

GREENBELT CITY COUNCIL
Municipal Building
Regular Meeting
November 28, 2016 - 08:00 p.m.

I. ORGANIZATION

1. Call to Order
2. Roll Call
3. Meditation and Pledge of Allegiance to the Flag
4. Consent Agenda ??? Approval of Staff Recommendations (Items on the Consent Agenda [marked by *] will be approved as recommended by staff, subject to removal from the Consent Agenda by Council.)
6. Presentations - Municipal Government Month Proclamation - November is Municipal Government month. In recognition of the event, the City sponsors many activities that display government in action, including the Community Health and Wellness Fair, Walk to School Day, "If I Were Mayor" contest for fourth grade students, Welcome Packet program, FallFest, Costume Parade, Shredding Event and Electronics Recycling event, and has featured daily "Municipal Minutes" highlighting various City Employees and Municipal Facts throughout the month on the City's social media sites. Additionally, the City has been flying the Municipal Government Works flag outside the Municipal Building during the month. Beverly Palau, the City's Public Information and Communications Coordinator, will receive the proclamation on behalf of the City.(CM).

Municipal Government Month Proclamation

6. Presentations - Recycle Right Awards

November 15 was America Recycles Day. Among other activities recognizing the event, the Public Works Department conducted the annual “Recycle Right – Win With Your Bin” contest. Winners were selected based on proper preparation of recyclables. The following winners were selected from the four City collection routes and one contractual collection route.

Cheryl Peckenpugh 6809 Spring Crest Drive

Monday City Route

Lois Gorman 49-B Ridge Road

Tuesday City Route

Resident 1-C Ridge Road

Wednesday City Route

David Morse 46-D Ridge Road

Thursday City Route

Resident 8008 Brett Place

Contractual Route

Erin Josephitis, Environmental Coordinator, will be present at the meeting to describe the contest and assist with the presentation of the awards. (LR)

Recycle Right Awards

5. Approval of Agenda and Additions

II. COMMUNICATIONS

6. Presentations

7. Petitions and Requests (Petitions received at the meeting will not be acted upon by the City Council at this meeting unless Council waives its Standing Rules.)

9. [Administrative Reports](#)

* 10. Committee Reports

8. Minutes of Council Meetings

* Work Session, March 9, 2016

[WS160309](#)

Executive Session, March 9, 2016 - Minutes -In order to approve these minutes, the following motion is needed: I move that the minutes of the executive session of the City Council held Wednesday, March 9, 2016, at 8:03 p.m., in Room 201 of the Community Center be approved as presented. Council held this closed meeting in accordance with the General Provisions Article, §3-305(b)(1) and (4) of the Annotated Code of Public General Laws of Maryland, to discuss a personnel matter (succession planning) and a matter that concerns a proposal for a business to locate in the State (FBI Headquarters).(CM)

* Work Session, May 16, 2016

[WS160516](#)

* Work Session, May 18, 2016

[WS160518](#)

Executive Session, May 18, 2016 - Minutes In order to approve these minutes, the following motion is needed: I move that the minutes of the executive session of the City Council held Wednesday, May 18, 2016, at 7:41 p.m., in Room 201 of the Community Center be approved as presented. Council held this closed meeting in accordance with the General Provisions Article, §3-305(b)(1), (7) and (8) of the Annotated Code of Public General Laws of Maryland, to discuss: 1) a personnel matter (City Manager evaluation); 2) consult with counsel to obtain legal

advice regarding an annexation matter (South Core boundaries); and 3) consult with counsel to obtain legal advice regarding potential litigation (Greenbelt Aquatic & Fitness Center – Policy for Use of Locker Rooms). (CM)

* Work Session, May 25, 2016

[WS160525](#)

