

REGULAR MEETING OF THE GREENBELT CITY COUNCIL held Monday, May 10, 2010.

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

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

ALSO PRESENT were Michael McLaughlin, City Manager; David E. Moran, Assistant City Manager; Ken Hall, Director of Public Works; John Shay, City Solicitor; and Cindy Murray, City Clerk.

Mayor Davis asked for a moment of silence in memory of former Greenbelt residents Martha Warren and George Burdette Nelson. She then led the pledge of allegiance to the flag.

CONSENT AGENDA: 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

Work Session, April 28, 2010

Approved as presented.

COMMITTEE REPORTS:

Park and Recreation Advisory Board, Reprot #10-1 (FY 2011 Contribution/Recognition Groups Budget Review): Council accepted this report, which was discussed at the budget work session for Contribution Groups, and will consider recognition group status to new applicant groups at a future meeting.

Arts Advisory Board, Report #10-02 (FY 2011 Contribution/Recognition Groups Budget Review): Council accepted this report, which was discussed at the budget work session for Contribution Groups, and will consider recognition group status to new applicant groups at a future meeting.

Advisory Committee on Trees, Report #2010-2 (Meeting with Labor Day Festival Committee Regarding Tree Damage from Carnival Rides and Other Heavy Equipment): Council accepted this report and directed staff to continue to work with the Labor Day Festival Committee to reach a successful conclusion.

Forest Preserve Advisory Board, Report #2010-01 (Naming the Forest Preserve): Council accepted this report and will consider it on the agenda of the May 24 meeting.

Advisory Planning Board, Reprot #10-1 (Street Smart Pedestrian Safety Program): Council accepted this report and will consider it on the agenda of the May 24 meeting.

LOCAL GOVERNMENT INSURANCE TRUST (LGIT) – BOARD OF TRUSTEES BALLOT: Council authorized the City Clerk to respond affirmatively on LGIT's four

candidates for nomination to the board to serve three-year terms beginning July 1: Sonny Bloxom, Sharon Greisz, Susanne Hayman, and Susan Keller.

COUNTY LEGISLATION CB-24-2010: Council recommended support of CB-24-2010.

APPOINTMENT TO ADVISORY GROUP: Council appointed Ian Welsh to the Youth Advisory Committee.

REAPPOINTMENTS TO ADVISORY GROUPS: Council appointed the following individuals to new terms on their respective advisory groups:

Jacquelyn Carrington	Community Relations Advisory Board
Betty Sonneveldt	Park and Recreation Advisory Board

APPROVAL OF AGENDA: Mr. Putens requested State Legislation HB 558 be added to the agenda. With this change, it was moved by Mr. Putens and seconded by Mr. Jordan that the agenda be approved. The motion passed 7-0.

PRESENTATIONS:

ACE Student Awards: The Advisory Committee on Education (ACE) presented its 16th Annual Student Awards program. Jon Gardner, ACE Chair, described the ACE awards program and, together with ACE member Veronica Martin Frederick, introduced the award recipients. Each recipient was presented with several certificates and several small gifts. This year also marked the 13th year of the presentation of a scholarship to the student award winners from Eleanor Roosevelt High School. State Senator Paul Pinsky, Delegates Tawanna Gaines, Anne Healey and Justin Ross, County Councilmember Ingrid Turner, and Board of Education Member Rosalind Johnson also participated. The 2010 recipients were:

Greenbelt Elementary School:	Bruno To and Rannisaa Yudhistira
Springhill Lake Elementary School:	Roland Njoya and Lorenda Boccovi
Magnolia Elementary School:	Marquise Anderson and Lucero Salazar
Turning Point Academy:	Kionte Blake and Aminata Diallo
St. Hugh School:	Alfonso Jose and Torianna Miller
Greenbelt Middle School:	Oluwatosin Akinmoladun and Jasmine Okosun
Eleanor Roosevelt High School:	Jacob Fletcher and Ursula Tooley

In addition, Delegate Anne Healey presented a Maryland State Legislative Scholarship to Eleanor Roosevelt High School (ERHS) student Christopher Bonnell.

Councilmember Ingrid Turner: Ms. Turner presented a check for \$2,000 to the ACE program for students and complimented all the members of ACE for the great work they provide towards the education of students. Mayor Davis thanked Ms. Turner for the contribution to ACE and also for her \$2,500 contribution last month to the CARES program.

