

GREENBELT CITY COUNCIL
Municipal Building
Regular Meeting
March 29, 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

- Proposed FY 2017 City Budget - The City Manager will present his proposed budget for Fiscal Year 2017, which begins July 1, 2016, and ends June 30, 2017.

- Arbor Day Proclamation - In keeping with its designation as a “Tree City USA,” Greenbelt issues a proclamation annually in recognition of Arbor Day. This year Arbor Day will be celebrated on Saturday, April 2. Brian Townsend, the City’s Arborist, and Charles Jackman, Chair of the

Advisory Committee on Trees, will be present to accept the proclamation and give an overview of this year's Arbor Day plans. (CM)

6- Arbor Day

- Earth Day Proclamation - Greenbelt issues a proclamation annually in recognition of Earth Day. This year Earth Day will be celebrated by the City on Saturday, April 16. Brian Townsend will accept the proclamation and give an overview of this year's Earth Day plans. (CM)

6-Earth Day

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

* - Interview,

* - Work Session,

* - Work Session,

- Executive Session, March 16, 2016 - 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 Wednesday, March 16, 2016, at 9:15 p.m. in Room 201 of the Community Center. Council held this closed meeting in accordance with the General Provisions Article, §3-305(b)(1) of the Annotated Code of Public General Laws of Maryland, to discuss a personnel matter.

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>	-	-
<u>Mayor Jordan</u>	<u>X</u>	-	-	-

The following staff members were in attendance: Michael McLaughlin, City Manager, and David Moran, Assistant City Manager. Other individuals in attendance: None Council took no actions during this session.(CM)

- Executive Session, March 23, 2016 - 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 Wednesday, March 23, 2016, at 9:40 p.m. in Room 201 of the Community Center. Council held this closed meeting in accordance with the General Provisions Article, §3-305(b)(1) of the Annotated Code of Public General Laws of Maryland, to discuss a personnel matter.

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>	-	-

<u>Mayor Jordan</u>	<u>X</u>	-	-	-
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[The following staff members were in attendance: Michael McLaughlin, City Manager, and David Moran, Assistant City Manager. Other individuals in attendance: None - Council took no actions during this session.\(CM\)](#)

[8-Executive Session Statement 3-23-16](#)

9. [Administrative Reports](#)

* 10. Committee Reports - Greenbelt Advisory Committee on Environmental Sustainability, Report #2016-1 (Partnering with Corvias and Prince George's County to dredge the lake's forebays): It is recommended that Council accept this report and consider it on the agenda of a future meeting. (CM)

[10-GreenACES Report](#)

III. LEGISLATION

IV. OTHER BUSINESS

11. [Selection of Audit Services - Reference: Draft Letter - The Transportation/Land-Use Connections \(TLC\) Technical Assistance program is administered by the Metropolitan Washington Council of Governments Transportation Planning Board and provides focused consultant assistance in support of creative transportation planning initiatives that improve transportation and land use coordination. The City has previously used the TLC Grant Program to develop the Pedestrian and Bicyclist Master Plan and the Bus Stop Safety and Accessibility Study. In February 2016, members of the National Center for Smart Growth \(NCSG\) approached the city to discuss](#)

possible projects for the upcoming TLC program grant cycle. Following a discussion of current City programs and needs, as well as the interests of the NCSG, a project that focuses on the transportation needs of seniors was suggested. The Greenbelt Assistance in Living (GAIL) Program has indicated that participants in its program have found that current transportation options provide limited connectivity to commonly requested routes and to needed services located outside of Greenbelt. Further understanding the transportation needs of seniors and evaluating existing transportation options will aid GAIL in its mission to support this growing population group. Staff has worked with the NCSG to develop a planning study that examines the mobility and accessibility needs of Greenbelt's aging population. The proposed study will start with a demographic analysis of residents in coming years. The consultant will conduct a survey of current elderly persons and their caregivers regarding their mobility and accessibility needs, including identifications of destinations of their trips in the City as well as in the peripheral areas. The survey will be designed to assess the desirability and satisfaction levels of ped-bike access, transit and paratransit service, alternatives transportation means (taxis, Uber, Lyft, etc.), and other existing services that address mobility issues. The consultant will further review cases in other communities with comparable settings for their approaches and provide a set of recommendations to improve the level of mobility and accessibility for seniors in the City. Prior to submission of the TLC grant application, a letter from Council is required to the NCSG indicating its endorsement of the study. It is recommended Council approve submission of the draft letter included as a reference document. (JB).