Executive Session, May 25, 2015 - Minutes - In order to approve these minutes, the following motion is needed: I move that the minutes of the executive session of the City Council held Wednesday, May 25, 2016, at 7:42 p.m., in the Library of the Municipal Building be approved as presented. Council held this closed meeting in accordance with the General Provisions Article, §3-305(b)(1) of the Annotated Code of Public General Laws of Maryland, to discuss a personnel matter (City Manager evaluation). (CM)

* Work Session, June 1, 2016

[WS160601](#)

Executive Session, June 1, 2016 - Minutes - In order to approve these minutes, the following motion is needed: I move that the minutes of the executive session of the City Council held Wednesday, June 1, 2016, at 9:40 p.m., in Room 201 of the Community Center be approved as presented. Council held this closed meeting in accordance with the General Provisions Article, §3-305(b)(1) of the Annotated Code of Public General Laws of Maryland, to discuss a personnel matter (City Manager evaluation). (CM)

* Work Session, June 13, 2016

[WS160613](#)

* Work Session, June 21, 2016

[WS160621](#)

* Work Session, July 6, 2016

[WS160706](#)

* Interview, July 11, 2016

Executive Session, August 3, 2016 - Minutes - In order to approve these minutes, the following motion is needed: I move that the minutes of the executive session of the City Council held Wednesday, August 3, 2016, at 10:15 p.m., in Room 201 of the Community Center be approved as presented. Council held this closed meeting in accordance with the General Provisions Article, §3-305(b)(1) of the Annotated Code of Public General Laws of Maryland, to discuss a personnel matter (discuss interviews of executive recruitment firms to be used for the recruitment of a new City Manager). (CM)

* [Work Session, August 31, 2016](#)

[WS160831](#)

* Work Session, September 7, 2016

[WS160907](#)

Executive Session, September 7, 2016 - Minutes - In order to approve these minutes, the following motion is needed: I move that the minutes of the executive session of the City Council held Wednesday, September 7, 2016, at 8:07 p.m., in Room 201 of the Community Center be approved as presented. Council held this closed meeting in accordance with the General Provisions Article, §3-305(b)(4) of the Annotated Code of Public General Laws of Maryland, to discuss a business relocation proposal (FBI Headquarters). (CM)

* Work Session, September 14, 2016

[WS160914](#)

* Work Session, September 19, 2016

[WS160919](#)

* Work Session, September 21, 2016

[WS160921](#)

* Work Session, October 5, 2016

[WS161005](#)

* Work Session, October 19, 2016

[WS161019](#)

* Regular Meeting, October 24, 2016

[RM161024](#)

* Notes, Four Cities Meeting, October 26, 2016

[Four Cities 10-26-16](#)

* Work Session, October 31, 2016

[WS161031](#)

Executive Session, October 31, 2016 - Statement for the Record - The following motion is needed: In accordance with the General Provisions Article, Section 3-306(c)(2) of the Annotated Code of Public General Laws of Maryland, I move that the minutes of tonight's meeting reflect that Council met in executive session on Monday, October 31, 2016, at

7:45 p.m. in the Council Room of the Municipal Building. Council held this closed meeting in accordance with the General Provisions Article, §3-305(b)(1) of the Annotated Code of Public General Laws of Maryland, to consider a personnel matter (discussion of applications received for the City Manager position). Vote to close session:

	Yes	No	Abstain	Absent
Ms. Davis	X			
Mr. Herling	X			
Ms. Mach	X			
Ms. Pope	X			
Mr. Putens	X			
Mr. Roberts		X		
Mayor Jordan	X			

The following staff member was in attendance: Michael McLaughlin, City Manager. Other individuals in attendance: Joellen Earl, Chief

Executive Officer – GovHR. Council took no actions during this session. (CM)

[Statement for the Record - Executive Session of October 31, 2016](#)

