

REGULAR MEETING OF THE GREENBELT CITY COUNCIL held Monday, September 24, 2012.

Mayor Davis called the meeting to order at 8:08 p.m.

ROLL CALL was answered by Councilmembers Konrad E. Herling, Emmett V. Jordan, Leta M. Mach, Edward V.J. Putens, Rodney M. Roberts and Mayor Judith F. Davis. Councilmember Silke I. Pope was unable to attend due to illness.

ALSO PRESENT were Michael McLaughlin, City Manager; David E. Moran, Assistant City Manager; Robert Manzi, City Solicitor; and Cindy Murray, City Clerk.

Mayor Davis asked for a moment of silence in memory of Greenbelt resident Robert Terrell Sr. and former residents Beverly Izzo and Jaylee Mead. She then led the pledge of allegiance to the flag.

APPROVAL OF CONSENT AGENDA: Mr. Herling and Ms. Mach requested the minutes of the September 10, 2012, meeting be removed from the agenda. With this change, it was moved by Mr. Putens and seconded by Mr. Jordan that the consent agenda be approved. The motion passed 6-0.

Council thereby took the following actions:

MINUTES OF COUNCIL MEETINGS

Work Session #1, August 8, 2012

Work Session #2, August 8, 2012

Work Session, August 27, 2012

Approved as presented.

COMMITTEE REPORTS: Council accepted the Youth Advisory Committee Report #2012-1 (Sustainable Land Care Policy) and will consider it on the agenda of a future meeting.

RESIGNATION FROM ADVISORY GROUP: Council accepted the resignation of Joyce Gladstone from the Advisory Planning Board.

APPROVAL OF AGENDA: Mr. Putens moved that the agenda be approved. Mr. Jordan seconded. The motion passed 6-0.

PRESENTATIONS

National Public Lands Day Proclamation: Mayor Davis read a proclamation to recognize September 29, 2012, as Public Lands Day. Lesley Riddle, Assistant Director of Public Works, received the proclamation and provided an update on the plans for this event.

Ms. Riddle introduced Kristen Wharten, the Volunteer Coordinator from the Volunteer Maryland Program, who will be working in a shared position between the Chesapeake Education, Arts, and Research Society and the City for the next 11 months. Ms. Wharten

said she was excited to be working for the City on the promotion and coordination of community events.

PETITIONS AND REQUESTS: None

MINUTES:

September 10, 2012 Meeting: Under Public Safety Advisory Committee (PSAC) Report #2012-1 (Buddy Attick Park Mile Marker Signage), Mr. Herling requested his suggestion for grammatical changes to the Spanish version of the proposed signage be noted. Under the same item but relating to the City sign fabricator, Ms. Mach requested it be noted that the City vendor had been unable to work with the proposed sign requirement. With these changes, Mr. Putens moved that the minutes be approved. Ms. Mach seconded. The motion passed 6-0.

ADMINISTRATIVE REPORTS:

Mr. McLaughlin announced the sale of the 75th Anniversary Gala tickets had been going very well and ticket sales will end this week.

COUNCIL REPORTS: Councilmembers commented on the 75th Anniversary Events over the past weekend including the presentation by James Roosevelt, the Greenbelt Community Choir, and the Treasure Hunt Cabaret.

Councilmembers also commented on their attendance at the following events:

