REGULAR MEETING OF THE GREENBELT CITY COUNCIL held Monday, June 20, 2016.

Mayor Jordan called the meeting to order at 8:09 p.m.

ROLL CALL was answered by Councilmembers Judith F. Davis, Konrad E. Herling, Leta M. Mach, Silke I. Pope, Edward V. J. Putens, Rodney M. Roberts and Mayor Emmett V. Jordan.

ALSO PRESENT were Michael McLaughlin, City Manager; David Moran, Assistant City Manager; John Shay, City Solicitor; and Cindy Murray, City Clerk.

Mayor Jordan asked for a moment of silence in memory of former residents Clifton Wright "Buddy" Raley and John W. Churchill and the Victims of the Orlando Nightclub Shooting. Mr. Herling then led the pledge of allegiance to the flag.

<u>APPROVAL OF CONSENT AGENDA</u>: Ms. Mach requested the minutes of the June 6, 2016, Regular Meeting, be removed from the consent agenda. With this change, it was moved by Mr. Putens and seconded by Ms. Pope that the consent agenda be approved. The motion passed 7-0.

Council thereby took the following actions:

Minutes:

Regular Meeting, May 23, 2016 Work Session, June 14, 2016 Approved as presented.

Committee Reports:

<u>Arts Advisory Board, Report #2016-3 (Free Magazine Box Proposal)</u>: Council accepted this report and will consider it on the agenda of a future meeting.

<u>Community Relations Advisory Board, Report #2016-3 (Welcoming of Refugees)</u>: Council accepted this report and will consider it on the agenda of a future meeting.

Park and Recreation Advisory Board, Report #2016-4 (FY 2017 Contribution and Recognition Groups Budget Review): Council granted: 1) 2017 Recognition Group status to all returning FY 2016 Recognition Groups; and 2) 2017 Recognition Group Status to the Center for Dynamic Community Governance and Transit Riders United in Greenbelt (Tru-G).

<u>Reappointment to Advisory Group</u>: Council reappointed Ethel Dutky to a new term on the Advisory Committee on Trees.

<u>APPROVAL OF AGENDA</u>: Ms. Davis requested the following items be added to the agenda: 1) Request from Greenbelt Volunteer Fire Department and Rescue Squad for letter of support; and 2) Appointment to Advisory Group. With these additions, it was then moved by Ms. Davis and seconded by Mr. Putens that the agenda be approved. The motion passed 7-0.

PRESENTATIONS:

Recognition of Eleanor Roosevelt High School Step Clubs: Mayor Jordan announced that "Dem' Raider Boyz Step Squad" and "The Lady Raiders Step Squad" from Eleanor Roosevelt High School both won National Titles by placing first in the 2016 Youth Step USA National High School Stepping Championship on May 28, 2016, in Harrisburg, Pennsylvania. Coaches Richard Melvern, Jonnell Agurs and Andrew Moore introduced team members and both squads performed a routine. Council congratulated the teams and presented certificates to all team members.

<u>Parks and Recreation Month Proclamation</u>: Mayor Jordan read a proclamation to recognize July as Parks and Recreation Month. Frank Jones, Recreation Coordinator, received the proclamation and provided an overview of this year's summer recreation camps and programs.

PETITIONS AND REQUESTS:

John Drago, member of the Arts Advisory Board, petitioned Council for more affordable housing options, such as Green Ridge House, for residents. He noted his opposition to high rise luxury housing units. (Copy of petition attached to minutes.)

Bill Orleans, Greenbelt, suggested Council adopt an ordinance requiring apartment developments in the City to set a number of units aside to be designated as affordable housing.

MINUTES OF COUNCIL MEETINGS:

<u>Minutes – Regular Meeting of June 6, 2016</u>: Ms. Mach advised that she had attended the Eleanor Roosevelt High School Commencement Ceremony. With this correction, it was moved by Ms. Mach and seconded by Mr. Putens that the minutes be approved. The motion passed 7-0.

Statement for the Record – Executive Session of May 25, 2016: Ms. Davis moved that in accordance with the General Provisions Article, Section 3-306(c) (2) of the *Annotated Code of Public General Laws of Maryland*, the minutes of tonight's meeting reflect that Council met in executive session on Tuesday, May 25, 2016, at 7:36 p.m. in the Council Room 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 discuss a personnel matter.