Executive Session, October 31, 2016 - Minutes - In order to approve these minutes, the following motion is needed: I move that the minutes of the executive session of the City Council held Monday, October 31, 2016, at 7:45 p.m., in the Council Room of the Municipal Building be approved as presented. Council held this closed meeting in accordance with the General Provisions Article, §3-305(b)(1) of the Annotated Code of Public General Laws of Maryland, to discuss a personnel matter (review City Manager applicants). (CM)

* Interview, November 2, 2016

* Work Session, November 2, 2016

[WS161102](#)

* Work Session, November 9, 2016

[WS161109](#)

* Work Session, November 13, 2016

[WS161113](#)

Executive Session, November 13, 2016 - Statement for the Record - In accordance with the General Provisions Article, Section 3-306(c)(2) of the Annotated Code of Public General Laws of Maryland, I move that the minutes of tonight's meeting reflect that Council met in executive session on Sunday, November 13, 2016, at 8:55 a.m. in the Council Room of the Municipal Building. Council held this closed meeting in accordance with the General Provisions Article, §3-305(b)(1) of the Annotated Code of

Public General Laws of Maryland, to consider a personnel matter (conduct interviews of City Manager applicants).Vote to close session:

	Yes	No	Abstain	Absent
Ms. Davis	X			
Mr. Herling	X			
Ms. Mach	X			
Ms. Pope	X			
Mr. Putens	X			
Mr. Roberts	X			
Mayor Jordan	X			

The following staff members were in attendance: None. Other individuals in attendance: Joellen Earl, Chief Executive Officer – GovHR, and applicants for the position of City Manager. Council took no actions during this session.(CM)

Statement for the Record - Executive Session of November 13, 2016

Executive Session, November 13, 2016 - Minutes - In order to approve these minutes, the following motion is needed: I move that the minutes of the executive session of the City Council held Sunday, November 13, 2016, at 8:55 a.m., in the Council Room of the Municipal Building be approved as presented. Council held this closed meeting in accordance with the General Provisions Article, §3-305(b)(1) of the Annotated Code of Public General Laws of Maryland, to discuss a personnel matter (conduct interviews of City Manager applicants).(CM)

* Work Session, November 14, 2016

WS161114

Executive Session, November 14, 2016 - Statement for the Record - (Reconvened Executive Session from November 13, 2016): The following motion is needed - In accordance with the General Provisions Article, Section 3-306(c)(2) of the Annotated Code of Public General Laws of Maryland, I move that the minutes of tonight's meeting reflect that Council met in executive session on Monday, November 14, 2016, at 7:00 p.m. in the Council Room of the Municipal Building. Council held this closed meeting in accordance with the General Provisions Article, §3-305(b)(1) of the Annotated Code of Public General Laws of Maryland, to consider a personnel matter (conduct interviews of City Manager applicants) .

Vote to close session:

	Yes	No	Abstain	Absent
Ms. Davis	X			

Mr. Herling	X			
Ms. Mach	X			
Ms. Pope	X			
Mr. Putens	X			
Mr. Roberts	X			
Mayor Jordan	X			

The following staff members were in attendance: None. Other individuals in attendance: Joellen Earl, Chief Executive Officer – GovHR, Aretha Adams, Nicole Ard and Michael Maniscalco. Council took no actions during this session.(CM)

[Statement for the Record - Executive Session of November 14, 2016
\(Reconvened Executive Session from November 13, 2016\)](#)

Executive Session, November 14, 2016 - Minutes - (Reconvened Executive Session of November 13, 2016 - In order to approve these minutes, the following motion is needed: I move that the minutes of the executive session of the City Council held Monday, November 14, 2016, at 7:00 p.m., in the Council Room of the Municipal Building be approved as presented. Council held this closed meeting in accordance with the

General Provisions Article, §3-305(b)(1) of the Annotated Code of Public General Laws of Maryland, to discuss a personnel matter (conduct interviews of City Manager applicants).(CM)

