

## **AGENDA**

**CITY OF WESTMINSTER  
Mayor and Common Council Meeting  
Monday, January 13, 2020 at 7 pm  
Council Chambers of City Hall, 1838 Emerald Hill Lane, Westminster, MD**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

- A) Closed Meeting of October 28, 2019
- B) Mayor and Common Council Meeting of December 9, 2019
- C) Special Mayor and Common Council Meeting of December 11, 2019

**3. PRESENTATION**

- A) Quarterly Update – Westminster Fiber Network Project – Ms. Matthews and Val Giovagnoni of Ting Internet

**4. CONSENT CALENDAR**

- A) Departmental Operating Report for November 2019
- B) Approval of Drug Task Force Memorandum of Agreement – Chief Ledwell
- C) Authorization – Amendment to Lease Agreement with HRI, Inc. for Use of the City-owned Property located at 1117 Old New Windsor Road, Westminster, Maryland – Ms. Matthews
- D) Approval – Change Order No. 2 to City's Contract with Standard Pipe Services, LLC for Phase 2 of the Inflow and Infiltration Project – Mr. Glass
- E) Approval – Modification #6 to Contract with Gant Brunnett Architects – 45 West Main Renovation Project – Ms. Matthews

**5. REPORT FROM THE MAYOR**

**6. REPORTS FROM STANDING COMMITTEES**

- A) Arts Council
- B) Economic and Community Development Committee
- C) Finance Committee

- D) Personnel Committee
- E) Public Safety Committee
- F) Public Works Committee
- G) Recreation and Parks Committee

## **7. COUNCIL COMMENTS AND DISCUSSION**

### **8. BIDS**

- A) Award of Contract – Westminster Square Garage Parking Deck Repair and Improvements – Mr. Glass
- B) Award of Contract – Consulting Services Associated with Redevelopment of 17-25 West Main Property – Ms. Matthews

### **9. ORDINANCES & RESOLUTIONS**

- A) Introduction of Ordinance No. 919 – Amending the Adopted Budget for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020 (FY 2020 Budget Amendment #1) – Ms. Palmer
- B) Introduction of Ordinance No. 920 – Amending the Code of the City of Westminster, to Add Section 106-22, “Vaping Prohibited”, to Chapter 106, “Peace and Good Order”, Article V, “Miscellaneous Offenses”, to Prohibit Smoking of Tobacco and Marijuana in Places of Public Accommodation, Except for Vape Shops, Licensed Cannabis Dispensaries and Other Similar Businesses Lawfully Established for the Primary Purpose of Allowing Individuals to Smoke or Vape or to Sample Smoking or Vaping Products – Ms. Levan

### **10. UNFINISHED BUSINESS**

### **11. NEW BUSINESS**

### **12. DEPARTMENTAL REPORTS**

### **13. CITIZEN COMMENTS**

### **14. ADJOURNMENT**