

AGENDA

**City of Cambridge
City Council Meeting
July 8, 2019
Council Chambers - 305 Gay Street
Cambridge, MD 21613**

- 5:00 pm The Mayor and Commissioners of Cambridge (the “City council”) will meet in open session. Vote to meet in Closed Session pursuant to Md. Code Ann., General Provisions § 3-305(b)(1)(i), (3), (4), and (8) and (7) to: discuss the evaluation and compensation of specific appointees, employees, or officials over whom the Council has jurisdiction; and to consider the potential acquisition of certain real property for a public purpose and matters directly related thereto and the potential proposal for a business to locate, expand, or remain in the City, consult with Staff and the City Attorney regarding potential litigation associated with the foregoing matters, and otherwise obtain legal advice from the City Attorney regarding the same.
- 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

2. Delmarva Community Services, Inc. request for a reduction in its building permit fee
3. Pastor Milton Walls is requesting to go before Council with dates and time of upcoming events.

Consent Calendar

4. **SUBJECT:** Meeting Minutes from Council Meeting on May 28, 2019
5. **SUBJECT:** Meeting Minutes from Council Meeting on June 10, 2019
 - 5.a. **SUBJECT:** Meeting Minutes Council Meeting May 13, 2019 (Amended)

6. Alvin Hutton, Jr. requesting the use of Cosby Park, Saturday, August 24, 2019. This is Mr. Hutton's second request, as Council asked that he get community feedback, and Mr. Hutton has obtained the necessary signatures from the neighbors in the community.
7. The CAN Group requesting to have a banner hung announcing the Jam Picnic and Music Fest, Long Wharf is scheduled for August 25, 2019.
8. Dorchester Center for the Arts is requesting a street closure for High Street and noise variance on September 22, 2019 from 12 noon - 6 pm for street closure and noise variance. We contacted the center to make them aware that street closure cannot take place before noon.
9. Dorchester Center for the Arts Request Use of Long Warf Park July 13th and 14th from 10 a.m. until 12:30 p.m. for painters to set up easels; also requesting a variance on the noise ordinance
10. Memorandum of Understanding with Dorchester County regarding Maintenance of Cannery Park
11. Shore Rivers requesting to hold a "Saturday in the Park" event (featuring oyster shell painting) in Cornish Park on July 13, 2019 from 10:00 a.m. to 2:00 p.m.
12. Hyatt Request for a special exception to allow for a skeet shooting event on July 29, 2019 on the Hyatt grounds

Ordinances for Introduction and First Reading

13. **SUBJECT: CHARTER AMENDMENT RESOLUTION NO. CR-2019-01**

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, SUBJECT TO SUFFICIENT APPROPRIATIONS AND WITH THE ADVICE AND CONSENT OF THE COMMISSIONERS OF CAMBRIDGE, THE CITY MANAGER MAY APPOINT AN ASSISTANT DIRECTOR OF HUMAN RESOURCES AND MAY APPOINT A FINANCE DIRECTOR AND PROVIDING THAT ALL SUBORDINATE OFFICERS AND EMPLOYEES OF THE OFFICES, DEPARTMENTS, AND AGENCIES OF THE CITY SHALL BE APPOINTED BY THE CITY MANAGER, WITH THE ADVICE AND CONSENT OF THE COMMISSIONERS OF CAMBRIDGE; PROVIDING THAT THE TITLE OF THIS CHARTER AMENDMENT RESOLUTION SHALL BE DEEMED A FAIR SUMMARY AND GENERALLY RELATING TO PERSONNEL AUTHORITY IN THE CITY OF CAMBRIDGE.

Ordinances for Second Reading, Public Hearing, and Adoption

14. **SUBJECT:** Ordinance No. 1154 – An Ordinance of the Commissioners of Cambridge, Maryland amending § 1-16 of the code of the City of Cambridge, Maryland to clarify and restate the amounts of impact fees to be charged by the City of Cambridge, providing that the title of this Ordinance shall be deemed a fair summary and generally relating to impact fees in the City of Cambridge.

Recommendation: That Council:

- A. Give Ordinance No. 1154 a second reading;
- B. Open the public hearing, take public comment, and close the public hearing;
- C. Adopt Ordinance No. 1154

Old Business

- 15. Consultant from LSA to present the implementation tools and goals from the redevelopment study
- 16. Community Legacy Grant for Improvement to Facilitate Viewing of the Harriet Tubman Mural
- 17. Housing Specialist Job Description
- 18. DWDD Neighborhood Sub-District Setbacks
- 19. Council Benefits Committee Proposal
- 20. Mill Street School building – Report from HPC

New Business

- 21. Public Local Law Referendum Form
- 22. Public Charter Amendment Petition Form
- 23. Police \$1,000 Budget Revision
- 24. Fire Department Budget Revision of \$9,110 for truck repair
- 25. Request to Apply for Maryland Department of the environment (MDE) Comprehensive Flood Management Grant Program Funds
- 26. 809 Fairmont Avenue lot declared as surplus property

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.