for the "Repaint Primary Clarifier Equipment Project" (21-18-WWTP) in the estimated unit price of \$116,728
4. Order authorizing the Chief of Police to enter into a Memorandum of Understanding with the Family Crisis Resource Center to provide police overtime in the amount not to exceed \$19,583 to assist with security at FCRC during supervised visitation and exchange
5. Order approving the sole source Design and Install Contract with S&S Electric for the Cavanaugh Ball Field Lighting Project (02-18-RE) for the estimated cost of \$49,720
6. Order authorizing the purchase of a Light Structure System with Total Light Control for Cavanaugh Ball Field from MUSCO Sports Lighting, LLC, through the NJPA (National Joint Powers Alliance) State Bid Contract for \$104,920
7. Order authorizing the Chief of Police to accept a Community Grant Program Fund (CGPF) grant entitled "2019 Community Program" in the amount of \$15,720 for police overtime to conduct neighborhood foot and bike patrols and attend community events, and for the purchase of promotional items for distribution at community events
8. Order authorizing the Chief of Police to accept a GOCCP Gun Violence Reduction grant entitled "Gun Violence Reduction Initiative" for FY19 in the amount of \$7,000 for overtime support to perform gun-related investigations and specialized gun interdiction patrols and to assist in execution of search warrants to proactively combat street-level violent crime
9. Order authorizing execution of an Employee Assistance Program Service Agreement with the Western MD Health System Corp. to provide assistance services to City employees and employees' spouses and dependents for a 1- year term retroactive to July 1, 2018 at the cost of \$27.00/year per employee
10. Order authorizing the Chief of Police to accept a GOCCP Heroin Coordinator Grant for FY19 in the amount of \$56,066 for personnel to assist in developing and implementing strategies intended to reduce heroin overdoses and related crime and to facilitate the entering of heroin and opioid incident and case data into the HIDTA Case Explorer system
11. Authorizing the Chief of Police to enter into a Memorandum of Understanding with the Allegany County Health Department to conduct six drug interdiction events between now and June 1, 2019 in an attempt to reduce the illicit supply of opioids in Cumberland. \$10,000 in police overtime money has been appropriated by the Allegany County Health Department for this initiative.
12. Order adopting a revised Extended Leave Donor Program to be effective August 7, 2018
13. Order authorizing the City Administrator to execute FY19 Employment Agreements for part-time employees, which shall not exceed one (1) year from the date of execution

14. Order authorizing the execution of a Joint Use Agreement with the MD Department of Natural Resources and The Housing Authority of the City of Cumberland for the receipt of \$149,000 in Community Parks and Playground funding to be used for improvements to the play facility at the Jane Frazier Village
15. Order authorizing the execution of a Joint Use Agreement with the MD Department of Natural Resources and Allegany College of Maryland for the receipt of \$98,290 in Community Parks and Playground funding to be used to construct two (2) outdoor sand volleyball courts that will be available for community use

**(C) Letters, Petitions**

1. Letter from the City Clerk reporting the June 26, 2018 Primary Election results, as certified by the Allegany County Board of Elections and the Maryland State Board of Elections, and stating that, having received the two highest vote counts, Raymond Morriss and Brian K. Grim shall be the candidates placed upon the ballots for the municipal General Election

**X. Public Comments**

All public comments are limited to 5 minutes per person

**XI. Adjournment**