

Town of Brentwood

Council

4300 39th Place Brentwood, MD 20722

WORK SESSION OF THE MAYOR AND TOWN COUNCIL OF BRENTWOOD Wednesday, March 7, 2018 7:00pm

Opening Items

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comments (May be deferred for specific agenda item comments)
- V. Presentation: County DPWT and DOE on the Allison Street Levee Project
- V. Work Session

Working Agenda Items

- 1. Corman Construction Request for Land Space. The Mayor and Council will consider accommodating this request for space near the maintenance yard to house operations trailers during levee work project in Spring 2018.
- 2. Strategy Plan for Safety During Levee Project. The Chief will provide information concerning vehicle traffic and pedestrian safety plans to be in effect during the levee project.
- **3. Electronic Payment Conversion and Other Budget Update Matters.** Per request of the Mayor and Council, the Treasurer has prepared a list of recommended recurring that may be approved for electronic payment. This will be presented and discussed. Treasurer will also update on various specific line item questions. The Mayor and Council will also determine FY '19 budget presentation and preparation dates.
- **4. Electronics Issuance Policy.** Continued from previous meetings.
- **5. MAGLEV Status.** Reference document is the email from 22 Jan 18. Mayor and Council will determine official position on concerning this the MAGLEV proposed plan.

- **6. Brentwood Code Amendment Recommendations.** Item continued from previous meetings. Reference document is the Edmonston Code. Requested item: Discussion on 48-hour parking restriction.
- **7. Brentwood Town Center Green Installation Plans.** The Mayor and Council will discuss green purchasing and building initiatives in the new Town Center.
- **8. Scheduling of Mayor and Council Strategic Planning Retreat.** Following two previous retreats, the Mayor and Council will determine the next steps and objectives for future retreats.

Dispositive Agenda Items

Mayor and Council will determine to either schedule the below items or remove them from the active agenda.

- 10. Creation of Diversity Community Relations Committee. Requested item.
- 11. Commercial Sponsorship for the Newsletter. Requested item

Current Agenda Items Not Scheduled for Action This Meeting

- **12. Ordinance 2018-02 on Non-Intervention and Civil Liberties.** The Mayor and Council will address questions raised by the community in advance of the first reading scheduled for April 4th.
- **13.** Language of Ethics Ordinance Draft presented by Ethics Committee Chair and Town Attorney.
- **14. Code Enforcement Property Status Report and Department Update.** CEO Heyliger will present the report and update the Mayor and Council on Code matters and receive questions.
- **15. Maintenance of 38th Street.** The Mayor and Council will consider the status of 38th Street and the process for requesting it be returned to SHA maintenance jurisdiction.
- **16. Bike Plan Update.** The Committee will present an update to the Mayor and Council followed by discussion.
- 17. Welcome Packet Finalization. Draft document will be reviewed for finalization.
- **18. Civic Plus Website Provider.** Requested Item

Announcements:

Next meeting of the Mayor and Council is Wednesday, March 21st at 7:00 PM