Board of Education Districting Plan: Board of Education Member Rosalind Johnson informed Council that under the new board districting plan which was approved by the State legislature in the 2009 session, Greenbelt will no longer be part of her district. Ms. Johnson thanked Council for their support and said it had been an honor to represent the City.

Legislative Wrap-Up – 22nd District Delegation: State Senator Pinsky and Delegates Gaines, Healey and Ross provided an overview of the 2010 General Assembly Session. The Delegates each commented on what a difficult session it had been given the fiscal situation. David Moran also reported on the City's Legislative priorities and its advocacy during the 2010 Session.

Older Americans Month Proclamation: Mayor Davis read a proclamation to recognize May as Older Americans Month. Sharon Vanzego, Service Coordinator for Green Ridge House, received the proclamation on behalf of the Greenbelt Assistance in Living Program and the residents of Green Ridge House. Ms. Vanzego reviewed the month long events.

PETITIONS AND REQUESTS: None

MINUTES OF COUNCIL MEETINGS: None

ADMINISTRATIVE REPORTS: None

COUNCIL REPORTS:

Ms. Mach commented on the Lake Park Cleanup event and the School Music Festival at the Artful Afternoon event.

Mayor Davis commented on the the following events: Farmers Market, Green Man Festival, Pet Expo, Three Sisters Garden project, Arthritis Walk at Eleanor Roosevelt High School, Beaverdam Creek Watershed Watch Group's stormwater tour, Foster Parents of the Year awards presentation by the Council of Governments, retirement luncheon for Gene Diest, Moms Make a Difference Day at Greenbelt Elementary School, and the selection of winners in the "If I were Mayor Contest".

COMMITTEE REPORTS: None

LEGISLATION: None

AWARD OF PURCHASE – REFUSE/RECYCLING TRUCK:

Mr. Hall provided information on the bid opening that occurred today for the purchase of a refuse and recycling truck. He explained that four bids were received, but Gran Turk Equipment Company was the only company that provided a bid that met all specifications.

Mr. Putens moved that Council award the purchase of a Leach 25 Yard 2RIII with Freightliner M2 Chassis Refuse and Recycling truck to Gran Turk Equipment Company at a cost of \$144,532 in accordance with the bid submitted on May 10, 2010. Ms. Pope seconded. The motion passed 7-0.

Mr. Roberts questioned what would happen to the old refuse and recycling truck this new truck is replacing. Mr. Hall said the truck would be sold.

SELECTION OF AUDIT SERVICES FOR FY 2010: Mayor Davis read the agenda comments.

Ms. Mach moved that Council contract with Clifton Gunderson, LLP for services to perform the Fiscal Year 2010 audit for the City and authorize Mr. McLaughlin to sign the engagement letter. Ms. Pope seconded. The motion passed 7-0.

Mayor Davis noted that it had been five years since the last request for proposals (RFP) had been advertised for audit services, Mayor Davis suggested that a RFP be advertised for the Fiscal Year 2011 audit.

OTHER REPORTS: Ms. Mach and Mr. Jordan reported on the National League of Cities National Afterschool Summit. Ms. Mach also reported on the Metropolitan Washington Air Quality Meeting.

STATE LEGISLATION HB 558: Mayor Davis reported that State Legislation HB 558 for Alcoholic Beverages/Entertainment Permits in Prince George's County had recently been approved. She advised the legislation does not require notification to municipalities when applications are submitted from establishments in their cities or towns. Mayor Davis said Senator Pinsky has indicated that the bill will be amended next session to include notification to municipalities. Mr. Putens moved that Council send a letter to the Board of License Commissioners (Liquor Board) requesting notification when applications for Entertainment Permits are submitted from establishments in the City. Mr. Jordan seconded. The motion passed 7-0.

MEETINGS: Council reviewed the meeting schedule.

ADJOURNMENT: A motion to adjourn the regular meeting was made by Ms. Mach and seconded by Mr. Putens. The motion passed 7-0.

Mayor Davis adjourned the regular meeting of Monday, May 10, 2010, at 10:49 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 May 10, 2010."

Judith F. Davis
Mayor