

**GREENBELT CITY COUNCIL**  
**Municipal Building**  
**Regular Meeting**  
**May 9, 2016 - 8:00 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

Magnolia Elementary School - Magnolia Elementary School's Science Team recently won the 2016 Prince George's County Public School Science Bowl Championship. Members of the Science Team, Keon Groves, Kobe Marshall and Dustin Navarrosa, team alternates Briana Adams, Ababacar Diao, Taslim Raji and N'Kyron Hicks have been invited to attend this meeting along with the team coach, Robert Allen.  
(CM)

## 6-Magnolia Elementary School Information

Infrastructure Week Proclamation - May 16-23, 2016, is the fourth annual National Infrastructure Week sponsored by several organizations from the business, labor and public sectors. The National League of Cities is actively participating in Infrastructure Week as an affiliate. Venu Nemani, Assistant District Engineer for Traffic for the State Highway Administration, will be present to receive the proclamation. (CM).

## 6-Infrastructure Week Proclamation

Kids to Parks Day Proclamation - The National Park Trust is sponsoring the sixth “National Kids to Parks Day” to be held on May 21, 2016. This event is a public education initiative designed to empower kids and encourage families to get outdoors and visit our country’s local, regional, and national parks and take in the nature, science and history available to all Americans. Julie McHale, Director of Recreation, will be present to receive the proclamation. (CM)

## 6-Kids to Parks Proclamation

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

Minutes, Work Session, March 21, 2016

DRAFT Minutes, March 21, 2016

Minutes, Work Session, March 30, 2016

DRAFT Minutes, March 30, 2016

Minutes, Work Session, April 6, 2016

[DRAFT Minutes, April 6, 2016](#)

Minutes, Work Session, April 13, 2016

[DRAFT Minutes, April 13, 2016](#)

Minutes, Work Session, April 18, 2016

[DRAFT Minutes, April 18, 2016](#)

Minutes, Work Session, April 20, 2016

[DRAFT Minutes, April 20, 2016](#)

Minutes, Work Session, May 4, 2016

[DRAFT Minutes, May 4, 2016](#)

9. [Administrative Reports](#)

\* 10. Committee Reports

Advisory Committee on Trees, Report #2016-2 (Pepco Request for Tree Removals) - It is recommended that Council accept this report and consider it on the agenda of the next meeting. (CM)

[10-ACT Report 16-2](#)

Arts Advisory Board, Report #2016-2 (Evaluation of New Contribution Group

Application - Greenbelt Community Foundation) It is recommended that Council accept this report which was considered at the Contribution Group work session on May 4, 2016. (CM)

[10-AAB Report 16-2](#)

Park and Recreation Advisory Board, Report #2016-3 (Sustainable Land Care Policy) - It is recommended that Council accept this report and consider it on the agenda of a future meeting. (CM)

[10-PRAB Report 16-3](#)

Park and Recreation Advisory Board, Report #2016-4 (FY 2017 Contribution and Recognition Groups Budget Review) - It is recommended that Council accept this report which was considered at the Budget Work Session with Contribution Groups on May 4, 2016. (CM)

[10-PRAB Report 16-4](#)

### **III. LEGISLATION**

11. [A Resolution to Negotiate the Purchase of HVAC Improvements at the Greenbelt Community Center from Shapiro and Duncan Inc. at an Estimated Cost of \\$355,264 - 2nd Reading - Reference: Resolution Memorandum, J. Sterling, April 5, 2016](#)  
[Since 2012, City staff has been working to implement needed HVAC improvements at the Greenbelt Community Center. The engineering firm of Mendoza, Ribas, Farinas and Associates \(MRFA\) was hired to conduct an assessment and make recommendations. Council held a work session December 3, 2014 to discuss MRFA's assessment. MRFA identified two major deficiencies. First, the ventilation unit for the 1937 wing has a design flaw and does not fully dehumidify the outside air. Second, the gym HVAC unit is very noisy because the return air duct is too small. MRFA also recommended other improvements including replacement of the fan coil units - Staff issued a Request for Proposals \(RFP\) to implement MRFA's recommendation on January 6, 2016, to three firms who were pre-qualified by MRFA and received three responses. After reviewing the proposals, revising the scope of work and requesting revised proposals from the firms, two revised proposals were submitted. Included in](#)

Council's packet is a memo from James Sterling with pricing comparisons and describing the review and resubmission process. Shapiro & Duncan Inc. provided the best proposal at a cost of \$355,264. This project was split into two parts for Council approval. First, it is recommended that Council authorize the negotiated purchase of Community Center HVAC improvements with Shapiro & Duncan Inc. at an estimated cost of \$355,264. Second, Council approved the purchase of 70 fan coil units directly from Boland Services (Trane) at a cost of \$181,792 at its last meeting. Purchasing these units directly instead of through the contractor will save the City money. The total cost of the fan coil units and work by Shapiro & Duncan is \$537,056. Due to facility use and temperatures during the summer months, the installation work will be scheduled after Labor Day. The FY 2017 Proposed Budget includes \$545,000 for this project with 75% of the funding coming from Program Open Space funds. Ms. Davis introduced this resolution for first reading at the last meeting. It is recommended the resolution be introduced for second reading and moved for adoption tonight. (DEM).