Executive Session, November 21, 2016 - Statement for the Record - In accordance with the General Provisions Article, Section 3-306(c)(2) of the Annotated Code of Public General Laws of Maryland, I move that the minutes of tonight's meeting reflect that Council met in executive session on Monday, November 21, 2016, at 9:50 p.m. in the Council Room of the Municipal Building. Council held this closed meeting in accordance with the General Provisions Article, §3-305(b)(9) of the Annotated Code of Public General Laws of Maryland, to discuss matters related to the upcoming City/FOP collective bargaining negotiations. Vote to close session:

	Yes	No	Abstain	Absent
Ms. Davis	X			
Mr. Herling	X			
Ms. Mach	X			
Ms. Pope	X			
Mr. Putens	X			

Mr. Roberts	X			
Mayor Jordan	X			

The following staff members were in attendance: Michael McLaughlin, City Manager; Cindy Murray, City Clerk; Tom Kemp, Acting Police Chief; and Tom Moreland, Police Captain. Council took no actions during this session.(CM)

[Statement for the Record - Executive Session of November 21, 2016](#)

* Work Session, November 22, 2016

[WS161122](#)

Executive Session, November 22, 2016 - Statement for the Record - (Reconvened Executive Session from November 14, 2016): The following motion is needed: In accordance with the General Provisions Article, Section 3-306(c)(2) of the Annotated Code of Public General Laws of Maryland, I move that the minutes of tonight's meeting reflect that Council met in executive session on Tuesday, November 22, 2016, at 7:10 p.m. in the Council Room of the Municipal Building. Council held this closed meeting in accordance with the General Provisions Article, §3-305(b)(1) of the Annotated Code of Public General Laws of Maryland, to consider a personnel matter (discussion of interviews for the City Manager position). Vote to close session:

	Yes	No	Abstain	Absent
Ms. Davis	X			

Mr. Herling	X			
Ms. Mach	X			
Ms. Pope	X			
Mr. Putens	X			
Mr. Roberts				X (arrived at 7:40 pm)
Mayor Jordan	X			

The following staff members were in attendance: None. Other individuals in attendance: Joellen Earl, Chief Executive Officer – GovHR (by conference call) Council took no actions during this session.(CM)

III. LEGISLATION

11. [An Ordinance to Repeal Section 19-2 “Grants for Certain Renters by Reason of Age and Income” and Reenact Section 19-2 “Grants for Certain Renters” of Chapter 19 “Taxation” of the Greenbelt City Code - 1st Reading](#)
[Reference: Resolution](#)
[Memorandum, David E. Moran, 7/20/16 The State of Maryland has a Renters Tax Credit for very low income persons of](#)

up to \$750 per year. Eligibility is based on the renter's household income, net worth and monthly rent - excluding utilities for seniors or disabled residents. For other residents under age 60, the number of dependents and receiving no Federal or State housing subsidy are additional eligibility factors. In 2015, Prince George's County enacted CB-95-2015 establishing a similar program called the Renter's Property Tax Relief Supplement. Under this program if a County resident is eligible for the State Credit, the County will pay 50% of the State payment. Included in Council's packet is an Ordinance to establish a grant program for the City of Greenbelt that will provide 50% of the State payment for any eligible Greenbelt resident. According to the State Department of Assessments and Taxation, in 2015 there were 24 recipients of this credit in the 20770 zip code that received a total of payment of \$6,220. It is recommended this Ordinance be introduced for first reading.(DEM).

