

GREENBELT CITY COUNCIL
Municipal Building
Regular Meeting
January 9, 2017 - 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](#)

Service Award Pins

At the City's holiday celebration on December 15, service award pins were presented to recognize individuals reaching five (5) year milestones with the City. Councilmember Putens was recognized for his 35 years of service on Council. Councilmember Roberts, who was unable to attend the celebration, was also recognized for his 25 years of service on Council. Mayor Jordan will present Councilmember Roberts with his service pin at this meeting. (MPM)

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

Executive Session, November 22, 2016 - 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 Tuesday, November 22, 2016, at 7:10 p.m., in the Council Room of the Municipal Building be approved as presented. 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 consider a personnel matter (discussion of interviews for the City Manager position.) (CM).

Executive Session, November 28, 2016 - 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, November 28, 2016, at 10:36 p.m., in the Library of the Municipal Building be approved as presented. Council held this closed meeting in accordance with the General Provisions Article, §3-305(b)(9) of the Annotated Code of Public General Laws of Maryland, to consider a personnel matter (discussion of interviews for the City Manager position.) (CM).

* Work Session, December 5, 2016

WS161205

* Interview, December 12, 2016

Executive Session, December 12, 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 Monday, December 12, 2016, at 9:50 p.m. in the Library of the Municipal Building. 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 consider a personnel matter (contract negotiations for the City Manager position).

Vote to close session:

<u>-</u>	<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 member was in attendance: John Shay, City Solicitor. Other individuals in attendance: Joellen Earl, Chief Executive Officer – GovHR USA (by conference call). Council took no actions during this session. (CM)

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Executive Session - 161212 - Statement for the Record

Executive Session, December 12, 2016 - 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, December 12, 2016, at 9:50 p.m., in the Library of the Municipal Building be approved as presented. 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 consider a personnel matter (contract negotiations for the City Manager position). (CM)

* Work Session, January 3, 2017

WS170103

Executive Session, January 3, 2017 - 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 Tuesday, January 3, 2017, at 8:05 p.m. in the Library of the Municipal Building. 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 consider a personnel matter (contract negotiations for the City Manager position).

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 John Shay, City Solicitor. Other individuals in attendance: None Council took no actions during this session. (CM).

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Executive Session - 170103 -Statement for the Record

Executive Session #1, January 4, 2017 - 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, January 4, 2017, at 7:01 p.m. in Room 201 of the Greenbelt Community Center. Council held this closed meeting in accordance with the General Provisions Article, §3-305(b)(9) of the Annotated Code of Public General Laws of Maryland, to discuss collective bargaining negotiations between the City and Fraternal Order of Police Lodge 32.

Vote to close session:

	Yes	No	Abstain	Absent
Ms. Davis	X			
Mr. Herling	X			
Ms. Mach	X			
Ms. Pope				X (arrived at 7:26pm)

Mr. Putens				X (arrived at 7:16pm)
Mr. Roberts	X			
Mayor Jordan	X			

The following staff members were in attendance: Michael McLaughlin, City Manager; Tom Kemp, Acting Police Chief; and Cindy Murray, City Clerk. Other individuals in attendance: Stephen Silvestri, Legal Counsel, and Andrew Baskin, Associate to Legal Counsel. Council took no actions during this session.(CM)

Executive Session 1 - 170104 -Statement for the Record

Executive Session #2, January 4, 2017 - 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, January 4, 2017, at 9:43 p.m. in Room 201 of the Greenbelt Community Center. Council held this closed meeting in accordance with the General Provisions Article, §3-305(b)(3) of the Annotated Code of Public General Laws of Maryland, to consider the acquisition of real property.

Vote to close session:

-	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
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<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 Cindy Murray, City Clerk. Other individuals in attendance: None Council took no actions during this session.\(CM\).](#)

[Executive Session 2- 170104 - Statement for the Record](#)

9. [Administrative Reports](#)

* 10. Committee Reports

Advisory Committee on Education, Report 2017-1 (Grant Proposals - 2017) -It is recommended that Council accept this report and consider it on the agenda of the next meeting. (CM)

Report 2017-1

III. LEGISLATION

11. A Resolution to Authorize the Negotiated Purchase of Police Body Cameras -2nd Reading, Adoption - Package for Police Body Cameras from Taser International of Scottsdale, Arizona for Five (5) Years at a Total Cost of \$312,188.70

