

AMENDED
AGENDA

CITY OF WESTMINSTER
Mayor and Common Council Meeting
Monday, November 23, 2020 at 7 pm
<https://www.facebook.com/westminstermd/>

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- A) Special Mayor and Common Council Meeting of October 30, 2020
- B) Closed Session of October 30, 2020
- C) Mayor and Common Council Meeting of November 9, 2020
- D) Closed Session of November 9, 2020
- E) Special Mayor and Common Council Meeting of November 10, 2020

3. PRESENTATION

- A) Proposed Furniture Package for 45 West Main – Connie Kumor of Gant Brunnett Architects

4. CONSENT CALENDAR

- A) Approval – October 2020 Departmental Operating Reports
- B) Approval – U.S. Marshals Service Fugitive Task Force MOU – Chief Ledwell
- C) Approval – Release and Abandonment of Easement for 611 David Avenue – Mr. Glass
- D) Approval – Execution of Assignment and Assumption Agreement, Transferring the Rights of Family and Children’s Services of Central Maryland as the Buyer of 7 Schoolhouse Avenue, Westminster, Maryland to SCSFCS, LLC – Ms. Matthews
- E) Approval – West End Place Family Support Center Public Works Agreement No. A-1141, including the associated SWM Deed of Easement and Maintenance Agreement – Mr. Glass

5. REPORT FROM THE MAYOR

6. COVID-19 PANDEMIC UPDATE

7. 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
- H) Technology Committee

8. COUNCIL COMMENTS AND DISCUSSION

9. BIDS

- A) Approval – Purchase of Replacement Truck for Street Department – Mr. Glass
- B) Approval – Contract for Durbin House Historic Structure Assessment – Ms. Gruber
- C) Approval – Design, Procurement, and Installation of Playground Equipment at Tahoma Farm Boulder Park – Ms. Gruber

10. ORDINANCES & RESOLUTIONS

- A) Introduction – Ordinance No. 930 – An Ordinance of the Mayor and Common Council of Westminster Repealing Subsection K of Section 119-4 of the Code of the City of Westminster to Omit Reference to the Board of Housing Appeals – Ms. Levan

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- A) Approval – HRI, Inc. Contract – Proposed Contract Change Orders 25 and 26 – Mr. Glass
- B) Discussion – Pending Work Items for 45 West Main Renovation Project – Ms. Matthews, Mr. Glass, and John Brunnett of Gant Brunnett Architects

13. DEPARTMENTAL REPORTS

14. CITIZEN COMMENTS

15. ADJOURNMENT