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Ordinance

12. A Resolution to Support the Prince George's County Municipal Collaboration Fiscal Year 2017 Grant Applications for Maryland Energy Administration Empower LMI Communities Grant Program and the Department of Housing and Community Development Community Legacy Grant - 1st Reading - Reference: Resolution

The Prince George's County Municipal Collaboration consists of 18 municipalities in Prince George's County as well as the County itself. The Municipal Collaboration was formed to obtain grant funding from the Maryland Energy Administration (MEA) Empower Clean Energy Communities and the Department of Housing and Community Development Community (DHCD) Legacy grant programs. This grant funding is then used to provide energy efficiency upgrades for low to moderate income homeowners in the County. Council approved the City's participation in the Municipal Collaboration at its meeting on January 26, 2015. Through MEA and

DHCD grants received by the Municipal Collaboration in 2015, energy efficiency upgrades to low and moderate income homeowners in the County resulted in a total decrease of 167,592 kWh of electricity and cost savings of \$67,187. This equates to a reduction of 1,378 tons of CO2 which is the equivalent of planting 165,000 urban trees. The Municipal Collaboration is seeking support from member communities for its Fiscal Year 2017 grant applications for the MEA Empower LMI Communities and the DHCD Community Legacy Grant Programs. This support must be done by a resolution in order for residents of the member municipality to qualify for the DHCD portion of the funds. It is recommended this resolution be introduced for first reading.(CM)

Resolution

13. A Resolution to Authorize the Negotiated Purchase of a Dodge Grand Caravan Touring Edition from Criswell Automotive of Gaithersburg, Maryland at a Cost of \$290,332 -1st Reading - Reference: Resolution - Memorandum, C. Batey, 11/18/2016 HUD Assistance Award/Amendment Criswell Quotation, 11/18/2016
The City received notice from the Department of Housing and Urban Development (HUD) that the program grant year for the Service Coordinator Grant program was being changed from November - October to January - December. In order to complete this program change, HUD has awarded \$67,514 to the City which must be used on or before December 31, 2016, for items within the budgetary framework allotted for the Service Coordinator program. One of the line items on the approved Service Coordinator Program budget was \$30,000 for the purchase of a van to support the transport needs of the Green Ridge House Service Coordinator Program and Greenbelt Assistance in Living (GAIL) program. Staff currently uses personal vans, Public Works and Recreation vehicles on a weekly basis to transport residents, produce and supplies, as well as to attend meetings and conferences. Due to the combination of hauling supplies and transporting people, staff requires a vehicle flexible enough for both cargo and residents. Staff reviewed the State of Maryland Bid Award

for a Dodge Caravan from Criswell Automotive. However, the features required on the van by the City such as two rows of stow and go seats and power lift gate and doors were not available on the base model of the State bid. These features are only available on the Dodge Caravan Touring Edition. Criswell Chevrolet has a Dodge Caravan Touring Edition available on site for purchase at a cost of \$29,332 which will meet the City's needs and falls within the budgetary limitations set forth by the grant award. It is recommended this resolution be introduced for first reading.(CM).

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Resolution.

Memorandum, C. Batey, 11-18-2016

HUD Assistance Award Amendment

Criswell Quotation, 11-18-2016

IV. OTHER BUSINESS

14. Voting Age - Reference: YAC Report #2015-1 At the work session on November 2, 2016, Council discussed the Youth Advisory Committee (YAC) Report #2015-1 which recommends that the City lower the voting age for municipal elections to allow for 16 and 17 year olds to vote in the elections. Council requested this item be included on the agenda of tonight's meeting for possible actions such as: 1) referrals to advisory groups; and 2) scheduling of a public hearing.(CM).

YAC Report 2015-1

15. Approval of Naming Policy for Certain City Spaces - Reference: Draft Policy.

FOGM Proposal

Sample Donor Agreement

Sample Plaque Language

Memorandum, David E. Moran, 9/14/16

The Friends of the Greenbelt Museum (FOGM) has proposed a capital campaign to help renovate the new Museum space at 10-A Crescent Road. The space would become a Visitor and Education Center as well as office space for Museum staff. FOGM is seeking grants and has already secured a \$50,000 Maryland Heritage Area Authority (MHAA) grant which requires a \$37,500 match.

