

GREENBELT CITY COUNCIL
Municipal Building
Regular Meeting
September 8, 2014 - 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.\)](#)
5. [Approval of Agenda and Additions](#)

II. COMMUNICATIONS

6. Presentations

Recognition of Eleanor Roosevelt High School Step Club

The Eleanor Roosevelt High School's Step Squad "Dem' Raider Boyz" placed first in the Youth Step USA's National Stepping Competition on May 24, 2014, in Harrisburg, Pennsylvania. The Step Squad has been invited to attend the meeting this evening to receive Council recognition.
(CM)

Step Club

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.)

8. Minutes of Council Meetings

* - Work Session, July 21, 2014

WS 7-21-14

* - Work Session, August 4, 2014

WS 8-4-14

* - Regular Meeting, August 11, 2014

RM 8-11-14

9. Administrative Reports

* 10. Committee Reports

III. LEGISLATION

11. An Ordinance to Ratify and Adopt an Extension of the Franchise Agreement with Comcast of Maryland, Inc. - 1st Reading - Reference:(posted below) Ordinance Memo, Beverly Palau & Dale Worley, 8/21/14
The City's Franchise Agreement with Comcast expired on April 1, 2014. The Comcast Franchise Negotiations group, consisting of representatives from the County and 27 Municipalities, has been meeting with Comcast since the start of calendar year 2014. The expectation of the group was to reach an agreement by September,

2014. However, currently it does not appear that a new franchise agreement will be reached by then. Comcast has been involved in a merger with Time/Warner and is currently negotiating franchises with other metropolitan jurisdictions. The process has been slow in all of these areas. Comcast has agreed to extend the terms and conditions of the franchise until the franchise is either renewed, terminated, or final action is taken not to renew the franchise, in accordance with the agreement, the Federal Cable Act and other applicable law, whichever occurs first. During this time, all aspects of the expired franchise agreement will continue to be enforceable by the franchising authorities. Staff recommends this ordinance be introduced for first reading. (DEM).

Item 11 Ordinance

Item 11 Palau Memo

12. A Resolution to Repeal Resolution 1093 and to Establish Admission Fees and Pass Rates for the Greenbelt Aquatic and Fitness Center Effective October 1, 2014 - 1st Reading - ...for the Greenbelt Aquatic and Fitness Center Effective October 1, 2014
-1st Reading - Reference: (posted below) Resolution
Resolution 1093
FY 2015 Budget, Page 207 - The FY 2015 Budget includes an increase of: three percent (3%) for all pass fees, 25 cents for resident daily admission and 50 cents for non-resident daily admission at the Aquatic & Fitness Center. This Resolution increases these fees accordingly. It is recommended the resolution be introduced for first reading. (CM).

Item 12 Resolution

Item 12 Resolution 1093

Item 12 Budget Page 207

IV. OTHER BUSINESS

13. Application for Chesapeake Bay Trust - Prince George's County Stormwater Stewardship Grant Program - Reference: Email, 8/12/14

Application Guidelines

The Prince George's County Government and the Chesapeake Bay Trust are partnering to offer grant funds to projects within Prince George's County that promote stormwater restoration. The grant program is similar in purpose and goals to the grant projects that staff is currently implementing that include the Cherrywood Lane Complete/Green Street project and the Greening of the Springhill Lake Parking Lot project. In fact, staff believes the Cherrywood Lane Complete/Green Street project will be a prime project for next year's round of the Prince George's County Stormwater Stewardship Grant Program since design should be completed by this time next year. For water quality projects, priority will be given to projects that generally range from \$20,000 to \$200,000 and have completed the design phase and can be constructed within two years. Grant funds are also available for citizen engagement projects that range from \$5,000 to \$50,000. Larger projects may be eligible but require prior approval from the Chesapeake Bay Trust. There is no matching fund required, but projects with matching funds will be more competitive. The deadline to submit applications is September 18, 2014. The application process is complex, and requires that the project be fairly well defined. The application questions are geared towards projects that have a concept design plan at the minimum. Given the application is due in less than 15 days; staff is concerned about its ability to fully complete competitive applications. One project that staff is confident that it can complete a competitive application for is a street tree planting project utilizing the recently completed street tree inventory to identify areas most in need of plantings. An additional potential project that staff has identified is the redesign/greening of the Buddy Attick Park parking lot. There is \$15,000 budgeted for this fiscal year for design services and staff feels that this project could be designed and built within the two year grant time period. At this time staff can

not commit fully to having an application completed by the September 18th deadline for this project, but the Center for Low Impact Development has agreed to assist City staff with the application process, and staff will work hard to try to meet the deadline. Staff recommends City Council support the submittal of grant applications to the Chesapeake Bay Trust for a Street Tree Planting Project and the Greening/Redesign of the Buddy Attick Park Parking Lot. (TH).

