

GREENBELT CITY COUNCIL
Municipal Building
Regular Meeting
April 27, 2015 - 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

[Older Americans Month Proclamation - May is Older Americans Month. Sharon Johnson, Service Coordinator for Green Ridge House, will attend the meeting to receive the proclamation on behalf of the Greenbelt Assistance in Living Program \(GAIL\), the Golden Age Club, the Senior Citizens Advisory Committee and all older Americans of the City. \(CM\)](#)

[7 Older Americans Month Proclamation](#)

Kids to Parks Day Proclamation - The National Park Trust is sponsoring the fifth “National Kids to Parks Day” to be held on May 16, 2015. 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 Day Proclamation

Public Works Week Proclamation - This year marks the 55th annual National Public Works Week sponsored by the American Public Works Association. Jim Sterling, Acting Director of Public Works, will be present to receive the proclamation on behalf of the department. (CM).

6 Public Works Week Proclamation

7. Public Hearing FY 2016 Budget - On March 23, 2015, the City Manager presented the proposed budget for Fiscal Year 2016 to the City Council. Since then, Council has held five work sessions to review the budget and has another five work sessions scheduled through April and May. The budget is scheduled to be adopted at the regular City Council meeting on June 8, 2015. The City Code requires that a public hearing be held on the budget prior to its adoption. Tonight’s public hearing is the first of two that have been scheduled. The second public hearing will be held on Tuesday, May 26, after the budget work sessions are completed. It is recommended that the regular meeting be recessed for the purpose of conducting a public hearing on the proposed FY 2016 Budget. The meeting should be reconvened following the hearing. No motion is required to begin or end the public hearing. (CM).

7 Memorandum, M. McLaughlin

8. 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.)

9. Minutes of Council Meetings

*- Work Session, March 26, 2015

[9 DRAFT Minutes, Work Session 03-26-15](#)

*- Regular Meeting, April 13, 2015

[9 DRAFT Minutes, Regular Meeting 04-13-15](#)

*- Work Session, April 13, 2015

[9 DRAFT Minutes, Work Session 04-13-15](#)

[- Executive Session, April 13, 2015 - Statement for the Record - The following motion is needed: In accordance with the General Provisions Article, Section 3-306\(c\)\(2\) of the Annotated Code of Public General Laws of Maryland, I move that the minutes of tonight's meeting reflect that Council met in executive session on Monday, April 13, 2015, at 10:35 p.m. in the Library of the Municipal Building. Council held this closed meeting in accordance with the General Provisions Article, §3-305\(b\)\(7\) of the Annotated Code of Public General Laws of Maryland, to consult with counsel to obtain advice on a legal matter. \(CM\).](#)

[Vote to close session:](#)

-	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
<u>Ms. Davis</u>	<u>X</u>	-	-	-
<u>Mr. Herling</u>	<u>X</u>	-	-	-

<u>Ms. Mach</u>	<u>X</u>	-	-	-
<u>Ms. Pope</u>	<u>X</u>	-	-	-
<u>Mr. Putens</u>	<u>X</u>	-	-	-
<u>Mr. Roberts</u>	-	-	-	<u>X</u> (arrived at <u>10:40 p.m.</u>)
<u>Mayor Jordan</u>	<u>X</u>	-	-	—

[The following staff members were in attendance: Michael McLaughlin, City Manager; John Shay, City Solicitor; and Cindy Murray, City Clerk. Other individuals in attendance: None Council took no actions during this session.\(CM\)](#)

[9 Statement for the Record, 04-13-15](#)

[- Executive Session, April 13, 2015 - Minutes - In order to approve these minutes, the following motion is needed: I move that the minutes of the executive session of the City Council held Monday, April 13, 2015, be approved as presented. \(CM\)](#)

10. [Administrative Reports](#)

