



City of Salisbury

CITY COUNCIL AGENDA



March 24, 2014
Government Office Building

6:00 p.m.
Room 301

Times shown for agenda items are estimates only.

- 6:00 p.m. CALL TO ORDER
- 6:01 p.m. WELCOME/ANNOUNCEMENTS
- 6:03 p.m. INVOCATION/MEDITATION AND PLEDGE OF ALLEGIANCE
- 6:05 p.m. COMMUNITY ORGANIZATION PRESENTATION –
Youth Civics Council Swearing-In –Mark S. Bowen, Clerk of Circuit Court
- 6:20 p.m. ADOPTION OF LEGISLATIVE AGENDA
- 6:22 p.m. CONSENT AGENDA – City Clerk Kimberly Nichols
- February 24, 2014 closed session minutes (separate envelope)
 - March 10, 2014 regular meeting minutes
 - March 10, 2014 work session minutes
 - Manufacturing exemption request – Machining Technologies, Inc. (Matech)
 - Manufacturing exemption request – Delmarva Printing and Design, Inc.
- 6:25 p.m. AWARD OF BIDS – Assistant Director of Internal Services – Procurement & Parking
Jennifer L. Miller
- Recommendation for Award of Bid, RFP 03-14 Skatepark Design/Build
 - Change Order #2 to Contract 102-13 Caustic Chemical Storage Building and Feed System – Paleo WTP
 - Change Order #2 to Contract 117-10 Re-bid Zoo Animal Health Building
 - Withdrawal of Change Order #1 to Contract 114-13 Mill St. Bulkhead
 - Declaration of Surplus – SPD Vehicles #02 and #06
- 6:40 p.m. RESOLUTIONS –City Administrator M. Thomas Stevenson
- Resolution No. 2378 - accepting a donation in the amount of \$3,000 from the Salisbury Skatepark Committee, Inc. as a portion of the matching funds pledged for the grant received from the Tony Hawk Foundation for the Salisbury Skatepark, Phase I
 - Resolution No. 2379 - accepting a donation in the amount of \$2,000 from Deborah J. Stam as a portion of the matching funds pledged for the grant received from the Tony Hawk Foundation for the Salisbury Skatepark, Phase I
 - Resolution No. 2380 - accepting State grant funds through the Governor's Office of Crime Control and Prevention for supplemental overtime for Salisbury Police Officers assigned to the Maryland State Police Gang Unit. A fund in the amount of \$5,000.00 is an addendum to the Safe Streets Grant awarded on July 1, 2013

- Resolution No. 2381 - authorizing the capacity fee of the City's Comprehensive Connection Charge be waived for the development known as the Cottages at River House, Phase IV
- Resolution No. 2382 - to provide a local contribution to the development of rental housing, located on Pemberton Drive, known as the Cottages at River House, Phase IV, for senior citizens with moderate and low incomes and approving project financing to be provided either directly by the Department of Housing and Community Development (the "Department") of the State of Maryland or through the Department's Development Administration (the "Administration")

7:20 p.m. ORDINANCES - City Attorney Mark Tilghman

- Ordinance No. 2276 – 2nd reading – amending Chapter 13, Public Services, of the City Code by adding Chapter 13.30 for the purpose of establishing a Stormwater Utility under the direction and supervision of the Public Works Department and further establishing a Stormwater Utility Fee System
- Ordinance No. 2279 – 2nd reading - approving a budget amendment of the FY2014 Fire Department budget to transfer insurance funds received by the City to the Fire Department Operating Budget from the General Fund for revenue received for repairs performed on Tower 16, Engine 16, Ambulance A-1, and Ambulance 16-1
- Ordinance No. 2280 – 1st reading - approving a budget amendment of the FY2014 Fire Department budget to transfer funds from the City's General Fund surplus to the Fire Department's turnout gear account
- Ordinance No. 2281 – 2nd reading - to amend Chapter 15.24 Housing Standards of the Municipal Code to change the requirements for eligibility of board members for the Housing Board of Adjustments and Appeals
- Ordinance No. 2282 - 1st reading - approving an amendment of the FY2014 Government Office Building Capital Outlay budget to appropriate funds to cover a new phone system for City employees at the Government Office Building
- Ordinance No. 2283 - 1st reading - amending the FY2014 General Fund to appropriate \$10,000 for a contribution to support the 2014 Red, White and Boom fireworks display
- Ordinance No. 2284 - 1st reading - amending the FY2014 General Fund to appropriate \$75,500 for making street maintenance improvements to portions of Mill Street, W. Main Street and W. Market Streets
- Ordinance No. 2285 - 1st reading - approving an amendment of the FY2014 Consulting Fee budget to appropriate funds to cover an environmental study at the building commonly known as "The Bricks", City-owned surplus property located at 432-434 E. Church Street, Salisbury, MD

8:25 p.m. PUBLIC COMMENTS

8:30 p.m. MOTION TO CONVENE IN CLOSED SESSION

ADJOURNMENT

**Copies of the agenda items are available for review
in the City Clerk's Office
Room 305 – City/County Government Office Building
410-548-3140
or
on the City's web site
www.ci.salisbury.md.us**

City Council meetings are conducted in open session unless otherwise indicated. All or part of the Council's meetings can be held in closed session under the authority of the Maryland Open Meetings Law, Annotated Code of Maryland 10-508(a), by vote of the City Council.

Proposed agenda items for April 14, 2014 (subject to change)

- Ordinance No. 2280 - 2nd reading - approving a budget amendment of the FY2014 Fire Department budget to transfer funds from the City's General Fund surplus to the Fire Department's turnout gear account
- Ordinance No. 2282 - 2nd reading – approving an amendment of the FY2014 Government Office Building Capital Outlay budget to appropriate funds to cover a new phone system for City employees at the Government Office Building
- Ordinance No. 2283 - 2nd reading – amending the FY2014 General Fund to appropriate \$10,000 for a contribution to support the 2014 Red, White and Boom fireworks display
- Ordinance No. 2284 - 2nd reading – amending the FY2014 General Fund to appropriate \$75,500 for making street maintenance improvements to portions of Mill Street, W. Main Street and W. Market Streets
- Ordinance No. 2285 - 2nd reading - approving an amendment of the FY2014 Consulting Fee budget to appropriate funds to cover an environmental study at the building commonly known as “The Bricks”, City-owned surplus property located at 432-434 E. Church Street, Salisbury, MD

Posted: 3/19/2014