

REGULAR MEETING OF THE GREENBELT CITY COUNCIL held Monday, September 23, 2013.

Mayor Davis called the meeting to order at 8:00 p.m.

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

ALSO PRESENT were James Craze, Police Chief and Acting City Manager; Robert Manzi, City Solicitor; and Cindy Murray, City Clerk.

Mayor Davis asked for a moment of silence in memory of the victims of the 911 Attacks and the Navy Yard Shooting. She then led the pledge of allegiance to the flag.

APPROVAL OF CONSENT AGENDA: Mayor Davis requested the minutes of the September 9, 2013, regular meeting be removed from the consent agenda. With this change, it was moved by Mr. Putens and seconded by Mr. Jordan that the consent agenda be approved. The motion passed 7-0.

Council thereby took the following actions:

MINUTES OF COUNCIL MEETINGS:

Interview, September 9, 2013

Approved as presented.

AWARD OF PURCHASE – 3M COGENT BLUECHECK II MOBILE REMOTE FINGERPRINT SCANNERS: Council approved the use of the 2013 JAG grant award for purchase of nine (9) 3M Cogent Bluecheck II mobile remote fingerprint scanners from Applied Technology Services at a cost not to exceed \$13,240 in accord with State Bid #060B2490022.

RESIGNATION FROM ADVISORY GROUP: Council accepted the resignation of Herbert Wyche from the Public Safety Advisory Committee.

APPROVAL OF AGENDA: Mayor Davis requested “Appointment to Advisory Group” be added to the agenda. With this addition, it was moved by Mr. Putens and seconded by Ms. Pope that the agenda be approved. The motion passed 7-0.

PRESENTATIONS:

National Public Lands Day Proclamation: Mayor Davis read a proclamation declaring September 28, 2013, as National Public Lands Day. The proclamation was presented to Brian Townsend, Horticultural Supervisor. Mr. Townsend provided an update on the plans for this event scheduled for that day.

PETITIONS AND REQUESTS: None

MINUTES:

Regular Meeting, September 9, 2013: Under Award of Purchase – Asphalt Resurfacing and Related Improvements, Mayor Davis requested the minutes reflect that she had suggested that any needs determined by the Bus Accessibility Study be incorporated into the street resurfacing projects if possible. With this change it was moved by Mr. Putens and seconded by Mr. Jordan that the minutes be approved. The motion passed 7-0.

ADMINISTRATIVE REPORTS: None

COUNCIL REPORTS: Councilmembers commented on the Annual Convention of the Prince George's County Volunteer Fire & Rescue Association and Annual Convention of the Ladies Auxiliary, including the banquet dinner, parade, field games, etc. Mayor Davis and Council congratulated the Greenbelt Volunteer Fire Department & Rescue Squad and Ladies Auxiliary who had hosted the conventions.

University of Maryland Workshop on the possible establishment of an Institute for Sustainable Maryland – Ms. Mach
Rexford Review sponsored by the Friends of the Greenbelt Museum – Mayor Davis and Ms. Mach
Tour of Greenbelt Theater – Mr. Herling, Mr. Jordan and Mr. Roberts
Greenspring Multicultural Picnic – Mayor Davis, Mr. Jordan, Ms. Pope and Mr. Putens
Friends of New Deal Café's Blues Festival – Mayor Davis and Mr. Jordan
Chesapeake Education, Arts and Research Society Fall Festival at Roosevelt Center – Mayor Davis and Mr. Jordan
Reid Temple African Methodist Episcopal Church Family Day – Mr. Jordan
Democratic Club Meeting – Mr. Herling and Mr. Jordan
Maryland Municipal League Board Structure and Evaluation Work Group Meeting – Mayor Davis
Metropolitan Washington Council of Governments (COG) Board of Directors Meeting – Mayor Davis
COG Emergency Preparedness Meeting – Mayor Davis
COG Chesapeake Bay Policy Committee Meeting – Mayor Davis
Camp Fire USA Open House – Mayor Davis
Tour of Franklin Park Community Clinic – Mayor Davis
Greenbelt Intergenerational Volunteer Exchange Service Quarterly Meeting – Mayor Davis and Mr. Jordan
Retirement Luncheon for Captain Schinner – Mayor Davis and Ms. Mach
Anacostia Trails Heritage Area Governing Board Meeting – Mayor Davis

Mr. Herling announced that representatives from the 4-Cities will be meeting at the Greenbelt Access Television studio on Thursday to discuss creating a video project to promote Greenbelt for the relocation of the Federal Bureau of Investigation.

COMMITTEE REPORTS: None

LEGISLATION

A Resolution to Designate All of the City of Greenbelt, Maryland as a Sustainable Community, Pursuant to the Attached Sustainable Community Map, Plan and Application for Approval by the State of Maryland Department of Housing and Community Development or through the Smart Growth Subcabinet of the State of Maryland

Mayor Davis read the agenda comments.

