

REGULAR MEETING OF THE GREENBELT CITY COUNCIL held Monday, June 18, 2018.

Mayor Jordan called the meeting to order at 8:00 p.m. The meeting was held in the Council Room of the Municipal Building.

PRESENT WERE: Councilmembers Judith F. Davis, Colin A. Byrd, Leta M. Mach, Silke I. Pope, Rodney M. Roberts, Edward V. J. Putens and Mayor Emmett V. Jordan.

STAFF PRESENT WERE: Nicole Ard, City Manager; David E. Moran, Assistant City Manager; Todd Pounds, City Solicitor; Julie McHale, Recreation Director; Jeff Williams, City Treasurer; Terri Hruby, Director of Planning and Community Development and Bonita Anderson, City Clerk.

Mayor Jordan asked for a moment of silence in honor of Greenbelt residents Elsie N. Forbes, William Paul Byerly, Sr. and former resident Michael (Mike) Bates.

Mr. Putens led in the pledge of allegiance to the flag.

CONSENT AGENDA – It was moved by Mr. Byrd and seconded by Mr. Putens that the consent agenda be approved. Motion carried 7-0.

Council thereby took the following actions:

License Agreement for Studio Use: Council approved and authorized the City Manager to enter into an agreement with resident artists.

Resignation from Advisory Groups: Council accepted the resignation of Brenda Cooley from the Senior Citizens' Advisory Committee.

Community Relations Advisory Board report, (Evaluation of FY19 Recognition Group Applications): Council accepted this report.

Community Relations Advisory Board report, (Report 2018-1): Council accepted this report.

APPROVAL OF AGENDA: It was moved by Ms. Davis to add #19 Stakeholders list and seconded by Mr. Putens. The motion carried 7-0.

PRESENTATIONS

13th Amendment Awareness Month Proclamation: Mayor Jordan read the proclamation and Ms. Mach provided background information about the 13th Amendment Awareness Month Proclamation.

Petitions and Requests: Mr. Siddiqui presented to the Council his request to attend the National League of Cities (NLC) Conference, in Los Angeles, CA. He is currently a member of the Planning Committee with the NLC representing the Greenbelt Youth Advisory Committee.

Mr. Bill Orleans requested the Green Ridge House eviction policy.

Minutes of Council Meetings: None

Administrative Reports: Ms. Ard identified the addition to the Council's packet that included an updated vendors list. She asked Council when they would be available to review videos of the candidates for the Police Chief position.

Mr. Byrd inquired, on behalf of the Greenbelt East Advisory Coalition, about the timeline of the police report and the placement of security cameras at Shrom Hills Park.

Ms. Davis stated that she would like to review the detailed plans from SHA concerning the intersection at Southway and Greenbelt Road, along with the status of the project.

Ms. Davis inquired about the City's policy that offers funds to help with closing costs if an employee purchases a home within the City. Ms. Ard stated that it is part of the employee's benefits package. Mr. Williams confirmed that the amount is \$2,000.

Ms. Pope inquired about the condition of the dog park. She also expressed her concerns about fishing at Buddy Attick Park and that routine maintenance is needed at the park on the weekends. Mr. Putens mentioned that Park Rangers used to hand out rules and guidelines for the park.

LEGISLATION

End of the Year Budget Adjustments

An Ordinance to Make a Supplemental Appropriation in the General Fund for the Fiscal Year Ending June 30, 2018, in the Amount of Six Hundred Thousand Dollars (\$600,000) for
Additional General Fund Expenditures Over the Appropriated Amount

Mayor Jordan read the agenda comments.

Ms. Mach introduced the ordinance for first reading and moved suspension of the rules in order to allow second reading and passage of the ordinance tonight. Ms. Davis seconded.

ROLL CALL:	Ms. Davis	-	Yes
	Mr. Byrd	-	Yes
	Ms. Mach	-	Yes
	Ms. Pope	-	Yes
	Mr. Putens	-	Yes
	Mr. Roberts	-	Yes
	Mayor Jordan	-	Yes

Ms. Mach introduced the ordinance for seconding reading and moved that it be adopted. Ms. Davis seconded

ROLL CALL:	Ms. Davis	-	Yes
	Mr. Byrd	-	Yes

Ms. Mach	-	Yes
Ms. Pope	-	Yes
Mr. Putens	-	Yes
Mr. Roberts	-	Yes
Mayor Jordan	-	Yes

The ordinance was declared adopted (Ordinance No. 1361, Book 12).

An Ordinance to Make Supplemental Appropriation in the Greenbelt West Fund for the Fiscal Year Ending June 30, 2018, in the Amount of One Hundred Thousand Dollars (\$100,000) for Additional Greenbelt West Fund Expenditures Over the Appropriated Amount

Mayor Jordan read the agenda comments.