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 | | | | Arrived at |

| | | | 7:40 p.m. |
|--------------|---|--|-----------|
| Mayor Jordan | X | | |

The following staff members were in attendance: Michael McLaughlin, City Manager.

Other individuals in attendance: None

Council took no actions during this session.

Mr. Herling seconded.

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ROLL CALL: Ms. Davis - yes
Mr. Herling - yes
Ms. Mach - yes
Ms. Pope - yes
Mr. Putens - yes
Mr. Roberts - yes
Mayor Jordan - yes
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<u>Minutes – Executive Session of June 14, 2016</u>: Ms. Davis moved that the minutes of the executive session of the City Council held Tuesday, June 14, 2016, at 7:36 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 discuss a personnel matter.

Mr. Putens seconded

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ROLL CALL: Ms. Davis - yes
Mr. Herling - yes
Ms. Mach - yes
Ms. Pope - yes
Mr. Putens - yes
Mr. Roberts - yes
Mayor Jordan - yes
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ADMINISTRATIVE REPORTS:

Mr. McLaughlin reported on the upcoming July 4th activities.

COMMITTEE REPORTS: None

LEGISLATION:

End of the Year Budget Adjustments

A. An Ordinance to Make a Supplemental Appropriation in the Replacement Fund for the Fiscal Year Ending June 30, 2016 in the Amount of Eighty Thousand Dollars (\$80, 000) For Additional Replacement Fun Expenditures Over the Appropriated Amount

Mayor Jordan read the agenda comments.

Ms. Mach introduced the ordinance for first reading and moved suspension of the rules in Order to allow second reading and passage of the ordinance tonight. Mr. Putens seconded.

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ROLL CALL:

Ms. Davis - yes

Mr. Herling - yes

Ms. Mach - yes

Ms. Pope - yes

Mr. Putens - yes

Mr. Roberts - yes

Mayor Jordan - yes
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Ms. Mach introduced the ordinance for seconding reading and moved that it be adopted. Ms. Pope seconded

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ROLL CALL:

Ms. Davis - yes

Mr. Herling - yes

Ms. Mach - yes

Ms. Pope - yes

Mr. Putens - yes

Mr. Roberts - yes

Mayor Jordan - yes
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The ordinance was declared adopted (Ordinance No. 1346, Book 12).

B. An Ordinance to Make a Supplemental Appropriation in the Special Projects Fund for the Fiscal Year Ending June 30, 2016, in the Amount of Eighty Thousand Dollar (\$80,000) for Additional Special Projects Fund Expenditures Over the Appropriated Amount

Mayor Jordan read the agenda comments.

Ms. Pope introduced the ordinance for first reading and moved suspension of the rules in Order to allow second reading and passage of the ordinance tonight. Ms. Davis seconded.

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ROLL CALL: Ms. Davis - yes
Mr. Herling - yes
Ms. Mach - yes
Ms. Pope - yes
Mr. Putens - yes
Mr. Roberts - yes
Mayor Jordan - yes
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Ms. Pope introduced the ordinance for second reading and moved that it be adopted. Ms. Davis seconded.

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ROLL CALL: Ms. Davis - yes
Mr. Herling - yes
Ms. Mach - yes
Ms. Pope - yes
Mr. Putens - yes
Mr. Roberts - yes
Mayor Jordan - yes
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The ordinance was declared adopted (Ordinance No. 1347, Book 12).

C. An Ordinance to Make a Supplemental Appropriation in the Community Development Block Grant Fund for the Fiscal Year Ending June 30, 2016, in the Amount of One Hundred Thousand Dollars (\$100,000) for Additional Community Development Block Grant Expenditures Over the Appropriated Amount

Mayor Jordan read the agenda comments.

Mr. Herling introduced the ordinance for first reading and moved suspension of the rules in order to allow second reading and passage of the ordinance tonight. Mr. Putens seconded.