FOGM is proposing to allow for naming opportunities at 10-A Crescent. Donors would provide a specific amount for a specific space. The donation would be made to FOGM. Donors would be acknowledged via a recognition plaque at the space for a period not to exceed 20 years. On September 21, Council met with FOGM to discuss this proposal. City staff noted that the Friends of the Greenbelt Theatre (FOGT) are considering a similar program to help renovate the theatre auditorium. At the work session, several Councilmembers suggested that the City develop a policy on this matter and there was discussion about limiting it to FOGM and FOGT. Council also wanted to review sample donor agreement and sample plaque language. Included in Council's packet is a draft Policy. The Policy limits naming opportunities to the Visitor & Education Center at 10-A Crescent and the Greenbelt Theater. It also requires that the City approve all aspects of any naming program. It is recommended Council approve the Policy. (DEM)

Draft Policy.

FOGM Proposal

Sample Donor Agreement

Sample Plaque Language

Memorandum, David E. Moran, 9-14-16

16. Letter of Support – Appointment to National League of Cities Council on Youth, Education and Families - Reference: Email, J. McNeal, 11/07/2017

Draft Letter of Support

Ema Smith, Chair of the Youth Advisory Committee, is seeking appointment to the National League of Cities (NLC) Council on Youth, Education and Families. As part of the application process, a letter of support from a City Official is required that includes a City commitment to cover Ms. Smith's costs (if appointed) of attending three NLC conferences. Two of the conferences (NLC 2016 & 2017 Congressional City Conferences) are in Washington, D.C. so the costs will be minimal. The other is the 2017 NLC City Summit in Charlotte, NC. The estimated cost for Ms. Smith to attend the conference in Charlotte, NC will be between \$1,600 and \$1,800. Council direction is sought. (CM).

Email, J. McNeal, 11-07-2017

Draft Letter of Support

17. Proposed 2017 Legislative Program - Reference: Proposed 2017 Legislative Program

Legislative Suggestions List

Each year in December, the Council holds a Legislative Dinner with the City's State and County representatives to present the City's top legislative priorities. This dinner meeting will be held on Tuesday, December 13, 2016 at the Greenbelt Marriott. Included in Council's packet is a proposed Legislative Program for 2017. Staff is recommending a short list of priorities under two categories to focus the attention and efforts of our legislators. Three "Top" priorities are proposed. The first is support for the FBI Headquarters in Greenbelt. The second priority is funding for Greenbelt Road Streetscape Improvements. Staff has listed a Bond Bill for Greenbelt Lake Dam as the third priority. There are two "Other" priority issues: Youth Service Bureau Funding and Children living in Greenbelt Station should attend Greenbelt schools. There is also a short list of Other

items to raise with the City's legislators. Staff strongly suggests that the City's 2017 priorities be limited to a small number because it is better to present a concise, manageable package of initiatives to our State and County representatives. Based on Council's action on this item, staff will develop a booklet describing each item in detail and providing appropriate background materials. Staff will also email the summary to State and County legislators in advance of the dinner. Council direction is sought. (DEM).

Proposed 2017 Legislative Program

Legislative Suggestions List

18. Council Activities - Council will report on activities and events recently attended. (If time allows.)
19. Council Reports - Council will reports on meetings and conferences recently attended. (If time allows)

* 20. Friends of Greenbelt Theater – Temporary Use of Capital Funds -
Reference: Letter, C. McGrath, 10/20/2016

FOGT September Financial Report

The Operating Agreement between the City and the Friends of the Greenbelt Theatre (FOGT) calls for the City to make contributions to the theatre for operations and for the capital reserve. The operations contribution has been made per the agreement. Three-quarters of the capital reserve contribution has been made to date with the final payment of \$12,500 to be made December 1, 2016. As has been described in the September monthly report on theater operations by Caitlin McGrath, Executive Director of the Old Greenbelt Theatre, expenses have exceeded revenues due to some unanticipated costs, the occurrence of three payrolls in a month, and the lack of attractive films. Dr. McGrath has requested that FOGT be allowed to temporarily access the Capital Reserve Funds to cover expenses. At the November 9, 2016, work session she outlined the steps being taken to correct this situation which include a fund raising campaign starting in December and a review of operations with an eye to

reducing expenses. At the work session, Council members asked that this item be placed on the agenda to support the request. It is recommended Council authorize FOGT to temporarily use a portion of the city's Capital Reserve contribution for operating expenses with the understanding the funds will be restored as quickly as possible. (MPM)

