

AGENDA

**City of Cambridge
City Council Meeting
November 12, 2019**
Council Chambers - 305 Gay Street
Cambridge, MD 21613

- 5:00 pm City Council to meet in Open Session for the purpose of voting to meet in Closed Session pursuant to Md. Code Ann., Gen. Prov. § 3-305(b)(1)(ii), (3), (4), (7), and (8) to discuss a personnel matter affecting a specific individual; consider the acquisition of certain real property for a public purpose and matters directly related thereto; consider a matter concerning the proposal for a business to locate, expand, and/or remain in the City; consult with staff and the City Attorney regarding potential litigation; and obtain legal advice from the City Attorney regarding each of the foregoing matters.
- 6:00 pm Mayor to Convene Council in Regular Session

Agenda

1. Council to approve or amend agenda as presented.

Public Comment

Requests from the Public

Consent Calendar

2. October 28, 2019 Meeting Minutes

Ordinances for Introduction and First Reading

3. **Charter Resolution CR-2019-02** - Charter Resolution No. CR-2019-02 - A RESOLUTION OF THE COMMISSIONERS OF CAMBRIDGE, MARYLAND PASSED PURSUANT TO THE AUTHORITY OF ARTICLE XI-E OF THE CONSTITUTION OF MARYLAND AND §§ 4-302(1) AND 4-304 OF THE LOCAL GOVERNMENT ARTICLE OF THE MARYLAND ANNOTATED CODE TO AMEND THE CHARTER OF THE CITY OF CAMBRIDGE FOR THE PURPOSES OF PROVIDING THAT: (1) THE TERM OF OFFICE OF EACH COMMISSIONER AND THE MAYOR OF CAMBRIDGE SHALL BE FOR FOUR YEARS, OR UNTIL HIS OR HER SUCCESSOR TAKES OFFICE; (2) THE COMMISSIONERS AND MAYOR OF

CAMBRIDGE SHALL BE ELECTED IN A CITY WIDE ELECTION TO BE HELD ON THE THIRD SATURDAY IN OCTOBER 2020 AND EVERY FOURTH CALENDAR YEAR THEREAFTER; (3) THE SUPERVISOR OF ELECTIONS SHALL BE IN CHARGE OF THE REGISTRATION OF VOTERS, ABSENTEE VOTING, AND THE ADMINISTERING OF ALL CITY ELECTIONS AND MAY CONTRACT WITH THIRD PARTIES TO ASSIST HIM OR HER IN ANY WAY WITH HIS OR HER DUTIES, SUBJECT TO THE APPROVAL OF THE COMMISSIONERS OF CAMBRIDGE; (4) THE REGISTRATION OF VOTERS MAY BE ACCOMPLISHED IN ACCORDANCE WITH THE ELECTION LAW ARTICLE, ANNOTATED CODE OF MARYLAND, AS AMENDED BY, THROUGH, OR UNDER THE AUTHORITY OF THE DORCHESTER COUNTY BOARD OF ELECTIONS, AND TO THE EXTENT NOT INCONSISTENT WITH THE CHARTER; (5) THE SUPERVISOR OF ELECTIONS SHALL GIVE PUBLIC NOTICE OF EVERY CITY ELECTION, THE FIRST OF WHICH SHALL BE PUBLISHED NOT MORE THAN THIRTY DAYS BEFORE THE ELECTION; (6) VOTER REGISTRATION SHALL CEASE AT 4:00 P.M. ON THE TWENTIETH DAY PRECEDING THE DATE OF THE ELECTION; (7) THE SUPERVISOR OF ELECTIONS SHALL HAVE THE AUTHORITY TO USE THE VOTING SYSTEMS AND BALLOTS HE OR SHE CERTIFIES, WHICH SHALL COMPLY WITH THE ELECTION LAW ARTICLE, ANNOTATED CODE OF MARYLAND, AS AMENDED FROM TIME TO TIME, TO THE EXTENT NOT INCONSISTENT WITH THE CHARTER, IN ALL CITY ELECTIONS; (8) ALL DOCUMENTATION AND PROCEDURES RELATING TO ABSENTEE BALLOTS AS CODIFIED IN THE ELECTION LAW ARTICLE, ANNOTATED CODE OF MARYLAND, TO THE EXTENT NOT INCONSISTENT WITH THE CHARTER, SHALL APPLY TO ALL CITY ELECTIONS; (9) VOTING MACHINES MAY BE USED IN THE SAME MANNER AS PROVIDED FOR ELECTIONS HELD IN DORCHESTER COUNTY, TO THE EXTENT NOT INCONSISTENT WITH THE CHARTER; (10) THE SUPERVISOR OF ELECTIONS SHALL FURNISH FORMS FOR THE TALLYING OF VOTES CAST FOR EACH CANDIDATE; AND (11) THE NEWLY ELECTED COMMISSIONERS OF CAMBRIDGE SHALL TAKE THE OATH OF OFFICE IN THE COUNCIL CHAMBERS; AND AMENDING CERTAIN OTHER PROVISIONS REGARDING ELECTIONS FOR CLARITY AND CONSISTENCY; PROVIDING THAT THE TITLE OF THIS CHARTER AMENDMENT RESOLUTION SHALL BE DEEMED A FAIR SUMMARY AND GENERALLY RELATING TO ELECTIONS IN THE CITY OF CAMBRIDGE.

Old Business

4. Presentation of City Audit Report by TGM for Fiscal Year Ending June 30, 2019.
5. CWDI, Inc Letter of Intent.
6. Cambridge Housing Authority – Cameras (Weaver Avenue and Cornish Drive)

Recommendation: That Council appropriate \$42,864.00 to the Department of Public Works FY 2020 budget for a check received from the Cambridge Housing Authority for a camera equipment and authorize the DPW staff to do the installation.

New Business

7. That Council allocate \$3,000.00 to the CPD Tool and Equipment Account.
8. That Council allocate \$91.93 to the CPD Event Fund.
9. Traffic and Safety Committee Recommendations
Recommendation: That Council approve the Department of Public Works to create all way stops at the following intersections:
 - Shephard Avenue and Stone Boundary Road
 - East Appleby Avenue and Stone Boundary Road
 - Southside Avenue and Stone Boundary Road

Meetings

Notices

Mayor and Council

Public Comment

Adjourn

City Council meetings are conducted in open session unless otherwise indicated. Pursuant to the Maryland Open Meetings Act, all or a portion of the Council meeting may be held in closed session by vote of the Council. Please note that the order of agenda items is subject to change and that meetings are subject to audio and video recording.