Mr. Byrd introduced the ordinance for first reading and moved suspension of the rules in order to allow second reading and passage of the ordinance tonight. Mr. Putens seconded.

ROLL CALL:	Ms. Davis	-	Yes
	Mr. Byrd	-	Yes
	Ms. Mach	-	Yes
	Ms. Pope	-	Yes
	Mr. Putens	-	Yes
	Mr. Roberts	-	Yes
	Mayor Jordan	-	Yes

Mr. Byrd introduced the ordinance for second reading and moved that it be adopted. Mr. Putens seconded.

ROLL CALL:	Ms. Davis	-	Yes
	Mr. Byrd	-	Yes
	Ms. Mach	-	Yes
	Ms. Pope	-	Yes
	Mr. Putens	-	Yes
	Mr. Roberts	-	No
	Mayor Jordan	-	Yes

The ordinance was declared adopted (Ordinance No. 1362, Book 12).

An Ordinance to Make a Supplemental Appropriation in the Community Development Block Grant Fund for the Fiscal Year Ending June 30, 2018, in the Amount of One Hundred Fifteen Thousand, Four Hundred Dollars (\$115,400) for Additional Community Development Block Grant Fund Expenditures Over the Appropriated Amount

Mayor Jordan read the agenda comments.

Ms. Davis introduced the ordinance for first reading and moved suspension of the rules in order to allow second reading and passage of the ordinance tonight. Mr. Putens seconded.

ROLL CALL:	Ms. Davis	-	Yes
	Mr. Byrd	-	Yes
	Ms. Mach	-	Yes
	Ms. Pope	-	Yes
	Mr. Putens	-	Yes
	Mr. Roberts	-	Yes
	Mayor Jordan	-	Yes

Ms. Davis introduced the ordinance for second reading and moved that it be adopted. Mr. Putens seconded.

ROLL CALL:	Ms. Davis	-	Yes
	Mr. Byrd	-	Yes
	Ms. Mach	-	Yes
	Ms. Pope	-	Yes
	Mr. Putens	-	Yes
	Mr. Roberts	-	Yes
	Mayor Jordan	-	Yes

The ordinance was declared adopted (Ordinance No. 1363, Book 12).

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 Exceed Ten Thousand Dollars

Mayor Jordan read the agenda comments.

Ms. Davis introduced the resolution for first reading.

OTHER BUSINESS

Park and Recreation Advisory Board, Request to Reduce Number of Members: Mayor Jordan read the agenda comments. Ms. McHale mentioned that since she has been Director, the group has not been at full compacity. It was moved by Ms. Mach and seconded by Ms. Pope to direct staff to prepare an ordinance reducing the number of members from 11 to 9. Motion carried 7-0.

Program Open Space (POS) FY 2019 Annual Program: Mayor Jordan read the agenda comments. It was moved by Ms. Davis to approve the City's FY 2019 Program Open Space Annual Program. It was seconded by Mr. Putens. Motion carried (6-1) Mr. Roberts.

Council Activities

- Veterans Forum for County Executive Candidates, Prince George's County Commission for Veterans, Greenbelt American Legion (Ms. Davis)
- GIVES Annual Meeting (Mayor Jordan, Ms. Davis and Mr. Putens)
- Magazine Box Dedication (Mayor Jordan, Ms. Davis, Ms. Mach, Mr. Putens)
- Bee Workshop, Public Works (Ms. Davis)

- Annual Docent Appreciation Dinner, FOGM, Museum (Mayor Jordan and Ms. Davis)
- Maryland Municipal League Summer Conference, Ocean City (Mayor Jordan, Ms. Davis, Mr. Byrd, Ms. Pope, Ms. Mach and Mr. Putens)
- Annual Senior Luncheon, County Councilperson Todd Turner (Ms. Davis and Ms. Mach)
- Toastmasters Open House (Mayor Jordan and Mr. Putens)
- Prince George's County Health Department, Transformative Change Roundtable Forum, College Park Airport Operations Building (Mayor Jordan)
- Greenbelt Elementary School's 4th Grade Promotion (Mayor Jordan)

Stakeholders List Amendment: It was moved by Ms. Davis and seconded by Mr. Putens to accept the new list. Motion carried 7-0.

Mr. Roberts inquired about scheduling an executive session to discuss the proposals for an attorney to assist with the proposed MAGLEV project.

MEETINGS: Council reviewed the meeting schedule.

ADJOURNMENT: A motion to adjourn the meeting was made by Ms. Mach and seconded by Mr. Putens. The motion carried 7-0. The Mayor adjourned the regular meeting of June 18th, 2018, at 9:48 pm.

Respectfully submitted,

Bonita Anderson
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 June 18th, 2018.

Emmett V. Jordan
Mayor