[Letter, C. McGrath, 10-20-2016](#)

[FOGT September Financial Report](#)

- * 21. Letter to Prince George's County Board of Elections Election Day Issues

[Draft Letter](#)

- * 22. Letter to Maryland Department of Health – Cell Phone Radiation Concern - Reference: Draft Letter

Letter, Mayor Jordan, 11/25/14

At the Regular Meeting on October 24, Theodora Scarato expressed concerns about radiation from cell phones and other wireless devices. Ms. Scarato requested that the City send a letter to Maryland Department of Health and Mental Hygiene about cell phone radiation and the need to inform the public. Included in Council's packet is a letter to the Maryland Secretary of Health & Mental Hygiene. In 2014, Council approved a similar letter to the Federal Communications Commission. Approval of this item will indicate Council's intent to approve the letter. (DEM)

[Draft Letter .](#)

[Letter, Mayor Jordan, 11-25-14](#)

- * 23. Request for Use of City Facilities - Reference: Letter, Callie Mosley Jackson, 10/19/2016 - The City has received a request from the Eleanor Roosevelt High School Grad Night Committee for use of the Youth Center from 2:00 p.m. to 10:00 p.m. on June 4th and from 9 a.m. on June 5th to 6:00 a.m. on June 6th. They also request use of the Greenbelt Aquatic and Fitness Center from 12:00 a.m. to 4:00 a.m. on

June 6th. Julie McHale, Director of Recreation, has indicated Recreation staff will be able to accommodate this request. In the past, the City has waived the facility rental fees but the committee remains responsible for all costs incurred for Recreation personnel. Approval of this item on the consent agenda will indicate Council's intent to approve the waiver of facility rental fees for this event. (CM)

[Letter, Callie Mosley Jackson, 10-19-2016](#)

* [24. Appointment to Advisory Group - Reference: Application Council interviewed Patricia Evans for appointment to the Board of Elections on September 12, 2016. Approval of this item on the consent agenda will indicate Council's intent to appoint Ms. Evans to the Board of Elections.\(CM\)](#)

* 25. Reappointments to Advisory Groups - Reference: Reappointment Surveys

The following individuals have indicated their willingness to continue to serve on City Advisory Groups.

Brian Gibbons Advisory Planning Board

Eunice Pierre Public Safety Advisory Committee

Mary Thomas Public Safety Advisory Committee

Approval of this item on the consent agenda will indicate Council's intent to appoint the members to new terms. (CM)

* 26. Resignation from Advisory Group - Reference: Letter, J. Jacobs-Parker

Email, R. Rudd, 11/07/2016

Janet Jacobs-Parker has submitted her resignation from the Community Relations Advisory Board and Robert Rudd has submitted his resignation from the Employee Relations Board. Approval of this item on the consent agenda will indicate Council's intent to accept their resignations with regret. (CM)

* 27. Employee Special Holiday - Since December 1969, the City Council has granted an extra holiday to classified employees during the holiday season. In recent years, when Christmas has fallen on a Tuesday

or Thursday, Council has assigned the holiday to create a four-day weekend. Otherwise, the holiday has been granted as a “floating day” that employees may use whenever they wish during the remainder of the fiscal year. Since Christmas falls on a Sunday this year and Monday is the City Holiday, it is recommended that Council grant a floating holiday to employees. Approval of this item on the consent agenda will indicate Council’s approval of the recommendation. (CM)

17. [Proposed 2017 Legislative Program](#)

V. [MEETINGS](#)