11-Draft Letter

12. Council Reports

- * 14. Letter to State of Maryland - Support for Stream Valley Trail System
- * 15. Letter to Washington Metropolitan Area Transit Authority (WMATA)
- Support for WMATA Direct Connection from South Core

V. MEETINGS -

<u>No Meeting (Easter Monday)</u>	<u>Mon.</u>	<u>03/28</u>	
<u>Regular Meeting/Budget Presentation</u>	<u>Tues.</u>	<u>03/29</u>	<u>8:00 pm</u>
<u>Budget Work Session – Overview, Revenues & General Government (CC)</u>	<u>Wed.</u>	<u>03/30</u>	<u>8:00 pm</u>
<u>Work Session – Lakeside North Apartment Development</u>	<u>Mon.</u>	<u>04/04</u>	<u>7:30 pm</u>
<u>Budget Work Session – Misc.- Museum/Grants & Contributions (CC)</u>	<u>Wed.</u>	<u>04/06</u>	<u>7:30 pm</u>
<u>Budget Work Session – Public Safety (CC)</u>	<u>Wed.</u>	<u>04/06</u>	<u>8:30 pm</u>
<u>Regular Meeting</u>	<u>Mon.</u>	<u>04/11</u>	<u>8:00 pm</u>
<u>Work Session – Theatre Operations Review (CC)</u>	<u>Wed.</u>	<u>04/13</u>	<u>8:00 pm</u>

<u>Budget Work Session – Recreation</u>	<u>Mon.</u>	<u>04/18</u>	<u>7:30 pm</u>
<u>Work Session – TBD (CC)</u>	<u>Wed.</u>	<u>04/20</u>	<u>8:00 pm</u>
<u>Regular Meeting</u>	<u>Mon.</u>	<u>04/25</u>	<u>8:00 pm</u>
<u>Budget Work Session – Public Works/Capital Projects (CC)</u>	<u>Wed.</u>	<u>04/27</u>	<u>8:00 pm</u>
<u>Four Cities Meeting (New Carrollton)</u>	<u>Thurs.</u>	<u>04/28</u>	<u>7:30 pm</u>
<u>Budget Work Session – Social Services</u>	<u>Mon.</u>	<u>05/02</u>	<u>7:30 pm</u>
<u>Budget Work Session – Planning</u>	<u>Mon.</u>	<u>05/02</u>	<u>8:30 pm</u>
<u>Budget Work Session – Contribution Groups (CC)</u>	<u>Wed.</u>	<u>05/04</u>	<u>7:30 pm</u>
<u>Regular Meeting</u>	<u>Mon.</u>	<u>05/09</u>	<u>8:00 pm</u>

<u>Budget Work Session – Green Ridge House (CC)</u>	<u>Wed.</u>	<u>05/11</u>	<u>8:00 pm</u>
<u>Budget Work Session – Final Budget Review</u>	<u>Mon.</u>	<u>05/16</u>	<u>8:00 pm</u>
<u>Work Session – TBD (CC)</u>	<u>Wed.</u>	<u>05/18</u>	<u>8:00 pm</u>
<u>Regular Meeting - 2nd Public Hearing/Constant Yield Tax Rate</u>	<u>Mon.</u>	<u>05/23</u>	<u>8:00 pm</u>
<u>Work Session – TBD (CC)</u>	<u>Wed.</u>	<u>05/25</u>	<u>8:00 pm</u>

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	<u>05/30</u>	
<u>City Holiday – Memorial Day</u>	<u>Mon.</u>	

	<u>06/01</u>	
<u>Work Session – TBD (CC)</u>	<u>Wed.</u>	<u>8:00 pm</u>

	<u>06/06</u>	
<u>Regular Meeting – Budget Adoption</u>	<u>Mon.</u>	<u>8:00 pm</u>

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