Green Ridge House Picnic – Ms. Mach and Mr. Roberts
Senior Citizens Forum – Mr. Jordan, Mr. Putens, Mr. Roberts, Ms. Mach, Mr. Herling and Ms. Pope
Fraternal Order of Police Picnic – Mayor Davis, Mr. Jordan, Mr. Putens, Ms. Mach, Mr. Herling and Ms. Pope
Dedication of Bench for Joe Natoli – Mr. Jordan, Mr. Putens, Mr. Roberts, Mr. Herling and Ms. Pope
Texas BBQ Event at St. Hugh's – Mr. Jordan, Mr. Putens, Mr. Roberts, Ms. Mach, Mr. Herling and Ms. Pope
Maryland Municipal League (MML) Recreation and Parks Association Meeting in Greenbelt – Mr. Jordan
Prince George's County Municipal Association Meeting – Mr. Jordan, Ms. Mach and Mr. Herling
Congressional Black Caucus Legislative Meeting – Mr. Jordan
Beltsville Agricultural Research Center Dedication Ceremony of Building #306 – Mayor Davis
MML Eastern Shore Chapter Meeting – Mayor Davis
Metropolitan Washington Council of Governments (COG) National Capital Regional Emergency Preparedness Council Meeting – Mayor Davis
Maryland Municipal Clerks Association Meeting – Mayor Davis
Maryland Municipal League's Convention Planning Committee Meeting – Mayor Davis
COG Chesapeake Bay Policy Committee Meeting – Mayor Davis

Mayor Davis announced that Saturday, September 29th, was “Prescription Drug Take Back Day.”

COMMITTEE REPORTS: None

LEGISLATION:

A Resolution to Authorize the Negotiated Purchase of Certain Goods and Services from Various Vendors as Enumerated Herein When Total Fiscal Year Purchases from Each Vendor Exceeds Ten Thousand Dollars

Mayor Davis read the agenda comments. Ms. Mach introduced the resolution for second reading and moved that it be adopted. Mr. Herling seconded.

Mr. Orleans, Greenbelt, asked and was provided answers to several questions regarding how the City living wage policy applies to City vendors.

ROLL CALL:	Mr. Herling	-	yes
	Mr. Jordan	-	yes
	Ms. Mach	-	yes
	Ms. Pope	-	absent
	Mr. Putens	-	yes
	Mr. Roberts	-	yes
	Mayor Davis	-	yes

The resolution was declared adopted (Resolution No. 1096, Book 8).

ANACOSTIA TRAILS HERITAGE AREA – SUPPORT OF FUNDING REQUEST: Mayor Davis read the agenda comments.

Mr. Putens moved that Council send a letter to the County Executive supporting the Anacostia Trails Heritage Area (ATHA)’s grant request for \$75,000 to Prince George’s County Community Partnership Grant program. Mr. Jordan seconded.

Ms. Mach suggested the letter of support include a reference to the City being a member of ATHA.

The motion passed 6-0.

COLLECTIVE BARGAINING NEGOTIATIONS WITH GREENBELT FRATERNAL ORDER OF POLICE #32: Mayor Davis read the agenda comments.

Mr. Herling moved that Council endorse the Greenbelt Fraternal Order of Police (FOP) proposal to conduct the next set of collective bargaining negotiations directly between the FOP and the City, without the day to day involvement of legal counsel, with the understanding that both the City and FOP reserve the right to consult and involve an attorney and other experts at its discretion. Mr. Putens seconded. The motion passed 6-0.

Mr. Orleans, Greenbelt, asked and was provided answers to several questions regarding the collective bargaining negotiations.

OTHER REPORTS: Councilmembers presented reports on the following meetings and conferences they recently attended.

Ms. Mach – Metropolitan Washington Council of Governments (COG) Clean Air Partners Meeting
Mr. Herling – County Councilmember Eric Olson’s Town Hall Meeting, Maryland Municipal League Academy for Excellence in Local Governance Strategic Planning Committee Meeting
Mr. Jordan – COG Transportation Planning Board Meeting
Mayor Davis – National League of Cities Environmental Energy and Natural Resources Steering Committee Meeting, COG Board of Directors Meeting and COG Emergency Preparedness Meeting

MEETINGS: Council reviewed the upcoming meeting schedule.

ADJOURNMENT: Ms. Mach moved to adjourn the meeting. Mr. Putens seconded. The motion passed 7-0.

Mayor Davis adjourned the regular meeting of Monday, September 24, 2012, at 9:15 p.m.

Respectfully submitted,

Cindy Murray
City Clerk

"I hereby certify that the above and foregoing is a true and correct report of the regular meeting of the City Council of Greenbelt, Maryland, held September 24, 2012."

Judith F. Davis
Mayor