Mr. Jordan introduced the resolution for first reading and moved suspension of the rules in order to allow second reading and passage of the resolution tonight. Mr. Herling seconded the motion.

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

Mr. Jordan introduced the resolution for second reading and moved that it be adopted. Ms. Pope seconded.

Terri Hruby, Assistant Director of Planning, explained that the Community Legacy designation must be submitted by October 2, 2013, to ensure continued access to State revitalization funding. She explained the application and action plan incorporate the City's 2002 Community Legacy Application, Council's vision and goals from the 2012 visioning sessions, the strategies and policies contained in the Adopted Greenbelt Metro Area and MD 193 Corridor Plan, recent planning and public work initiatives (i.e. Pedestrian and Bicyclist Plan, Bus Stop Safety and Accessibility Plan and the Sustainability Plan/Framework), and the FY 2014 budget. Ms. Hruby recommended a work session be scheduled for staff to brief Council on the details of the application and action plan. She mentioned that the work program can be amended as needed to reflect the desires of the Council.

Mr. Orleans, Greenbelt, asked and was provided answers to several questions.

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

The resolution was declared adopted (Resolution No. 2004, Book 8).

A Resolution to Repeal Resolution Number 1086 and to Provide for the Number of Judges and Clerks of Election, Their Rate of Compensation, and the Rate of Compensation to be Paid to the Chairperson and Members of the Board of Elections for the 2013 Regular Election

Mayor Davis read the agenda comments. Mr. Jordan introduced the resolution for first reading

MARYLAND SMART ENERGY COMMUNITIES – ADOPTION OF ENERGY EFFICIENCY AND RENEWABLE ENERGY GENERATION POLICIES: Mayor Davis read the agenda comments.

Mr. Putens moved that Council approve the Energy Efficiency and Renewable Energy Generation policies as proposed by staff. Mr. Jordan seconded. The motion passed 7-0.

Mayor Davis advised that three citizens had forwarded information on the World Wide Fund for Nature's Earth Hour City Challenge which is different than the Earth Hour Event that the City currently participates in. Mr. Herling will convey the information on the Earth Hour City Challenge to the Greenbelt Advisory Committee on Environmental Sustainability.

AWARD OF PURCHASE – LIVE SCAN BOOKING WORKSTATION: Mayor Davis read the agenda comments.

Ms. Pope moved that Council approve the purchase of a 3M Cogent CS500p Booking Workstation from Applied Technology Services at a total cost not to exceed \$33,283 in accord with State Bid #060B2490022. Mr. Putens seconded.

Cpl. Tim White explained that Federal Bureau of Investigation and the Maryland State Police now require electronic submission of fingerprints by local agencies for criminal arrests or applicant background submission and rolled ink fingerprints are no longer accepted. He explained this system will capture fingerprints and photographs of subjects and immediately submit the data electronically to the State. Cpl. White added that it will provide for the efficient processing of individuals as well of increasing the accuracy and legibility of biometric data.

In response to a question from Mr. Herling, Cpl. White advised that fingerprint processing of individuals incarcerated by the Police Department is currently done by the Prince George's County Department of Corrections and fingerprint processing of employees and volunteers is currently done by a neighboring police agency. He advised the new system will allow both to be done in-house. Ms. Pope commented that parent volunteers in local schools are required to have fingerprint processing and it would be nice to offer these services locally.

Mr. Jordan asked about the security/privacy of the data collected. Cpl. White explained that the State has stewardship of the data and nothing is stored within the local system.

Ms. Pope questioned how long it would take to have the system operational for the Police Department. Cpl. White said approximately two months.

In response to questions from Mayor Davis and Ms. Mach, Cpl. White said the new system would not be used for child identification/fingerprints since child identification information is held by the child's parents and not the State. He advised the Department would continue to provide child identification/rolled fingerprinting services.

The motion passed 7-0.

LETTER OF SUPPORT – NEW REGIONAL MEDICAL CENTER IN LARGO: Mayor Davis read the agenda comments.

Mayor Davis moved that Council approve sending a letter to the Maryland Health Care Commission in support of the new regional medical center proposed for Largo Town Center. Mr. Putens seconded. The motion passed 7-0.

OTHER REPORTS:

Ms. Mach – Kaboom Playful City USA Leaders' Summit

Mr. Herling – Tour of Greenbelt Theater with Frank Gervasi (Mr. Herling requested staff arrange a tour for the entire Council)

Mr. Jordan – Council of Governments (COG) Transportation Planning Board Meeting

Mayor Davis – COG Board of Directors Meeting
COG Emergency Preparedness Council Meeting
Anacostia Trails Heritage Area Governing Board Meeting
COG Chesapeake Bay Policy Committee Meeting

APPOINTMENT TO ADVISORY GROUP: Mayor Davis moved that Council appoint Eunice Pierre to the Public Safety Advisory Committee. Ms. Mach seconded. The motion passed 7-0.

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 23, 2013, at 9:42 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 23, 2013."

Judith F. Davis
Mayor