

GREENBELT CITY COUNCIL
Municipal Building
Regular Meeting
January 26, 2015 - 08:00 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
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

* - Regular Meeting, November 24, 2014

[Minutes, 11-24-14 \(Draft\).](#)

Executive Session, December 22, 2014 - Statement for the Record (Correction) - The Statement for the Record for the Executive Session on December 22, 2014, (read in to the minutes of the January 12, 2015, meeting) indicated that Council had taken “No Actions” at the meeting. However, there was an Action taken. The following motion is required to correct this error: I move that the minutes of tonight’s meeting reflect that the Statement for the Record for the Executive Session held on Monday, December 22, 2014, and read into the minutes of the January 12, 2015, meeting, indicate the following: Action Taken: Council referred a complaint regarding a personnel matter to the City Manager. Vote on Action:

	Yes	No	Abstain	Absent
Ms. Davis	X			
Mr. Herling	X			
Ms. Mach	X			
Ms. Pope	X			

Mr. Putens		X		
Mr. Roberts	X			
Mayor Jordan	X			

[Statement 12-22-14](#)

- Executive Session, December 22, 2014

* - Work Session, January 14, 2015

[WS150114](#)

- Executive Session, January 14, 2015 - Statement for the Record - The following motion is needed: I move that the minutes of tonight's meeting reflect that Council met in executive session on Wednesday, January 14, 2015, at 8:05 p.m. in Room 201 of the Community Center. Council held this closed meeting in accordance with the General Provisions Article, §3-305(b)(14) of the *Annotated Code of Public General Laws of Maryland*, to discuss the Award of Contract for Theater Operation. Vote to close session:

	Yes	No	Abstain	Absent
Ms. Davis	X			

Mr. Herling	X			
Ms. Mach	X			
Ms. Pope	X			
Mr. Putens	X			
Mr. Roberts	X			
Mayor Jordan	X			

The following staff members were in attendance: Michael McLaughlin, City Manager; David Moran, Assistant City Manager; Karen Ruff, Associate of the City Solicitor; and Beverly Palau, Public Information and Communications Coordinator. Other individuals in attendance: None
Council took no actions during this session. (CM)

[Statement for Record](#)

9. Administrative Reports

* 10. Committee Reports

Advisory Committee on Education, Report # 2015-2 (Grant Program -2014 Final Reports) - It is recommended that Council accept this report.

No further action is recommended. (CM)

[ACE Report 2015-2 \(part 1\)](#)

[ACE Report 2015-2 \(part 2\)](#)

III. LEGISLATION

IV. OTHER BUSINESS

11. Participation in Bladensburg Municipal Collaboration to Provide Energy Efficiency Upgrades for Low to Moderate Homeowners -
Reference: Information Sheet

Affidavit of Income
Consent Form

The Town of Bladensburg is coordinating a weatherization and energy efficiency upgrade program for low to moderate income homeowners called the Prince George's County Municipal Collaboration. The program is funded through the Maryland Energy Administration (MEA) EmPOWER and Department of Housing & Community Development (DHCD) Community Legacy grants. Continuation of this program is subject to State funding approval. The City of Bowie and the Town of Riverdale Park, along with other County municipalities, are participating in the program. Eligible homeowners complete an application/affidavit of income and sign a consent form and submit both to the Town of Bladensburg. If they are found to meet the income and grant qualifications, Bladensburg notifies Edge Energy in Beltsville to conduct the energy audit. Any needed improvements such as added insulation, air sealing, new hot water heater or refrigerator, HVAC adjustments, etc. are identified and are sent to MEA for approval. All new appliances must be Energy Star certified. If the recommendations are approved by MEA, Edge Energy performs the improvements. Bladensburg then arranges for payment to the vendor and coordinates reimbursement from MEA and DHCD as appropriate. Bladensburg's administrative costs are funded by the grants. Bladensburg Police Lieutenant James Flynn will be present to

answer any questions about the program. There is no cost to the City or the homeowner to participate in this program. If Greenbelt decides to participate in this program, the City would promote the program here in Greenbelt via the News Review, City website, cable television channels and other appropriate mechanisms. It is recommended that Council approve the City's participation in the Prince George's Municipal Collaboration. (DEM)

[11 - Information Sheet](#)

[11- Affidavit of Income](#)

[11 - Consent Form](#)

