



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: August 21, 2018

I. Closed Session

1. 5:30 p.m. - Convene in open session for the purpose of closing the meeting for an Executive Session pursuant to Section 3-305(b)(7) of the General Provisions Article of the Annotated Code of Maryland to confer with counsel regarding a code enforcement issue
2. Executive Session

II. Open Session

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

III. Pledge of Allegiance

IV. Roll Call

V. Statement of Closed Meeting

1. Summary Statement(s) of Closed Meetings(s)

VI. Director's Reports

(A) Public Works

1. Utilities Division monthly report for July, 2018
2. Maintenance Division monthly report for July, 2018
3. Utilities Activity Report for July, 2018

(B) Administrative Services

1. Administrative Services monthly report for June, 2018,

(C) Fire

1. Fire Department monthly report for July, 2018

(D) Police

1. Police Department monthly report for July, 2018

VII. New Business

(A) Orders (Consent Agenda)

1. Order authorizing execution of a Certificate of Satisfaction acknowledging that the indebtedness on a Deed of Trust (Book 1455, Page 224) owed by Stephen Terry Bachman and Jerri Dell has been fully paid and satisfied
2. Order authorizing the Chief of Police to accept a GOCCP Maryland Criminal Intelligence Network (MCIN) grant for FY19 in the amount of \$286,404.00 for personnel, equipment and overtime costs associated with our focus on identifying, disrupting, and dismantling gangs and violent criminal networks involved in the distribution of illegal drugs, the use of firearms in crimes of violence, human trafficking, or other inherently violent criminal enterprises, through enforcement, prevention, intervention, and reentry strategies.
3. Order abating 2018-2019 real estate taxes for City-owned properties with cell towers located on them at Bishop Walsh Road, Eleanor Terrace, and Seneca Avenue
4. Order authorizing payment to CBIZ Insurance Services for FY19 insurance coverage for Public Officials Liability, Law Enforcement Liability, Employees Dishonesty Bond, and Risk Management Services in the total amount of \$87,945
5. 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 \$8,000, providing Domestic Violence Response Team (DVRT) accompaniment and follow-ups.
6. Order accepting the proposal from LGIT to provide FY19 Properties Insurance coverage, general liability insurance for two parking garages, and boiler and machinery coverage in the total amount of \$137,807
7. Order authorizing execution of an Easement Agreement with Allegany College of Maryland relative to the City's construction and maintenance of a water line and appurtenances through property owned by the College
8. Order authorizing execution of an Interim Agreement Regarding Cumberland Street Bridge and Traffic Restoration Structure with CSX Transportation, Inc.
9. Order authorizing execution of an Assignment of Mortgage to provide the City Solicitor the authority by which to initiate, prosecute, and complete a foreclosure action with respect to real property at 201-203 Baltimore Street (former Brunswick Hotel) and authorize the City Administrator to execute affidavits filed with respect to the foreclosure

(B) Letters, Petitions

1. Letter from Lieutenant Chuck Ternent asking Mayor and City Council to review and comment and to make public with opportunity for comments a FY19 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$13,015 to be used towards the purchase of software enhancements to be compatible with the new NIBRS (National Incident-Based Reporting System) standards

VIII. Public Comments

All public comments are limited to 5 minutes per person

IX. Adjournment