-2nd Reading, Adoption

Reference: Draft Resolution

Body Worn Camera Program Briefing Packet, T. White

Taser Quotation, 10/31/2016

Body Camera Comparisons/Evaluations

The Police Department established a Body Worn Camera Committee several years ago to research body worn cameras and to establish a body worn camera policy. The Committee consisted of various members of the Department, including officers, supervisors and Fraternal Order of Police (FOP) representatives. As a result of the Committee's efforts, the Department tested numerous body worn cameras and evidence management platforms and identified the Taser body camera and storage platform to be the best suited for its needs. This testing included a month long pilot program using four (4) cameras deployed with front line patrol officers. Council held a work session on November 21, 2016, with the Police Department to review the details of the proposed body worn camera program. Taser International has offered the City a five (5) year package for body cameras, video storage and support as well as the replacement of the department's non-lethal equipment for a total cost of \$312,188.70. This package can be paid on a yearly basis - \$64,516 in Year 1 and \$61,824 in Years 2, 3, 4 and 5. The FY 2017 budget includes \$47,000 for the body camera program. Additional funds are available from costs savings in other funds within the Police Department budget. Ms.

Pope 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. (CM).

Draft Resolution

Body Worn Camera Program Briefing Packet

Taser Quotation, 10-31-2016

Body Camera Comparisons Evaluations

IV. OTHER BUSINESS

12. Selection of New City Manager and Approval of Contract - In August of 2016, Council selected the firm of GovHR to assist it in recruiting and selecting a new City Manager with the planned retirement of the current City Manager. In September, GovHR solicited input to identify the skills and traits for the next manager. This work consisted of meetings with Council, key community stakeholders, senior city staff and two public meetings on September 7 and 19. GovHR also established an email account and provided comment cards for people to provide input. After developing a brochure on the position based on the input, GovHR conducted a nationwide recruitment. Fifty (50) candidates responded and, following a vetting process by GovHR, Council invited nine (9) candidates to be interviewed of which seven (7) accepted. Following the initial interview process on November 13, four (4) candidates were invited for a second interview which occurred on November 14, 2016 (one candidate withdrew prior to the second interview). That same day the finalist candidates participated in a public meet and greet, met with a group of community stakeholders and met with senior staff. As a result of this process and due deliberation, Council has indicated its intent to offer the position of Greenbelt City Manager to Ms. Nicole Ard. Ms. Ard obtained her undergraduate degree from Howard University and her graduate degree in public administration from Ohio State University. She has

worked for local governments in Phoenix, Arizona; Leesburg, Virginia; Hillsborough, North Carolina; and most recently as City Manager in Sandusky, Ohio. Council has requested the appointment of Ms. Ard as Greenbelt's new City Manager, the approval of a contract to employ her and the authorization of the Mayor to sign the contract be placed on this agenda for action. (MPM)

13. Council Activities - Council will report on activities and events recently attended. (If time allows.)
14. Council Reports - Council will report on meetings and conferences recently attended. (If time allows.)

* 15. Reappointment to Advisory Group - Reference: Reappointment Survey Cindy Comproni has indicated her willingness to continue to serve on the Public Safety Advisory Committee (PSAC). Approval of this item on the consent agenda will indicate Council's intent to appoint Ms. Comproni to a new term on PSAC. (CM)

* 16. Resignation from Advisory Group - Reference: Email, C. Chernikoff, 12/27/2016 Coleen Chernikoff has submitted her resignation from the Employee Relations Board. Approval of this item on the consent agenda will indicate Council's intent to accept her resignation with regret. (CM)

V. MEETINGS - Reference: Chart, Stakeholder/Regular Meetings

Master Calendar
Council has discussed scheduling time to discuss goals. With the appointment of a new City Manager, Council may want to do that in the next 45 to 60 days.

<u>Interviews for Advisory Group (Library)</u>	<u>Mon.</u>	<u>01/09</u> <u>7:20 pm</u>
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<u>Regular Meeting</u>	<u>Mon.</u>	<u>01/09</u>	<u>8:00 pm</u>
<u>MML Legislative Reception (Annapolis)</u>	<u>Wed.</u>	<u>01/11</u>	<u>6:00 pm</u>
<u>Work Session – T-Rex Corporation/Review of CAR & Petitions List (CC)</u>	<u>Wed.</u>	<u>01/11</u>	<u>8:00 pm</u>
<u>No Meeting (Martin Luther King, Jr. Holiday)</u>	<u>Mon.</u>	<u>01/16</u>	
<u>Work Session – Pepco-Electricity Issues at Greenbelt Theatre (CC)</u>	<u>Wed.</u>	<u>01/18</u>	<u>8:00 pm</u>
<u>Regular Meeting</u>	<u>Mon.</u>	<u>01/23</u>	<u>8:00 pm</u>
<u>Four Cities Meeting (College Park)</u>	<u>Wed.</u>	<u>01/25</u>	<u>7:30 pm</u>
<u>Work Session – North Core DSP</u>	<u>Mon.</u>	<u>01/30</u>	<u>8:00 pm</u>