* 11. Committee Reports

III. LEGISLATION

IV. OTHER BUSINESS

12. Award of Purchase - Tactical Raid Vests - Reference:
Memorandum, Sgt. White, 04/07/2015
Quotation, Lawmen Supply Company, 03/25/2015
AR500 Armor Quotation, 04/02/2015
Prince George's County Contract
The FY 2015 Replacement Fund includes \$21,000 for the replacement of the Police Department Emergency Response Unit's tactical raid vests. Replacement of the vests is necessary due to the expiration of ballistic armor. The vests are available for purchase through a Prince George's County Contract that was competitively bid. However, the vest armor plates must be purchased separately. It is recommended that Council approve the purchase of 11 Point Blank Dragon Fire Gen 2 Tactical Vests from Lawmen Supply Company at a cost of \$16,067 in accord with Prince George's County Contract #P141149MC14041(060416)0. Staff will also be purchasing 11 sets of Ballistic Steel Plates from AR500 Armor at a cost of \$4,868. The total cost for both items is \$20,935. Sergeant Tim White will be available to answer any questions. (DEM).
- 13 - Lawmen Quotation
- 13 AR500 Quotation
- 13 Contract
- 13 Memorandum, Sgt. White
13. City Electricity Supply Contract - The City's electricity supply contract with WGL Energy (formerly Washington Gas Energy Services/WGES) expires in July, 2015. Staff requested rate quotes from three entities: WGL Energy, Constellation and Groundswell.

WGL Energy has consistently provided the lowest quote. Their most recent quote is 5.8% lower than the City's current rate. This rate would be the lowest that the City has paid in the last 10 years. It is recommended that Council authorize renewal of the City of Greenbelt's electricity supply contract with WGL Energy for a three year term. Electricity rates fluctuate daily, so the actual rate the City pays will be based on market prices on the day the City signs the contract. The contract includes 100% wind Renewable Energy Credits. (DEM)

14. Council Reports

* 15. Friends of Greenbelt Theater Application for Roosevelt Center Merchant Revolving Loan Fund Program - Reference: Merchant Revolving Loan Fund Application, 4/3/15

Ms. Caitlin McGrath, on behalf of the Friends of Greenbelt Theatre (FOGT), has submitted an application for the Roosevelt Center Merchants Revolving Loan Fund requesting \$6,000 in loan funds to cover its share of the increased costs associated with the purchase of a 35mm reel to reel projection system. There is a balance of \$16,236 in the Roosevelt Center Merchant Revolving Loan Fund. The loan has a 4.5% interest rate and the payment terms are five years. The Greenbelt Federal Credit Union (GFCU) is managing the loan program for the City. Upon the City Council's approval of the use of the Roosevelt Center Merchant Revolving Loan Funds as proposed, FOGT will be required to apply for and be approved for a loan from the GFCU. Staff recommends City Council support the granting of \$6,000 in Roosevelt Center Merchant Revolving Loan funds to FOGT with the condition that the loan funds will not be disbursed until a GFCU loan application is applied for and approved, and FOGT enter into an indemnity agreement with the City. (TH)

12 Application

* 16. Reappointment to Advisory Group - Oyinkansola Odebo has indicated her willingness to continue to serve on the Senior Citizens Advisory Committee. Approval of this item on the consent agenda will

indicate Council's intent to appoint Ms. Odebo to a new term. (CM)

V. MEETINGS -

<u>Regular Meeting/1st Public Hearing on Proposed Budget</u>	<u>Mon.</u>	<u>04/27</u>	<u>8:00 pm</u>
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<u>Budget Work Session – Public Works/Capital Projects (CC)</u>	<u>Wed.</u>	<u>04/29</u>	<u>7:30 pm</u>
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<u>Four Cities Meeting (New Carrollton)</u>	<u>Thurs.</u>	<u>04/30</u>	<u>7:30 pm</u>
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<u>Budget Work Session – Recreation</u>	<u>Mon.</u>	<u>05/04</u>	<u>7:30 pm</u>
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<u>Budget Work Session – Contribution Groups (CC)</u>	<u>Wed.</u>	<u>05/06</u>	<u>7:30 pm</u>
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<u>Reception for ACE Students</u>	<u>Mon.</u>	<u>05/11</u>	<u>7:30 pm</u>
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<u>Regular Meeting/ACE Student Awards</u>	<u>Mon.</u>	<u>05/11</u>	<u>8:00 pm</u>
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<u>Budget Work Session – Final Budget Review (CC)</u>	<u>Wed.</u>	<u>05/13</u>	<u>8:00 pm</u>
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<u>Budget Work Session – Green Ridge House (Green Ridge House)</u>	<u>Mon.</u>	<u>05/18</u>	<u>7:30 pm</u>
<u>Work Session – TBD (CC)</u>	<u>Wed.</u>	<u>05/20</u>	<u>8:00 pm</u>
<u>No Meeting (Memorial Day)</u>	<u>Mon.</u>	<u>05/25</u>	
<u>Regular Meeting/2nd Public Hearing/Constant Yield Tax Rate</u>	<u>Tues.</u>	<u>05/26</u>	<u>8:00 pm</u>
<u>Work Session – Transit (tentative) (CC)</u>	<u>Wed.</u>	<u>05/27</u>	<u>8:00 pm</u>