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ROLL CALL:

Ms. Davis - yes

Mr. Herling - yes

Ms. Mach - yes

Ms. Pope - yes

Mr. Putens - yes

Mr. Roberts - yes

Mayor Jordan - yes
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Mr. Herling introduced the ordinance for second reading and moved that it be adopted. Mr. Putens seconded.

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ROLL CALL: Ms. Davis - yes

Mr. Herling - yes

Ms. Mach - yes

Ms. Pope - yes

Mr. Putens - yes

Mr. Roberts - yes

Mayor Jordan - yes
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The ordinance was declared adopted (Ordinance No. 1348, Book 12).

D. An Ordinance to Make a Supplemental Appropriation in the 2001 Bond Fund for the Fiscal Year Ending June 30, 2016, in the Amount of Eighty Thousand Dollars (\$80,000) for Additional 2001 Bond Fund Expenditures Over the Appropriated Amount

Mayor Jordan read the agenda comments.

Ms. Davis introduced the ordinance for first reading and moved suspension of the rules in order to allow second reading and passage of the ordinance tonight. Ms. Mach seconded.

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ROLL CALL:

Ms. Davis - yes

Mr. Herling - yes

Ms. Mach - yes

Ms. Pope - yes

Mr. Putens - yes

Mr. Roberts - yes

Mayor Jordan - yes
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Ms. Davis introduced the ordinance for second reading and moved that it be adopted. Mr. Putens seconded.

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ROLL CALL: Ms. Davis - yes

Mr. Herling - yes

Ms. Mach - yes

Ms. Pope - yes

Mr. Putens - yes

Mr. Roberts - yes

Mayor Jordan - yes
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The ordinance was declared adopted (Ordinance No. 1349, Book 12).

E. A Resolution for Re-Appropriation of Funds within Departments in the General Fund for the Fiscal Year Ending June 30, 2016

Mayor Jordan read the agenda comments.

Mr. Putens introduced the resolution for first reading and moved suspension of the rules in order to allow second reading and passage of the resolution tonight. Ms. Pope seconded.

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ROLL CALL:

Ms. Davis - yes

Mr. Herling - yes

Ms. Mach - yes

Ms. Pope - yes

Mr. Putens - yes

Mr. Roberts - yes

Mayor Jordan - yes
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Mr. Putens introduced the resolution for second reading and moved that it be adopted. Ms. Pope seconded.

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ROLL CALL: Ms. Davis - yes
Mr. Herling - yes
Ms. Mach - yes
Ms. Pope - yes
Mr. Putens - yes
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Mr. Roberts - yes Mayor Jordan - yes

The resolution was declared adopted (Resolution No. 2042, Book 8).

MARYLAND MUNICIPAL LEAGUE 2017 LEGISLATIVE REQUESTS: Mayor Jordan read the agenda comments.

Ms. Davis and Ms. Mach mentioned the need to protect funding for Program Open Space and Youth Services Bureaus. Mayor Jordan noted the need to have local authority over vegetation management.

Mr. Roberts suggested Council support Senator Pinsky's bill restricting the use of antibiotics in animal fee. Ms. Mach agreed support of this bill is very important. After discussion, it was recommended that support of this bill be included on the City's Legislative Agenda for the next Legislative Dinner.

Ms. Davis moved that the City submit the following initiates to Maryland Municipal League as statewide legislative initiatives: Protect Program Open Space Funding, Protect Youth Service Bureaus Funding and Local Authority over Vegetation Management. Ms. Mach seconded. The motion passed 7-0.

<u>COUNCIL REPORTS</u>: Councilmembers commented on their attendance at the following events.

Prince George's County Councilmember Todd Turner's Greenbelt Senior Luncheon – Mayor Jordan, Ms. Davis, Mr. Herling, Ms. Mach and Mr. Putens

Senator Ben Cardin's Session at Greenbelt American legion – Mayor Jordan, Ms. Davis, Mr. Herling and Ms. Mach

Greenbelt Theater Anniversary GALA – Mayor Jordan, Ms. Davis, Mr. Herling, Ms. Mach and Mr. Putens

Greenbelt Theater – Maryland Premiere, Enough to Live On: The Arts of the Works Progress Administration (WPA) – Ms. Davis, Mr. Herling and Ms. Mach