12. Liquor License Application - East Pearl - Reference: Notice,
Board of License Commissioner

The City has received notice of a new application for a Class B (BLX), Beer, Wine and Liquor License for the use of Goodies Food, LLC, t/a East Pearl, 7701 Greenbelt Road #101. The application is scheduled for the January 27, 2015, meeting of the Board of License Commissioners (Liquor Control Board). The City can support, oppose or take no position on this application. Wenting Jiang, President/Manager Member of Goodies Food, LLC, and her attorney, Eugene Mark Jr., will be present at tonight's meeting. Council direction is sought. (CM)

[12 - Notice](#)

13. Advisory Committee on Education, Report #2015-1 (Grant Proposals - 2015) - reference: Report #2015-1

The FY 2015 Budget includes \$9,500 for the Advisory Committee on Education (ACE) Grants to Educators program. ACE solicited grant proposals for up to \$500 each from the seven ACE core schools: Greenbelt Elementary (GES), Springhill Lake Elementary (SHLES), Magnolia Elementary (MES), Robert Goddard French Immersion School (RGFIS), Turning Point Academy (TPA), Greenbelt Middle

School (GMS) and Eleanor Roosevelt High School (ERHS). ACE received a total of 33 proposals from six schools for a total request of \$15,992. ACE did not receive any proposals from GMS, but did receive its first proposal from TPA. After review of the proposals, ACE has recommended the following 20 grant proposals totaling \$9,634 be submitted to Council for funding approval.

 ace chart.jpg

Total Distribution by School:

 second chart.jpg

ACE proposes to redirect \$134.76 into the grants program from other funds within the ACE budget. These funds, together with the \$9,500 budgeted to the ACE Grants Program, will fund the \$9,634.76. Susan Breon, ACE Chair, will be present to answer any questions. Council approval of ACE's recommendation for distribution of the 2015 grant awards in the amount of \$9,634.76 is suggested. (CM)

[ACE Report 15-01](#)

14. Award of Contract - Greenbelt Theater Operations - Reference:

Memorandum, Michael McLaughlin, 1/9/15

Proposer Responses to City Questions (#2)

Request for Proposals, 10/23/14

[Council may wish to bring the original proposals and the first set of answers provided at the Public Hearing.] The City issued a Request for Proposal (RFP) letter on October 23, 2014, for the operation of Greenbelt Theater. The RFP was sent directly to 15 parties with interest/involvement in the movie theater business, was advertised in the Greenbelt News Review on October 30, 2014, and was posted on the City website. A pre-proposal conference and tour of the theater was held on November 20, 2014, and the responses were due on December 2, 2014. The City received responses to the RFP from P & G Theaters, Greenbelt Cinema and Friends of Greenbelt Theater. The responses were posted on the City's website. Council held a work session on December 15, 2014, and each respondent provided a presentation. Following this work session, the City asked each respondent to answer a series of additional questions. A Public Hearing was held on January 7, 2015, to allow for public comments

on the three responses, along with the answers to the questions posed by Council after the December 15, 2014, work session. Council asked each respondent additional questions following the public hearing and their responses are included in Council's packet. If Council approves selection of an operator for Greenbelt Theater this evening, it is recommended that staff be given direction to negotiate a contract with the operator. This contract and a Resolution for Negotiated Purchase would be brought back to Council at a February meeting for approval. Council direction is sought. (DEM)

[14 - Memorandum](#)

[14 - Proposer Responses](#)

[14 - RFP](#)

15. Council Reports

* 16. Reappointments to Advisory Group -

The following individuals have indicated their willingness to continue to serve on City Advisory Boards and Committees: Don Rich, Advisory Committee on Education - Keith Chernikoff, Advisory Planning Board - Jeff Lemieux, Advisory Planning Board - Jean Cook, Board of Elections - Judith Ott, Board of Elections - Matthew Inzeo, Public Safety Advisory Committee - Paula Luddy, Senior Citizens Advisory Committee - David West, Senior Citizens Advisory Committee - Approval of this item on the consent agenda will indicate Council's intent to appoint them to new terms. (CM)

V. MEETINGS - 2015 Meeting Schedule: At the work session on January 21, Council reviewed its 2015 meeting schedule. The

following changes to the 2015 meeting calendar were suggested:

- **No work session on Monday, April 6th (Easter Monday)**
- **Reschedule Monday, September 14th Regular Meeting to Tuesday, September 15th (Rosh Hashanah)**
- **Reschedule October Regular Meetings of October 12th and October 26th to October 5th and October 19th (MML Fall Conference October 25th – 28th)**

A motion is required to approve this schedule change.

[Meetings - Memorandum](#)