Item 13 Email

Item 13 Application Guidelines

14. Belle Point Playground Update - Reference: Memo, David E. Moran, 8/18/14

The City has received notice from the State that the Board of Public Works has approved this project and the City can proceed with construction. Included in Council's packet is a background memo on this project. Council discussed this project at the work session on September 3, 2014. It is recommended that the proposed playground site be staked so Council, Belle Point residents, the Forest Preserve Advisory Board, the Park and Recreation Advisory Board and others can review the proposed site and provide feedback. Staff will make adjustments where feasible, and present a plan for final approval at the Regular Meeting on September 22. (DEM).

Item 14 Moran Memo

15. Prince George's County Municipal Association Legislative Action Requests - Reference: (posted below)PGCMA Legislative request Form

Legislative Suggestion List

The Prince George's County Municipal Association (PGCMA) is requesting member municipalities submit Legislative Action Requests by September 10, 2014. PGCMA is focusing on issues that directly affect Prince George's County and would be acted on by the County.

Council or Prince George's Delegation. Council direction is sought. (DEM).

Item 15 PGCMA Form

Item 15 Suggestions

16. Appointment to Committee to Rename Old Greenbelt Middle School - Reference: (posted below) Email Correspondence Letter, Kevin M. Maxwell Board of Education Policy #3500 The Prince George's County Public Schools (PGCPS) is forming a committee to rename the old Greenbelt Middle School and has requested that the City recommend one of the two "citizen/community" members on the committee. Dave Lange has agreed to serve on this Committee. It is recommended that Mr. Lange's name be submitted to PGCPS. (DEM).

Item 16 email

Item 16 Maxwell Letter

Item 16 BOE Policy

17. Rental of Rooms through Airbnb - Mayor Pro Tem Davis requested that this be added to this evening's agenda.
18. Council Reports

* 19. Council Referrals - At its work session on August 20, 2014, Council discussed a petition received from George Boyce for the establishment of a Science and Technology Advisory Committee and a request received from Michael Hartman for the establishment of an Advisory Group on Inclusion and Diversity. At that meeting, Council suggested a referral be sent to the Advisory Committee on Education regarding the establishment of a Science

and Technology Advisory Group and a referral be sent to the Community Relations Advisory Committee to review the request for an Advisory Group on Inclusion and Diversity. Acceptance of this item on the consent agenda will indicate Council's intent to refer these items to the committees. (CM)

Item 19

* 20. Removal of Advisory Committee Member - Reference: Memo, C. Murray, 08/29/2014

Letter, C. Murray, 06/26/2014

Letter, C. Murray, 08/05/2014

Included in Council's packet is a memorandum from the City Clerk regarding the membership of Tim Cohen Mitchell on the Youth Advisory Committee. Acceptance of this item on the consent agenda will indicate Council's intent to remove Mr. Cohen-Mitchell as a member of the Youth Advisory Committee. (CM)

IV. MEETINGS

Ag Reference: Chart, Stakeholder/Regular Meetings
Master Calendar

NOTE: Two executive sessions are requested to discuss personnel issues and consult with legal counsel. A motion to schedule these executive sessions is required. WMATA is unable to attend the previously scheduled transit meeting, so it is being rescheduled. Beltway Plaza has been asked about its availability.

<u>Meeting</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>
<u>Regular Meeting</u>	<u>Mon.</u>	<u>09/08</u>	<u>8:00 pm</u>
<u>Work Session – Greenbelt Theater Operations (CC)</u>	<u>Wed.</u>	<u>09/10</u>	<u>8:00 pm</u>
<u>Work Session – Pepco</u>	<u>Mon.</u>	<u>09/15</u>	<u>8:00 pm</u>
<u>No Meeting</u>	<u>Wed.</u>	<u>09/17</u>	<u>8:00 pm</u>
<u>Regular Meeting</u>	<u>Mon.</u>	<u>09/22</u>	<u>8:00 pm</u>

<u>No Meeting - Rosh Hashanah</u>	<u>Wed.</u>	<u>09/24</u>	<u>8:00 pm</u>
<u>Work Session – Roosevelt Center Owner (<i>tentative</i>)</u>	<u>Mon.</u>	<u>09/29</u>	<u>8:00 pm</u>
<u>Executive Session – Legal Counsel (CC)</u>	<u>Wed.</u>	<u>10/01</u>	<u>8:00 pm</u>
<u>Work Session – TBA</u>	<u>Mon.</u>	<u>10/06</u>	<u>8:00 pm</u>
<u>Executive Session – Personnel (CC)</u>	<u>Wed.</u>	<u>10/08</u>	<u>8:00 pm</u>
<u>Appreciation Dinner for Advisory Boards/Committees</u>	<u>Sun.</u>	<u>10/12</u>	<u>5:00 pm</u>
<u>Regular Meeting</u>	<u>Mon.</u>	<u>10/13</u>	<u>8:00 pm</u>
<u>enda, Regular Meeting, 09/08/2014</u>			