Prince George's Elected Municipal Woman's Meeting - Ms. Davis and Ms. Mach

Greenbelt Station Community Event – Mayor Jordan, Ms. Davis, Mr. Herling, Ms. Mach, Ms. Pope and Mr. Putens

Chesapeake Education, Arts and Research Society (CHEARS) Event – Mr. Putens

Metropolitan Washington Council of Government Transportation Planning Board Meeting – Mr. Herling

Prince George's County Police Chief's Award Ceremony – Ms. Davis and Mr. Herling

Maryland Electric Vehicle Infrastructure Council Meeting – Mr. Herling

County Councilmember Todd Turner and Prince George's County Economic Development Corporation Meeting – Mr. Herling

Anacostia Trails Heritage Area (ATHA) Governing Board Meeting – Ms. Davis

Maryland National Capital Park and Planning Commission's Zoning Rewrite Focus Group Meeting – Ms. Davis

Teleconference Call, FBI Intelligence Status/Orlando Shooting – Mayor Jordan and Ms. Davis

Roosevelt Center Vigil for Victims of the Orlando shooting – Mayor Jordan, Ms. Davis, Mr. Herling, Ms. Mach, Ms. Pope and Mr. Putens

Greenbelt Homes, Inc. Board Meeting – Ms. Davis

Prince George's Sierra Club Picnic – Mayor Jordan

Greenbelt Intergenerational Volunteer Exchange Service (GIVES) Annual Meeting – Mayor Jordan and Ms. Davis

Ms. Davis and Mr. Herling reported that they had attended the Police Chief's Association of Prince George's County Annual Awards Program. Ms. Davis announced that Shaniya Lashley-Mullen, former Greenbelt Police Records Specialist II, was recognized as Civilian Employee of the Year. She noted that Ms. Lashley-Mullen is now working as the Administrative Assistant in the City Manager Office.

GREENBELT VOLUNTEER FIRE DEPARTMENT AND RESCUE SQUAD- LETTER OF SUPPORT: Ms. Davis advised that the Greenbelt Volunteer Fire Department and Rescue Squad, as well as the Berwyn Heights Volunteer Fire Department and Rescue Squad, have requested Council's assistance regarding a General Order (GO) Revision 01-03 issued by Fire Chief Marc Bashoor. She explained that this GO contains a proposed change in the fire department's chain of command which will cause irreparable harm to local volunteer fire and EMS members by demoting local volunteer chief officers below the rank of their

Ms. Davis moved that Council send a letter (to the County Executive) requesting Chief Bashoor hold the proposed implementation of this GO in abeyance and request added discussion and negotiation by all stakeholders involved. Mayor Jordan seconded.

Mr. Roberts suggested asking Chief Bashoor to come to the City to discuss the issue. After discussion, Council requested a work session be requested in the letter and the meeting be added to "to be scheduled" work session list.

The motion passed 7-0.

career counter parts.

<u>APPOINTMENT TO ADVISORY GROUP:</u> Ms. Davis moved that Council appoint Annie Montes to the Forest Preserve Advisory Board. Mr. Herling seconded. The motion passed 7-0.

MEETINGS: Council reviewed the upcoming meeting schedule.

Executive Session of July 6, 2016: Ms. Davis moved that Council schedule an Executive Session on Wednesday, July 6, 2016, immediately following the conclusion of the 7:30 p.m. work session with WSSC, in Room 201 of the Greenbelt Community Center. Council will hold this closed meeting in accordance with the General Provisions Article 3-305(b) (1) of the Annotated Code of the Public General Laws of Maryland to discuss a personnel matter.

Ms. Pope seconded.

ROLL CALL: Ms. Davis - yes
Mr. Herling - yes
Ms. Mach - yes
Ms. Pope - yes
Mr. Putens - yes
Mr. Roberts - no
Mayor Jordan - yes

<u>ADJOURNMENT:</u> Ms. Mach moved to adjourn the meeting. Mr. Putens seconded. The motion passed 7-0.

Mayor Jordan adjourned the regular meeting of Monday, June 20, 2016, at 10:14 pm.

Respectfully submitted,

Minutes, Regular Meeting, 06/20/2016

Cindy Murray City Clerk