11-Resolution.pdf, 11-Memorandum

#### **IV. OTHER BUSINESS**

12. Approval of Permit of Greenbelt Lake Forebay Dredging Projects - Reference:  
Revised Plans  
PRAB Report No. 2016-2  
Green ACES Report No. 2016-01  
Agreement with Prince George's County - On February 8, 2016, the City Council gave conditional support for submittal of permit applications to the US Army Corps of Engineers, the Maryland Department of the Environment and the Soil Conservation District for the dredging of the two forebays at Greenbelt Lake. The project is being fully funded by the County's Clean Water Partnership program and will assist the County in meeting its Environmental Protection Agency pollutant reduction goals. The plans were referred to the Park

and Recreation Advisory Board and Green ACES and received conditional approval. Based on comments received from the two Boards and further review from staff, the dredging plan for the northeast forebay was revised to reduce the limits of disturbance and planting mitigation plans were prepared for both forebays. Staff also met with staff from the Department of Natural Resources to ensure impacts to the beavers and amphibians are minimized. The dredging of the Greenbelt Lake forebays is needed, and staff continues to believe the opportunity being presented by the Clean Water Partnership Program represents a win win for the City and the County. The City has an obligation to maintain the functionality of the forebays, and there is significant cost associated with the dredging and long term maintenance of the forebays. This proposal will provide financial relief to the City for at least the next 30 years. Terri Hruby, Assistant Planning Director, will be present at the meeting. City staff recommends that City Council approve the proposed dredging projects, and direct staff to execute the required agreement with the County to allow the project to proceed to construction.

[12-Revised Plans 1.pdf](#), [12-Revised Plans 2.pdf](#), [12-Green ACES Report.pdf](#), [12-PRAB Report.pdf](#), [12-Agreement](#)

### 13. Council Reports

\* 14. Anacostia Trails Heritage Area - Heritage Fund Donation - Reference: Heritage Fund Flyer - The Anacostia Trails Heritage Area (ATHA) is seeking a contribution from each of its member communities to fund the Heritage Center Project. This project will create ATHA's permanent home in the new Pyramid Atlantic Art Center in Hyattsville and provide space to serve as a welcoming center for visitors. Approval of this item on the consent agenda will indicate Council's intent to make a donation of \$1,000 to the Heritage Center Project in Fiscal Year 2016. (CM)

[14-Heritage Fund Flyer](#)

- V. MEETINGS - Executive Session: An Executive Session has been requested by the City Manager to consult with legal counsel to obtain legal advice regarding an annexation matter. It is recommended this meeting be scheduled for Wednesday, May 18, 2016, at 8:00 p.m. in Room 201 of the Community Center. To schedule the Executive Session the following motion is needed: I move that Council schedule an Executive Session on Wednesday, May 18, 2016, at 8:00 p.m. in Room 201 of the Community Center. Council will hold this closed meeting in accordance with the General Provisions Article 3-305(b)(7) of the Annotated Code of the Public General Laws of Maryland to consult with counsel to obtain legal advice regarding an annexation matter.

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| <u>Regular Meeting</u> | <u>Mon.</u> | <u>05/09</u> | <u>8:00 pm</u> |
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| <u>Budget Work Session – Green Ridge House (Green Ridge House)</u> | <u>Wed.</u> | <u>05/11</u> | <u>7:30 pm</u> |
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| <u>Budget Work Session – Final Budget Review</u> | <u>Mon.</u> | <u>05/16</u> | <u>8:00 pm</u> |
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| <u>Work Session – TBD (CC)</u> | <u>Wed.</u> | <u>05/18</u> | <u>8:00 pm</u> |
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| <u>Regular Meeting - 2<sup>nd</sup> Public Hearing/Constant Yield Tax Rate/</u> | <u>Mon.</u> | <u>05/23</u> | <u>8:00 pm</u> |
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ACE Student Awards

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| <u>Work Session – TBD (CC)</u>                                                 | <u>Wed.</u> | <u>05/25</u> | <u>8:00 pm</u> |
| <u>City Holiday – Memorial Day</u>                                             | <u>Mon.</u> | <u>05/30</u> |                |
| <u>Work Session – Beltsville Agricultural Research Center (tentative).(CC)</u> | <u>Wed.</u> | <u>06/01</u> | <u>8:00 pm</u> |
| <u>Regular Meeting – Budget Adoption</u>                                       | <u>Mon.</u> | <u>06/06</u> | <u>8:00 pm</u> |
| <u>Work Session – Franklin Park (CC)</u>                                       | <u>Wed.</u> | <u>06/08</u> | <u>8:00 pm</u> |
| <u>Work Session – WSSC (tentative)</u>                                         | <u>Mon.</u> | <u>06/13</u> | <u>8:00 pm</u> |
| <u>Work Session – Greenbelt Homes, Inc. (tentative).(CC)</u>                   | <u>Wed.</u> | <u>06/15</u> | <u>8:00 pm</u> |
| <u>Regular Meeting</u>                                                         | <u>Mon.</u> | <u>06/20</u> | <u>8:00 pm</u> |
| <u>Work Session – Economic Development Study (CC)</u>                          | <u>Wed.</u> | <u>06/22</u> | <u>8:00 pm</u> |

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| <div data-bbox="276 231 495 283" data-label="Text"> <p><u>MML Convention</u></p> </div> | <div data-bbox="974 189 1209 325" data-label="Text"> <p><u>06/26-29</u><br/><u>Sun.-</u><br/><u>Wed.</u></p> </div> |
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