REGULAR MEETING OF THE GREENBELT CITY COUNCIL held Monday, November 28, 2016.

Mayor Jordan called the meeting to order at 8:01 p.m.

ROLL CALL was answered by Councilmembers Judith F. Davis, Konrad E. Herling, Leta M. Mach, Silke I. Pope, Rodney M. Roberts and Mayor Emmett V. Jordan. Councilmember Edward V. J. Putens was detained at a Greenbrook Estates Homeowner Association Meeting and arrived at 10:32 p.m.

ALSO PRESENT were Michael P. McLaughlin, City Manager; David E. Moran, Assistant City Manager; Karen Ruff, Associate of the City Solicitor; and Cindy Murray, City Clerk.

Mayor Jordan asked for a moment of silence in honor of Greenbelt residents Michael D. Maxwell, Jr. and Leo Walder, and former residents Robert George D'Esposito, Mary Coyne and Erica Herling Kropp. Ms. Mach led the pledge of allegiance to the flag.

Mayor Jordan announced that Council will be reconvening the Executive Session of November 22, 2016, in the Library of the Municipal Building immediately following this meeting. He advised that Council would 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 which was time sensitive (urgent) due to the upcoming retirement of the City Manager.

<u>CONSENT AGENDA</u>: Ms. Mach requested the minutes of the work session of August 31, 2016, and regular meeting of October 24, 2016, be removed from the consent agenda. Ms. Davis requested "Appointments to Advisory Groups" be removed from the consent agenda. With these changes, it was moved by Ms. Pope that the consent agenda be approved. Mr. Herling seconded. The motion passed 6-0.

Council thereby took the following actions:

Minutes:

Work Session, March 9, 2016

Work Session, May 16, 2016

Work Session, May 18, 2016

Work Session, May 25, 2016

Work Session, June 1, 2016

Work Session, June 13, 2016

Work Session, June 21, 2016

Work Session, July 6, 2016

Interview, July 11, 2016

Work Session, September 7, 2016

Work Session, September 14, 2016

Work Session, September 19, 2016

Work Session, September 21, 2016

Work Session, October 5, 2016

Work Session, October 19, 2016

Notes, Four Cities Meeting, October 26, 2016

Work Session, October 31, 2016

Interview, November 2, 2016

Work Session, November 2, 2016

Work Session, November 9, 2016

Work Session, November 13, 2016

Work Session, November 14, 2016

Work Session, November 22, 2016

<u>Friends of Greenbelt Theatre – Temporary Use of Capital Funds</u>: Council authorized the Friends of Greenbelt Theatre to temporarily use a portion of the city's Capital Reserve contribution for operating expenses with the understanding the funds will be restored as quickly as possible.

Letter to Prince George's County Board of Elections – Election Day Issues: Council approved sending a letter to John Rowe, President of the Prince George's County Board of Elections, regarding complaints received about the General Election on November 8, 2016.

<u>Letter to Maryland Department of Health and Mental Hygiene – Cell Phone Radiation</u>

<u>Concern</u>: Council approved sending a letter to the Maryland Secretary of Health and Mental Hygiene about radiation concerns from cell phones and other wireless devices and the need to inform the public.

<u>Request for Use of City Facilities</u>: Council approved the waiver of facility rental fees for the Eleanor Roosevelt High School Grad Night Committee for its use of the Youth Center and Aquatic and Fitness Center for the 2017 Grad Night events.

<u>Reappointments to Advisory Groups</u>: Council reappointed Brian Gibbons to the Advisory Planning Board, and Eunice Pierre and Mary Thomas to the Public Safety Advisory Committee.

<u>Resignations from Advisory Groups</u>: Council accepted the resignations of Janet Jacobs-Parker from the Community Relations Advisory Board and Robert Rudd from the Employee Relations Board.

<u>Employee Special Holiday</u>: Council approved an employee special holiday for employees to use whenever they wish during the remainder of the fiscal year.

<u>APPROVAL OF AGENDA</u>: It was moved by Ms. Pope and seconded by Ms. Davis that the agenda be approved. The motion passed 6-0.

PRESENTATIONS:

<u>Municipal Government Month Proclamation</u>: Mayor Jordan read a Proclamation declaring November as Municipal Government month. Beverly Palau, the City's Public

Information and Communications Coordinator, accepted the proclamation. Ms. Palau provided an overview of the many activities sponsored by the City as part of Municipal Government Month.

Recycle Right Awards: Mayor Jordan announced that November 15 was America Recycles Day. Erin Josephitis, Environmental Coordinator, explained the Recycle Right Awards program and identified the winners. Each winner received new blue recycling bins identifying them as contest winners, as well as prizes awarded by the Metropolitan Washington Council of Governments, Mom's Organic Market, and College Park REI.

The winners were:

Cheryl Peckenpaugh	6809 Springshire Way	Monday City Route
Lois Gorman	49-B Ridge Road	Tuesday City Route
Resident	1-C Ridge Road	Wednesday City Route
David Morse	46-D Ridge Road	Thursday City Route
Mary-Jean Secoolish	8008 Brett Place	Contractual Route

PETITIONS AND REQUESTS:

Valerie Orlando, 14-G Ridge Road, petitioned Council to designate Greenbelt as a sanctuary city that refuses to facilitate deportation of undocumented residents. She noted that the Cities of Baltimore and Takoma Park were the only cities in Maryland currently designated as sanctuary cities.

Colin Byrd, Mathew Street, requested Council amend Section 6 of the City Charter to require that the candidate with the largest number of votes in Council elections be appointed as mayor.

<u>SPECIAL ORDER</u>: Ms. Davis moved to special order "Administrative Reports" as the next item on the agenda. Ms. Pope seconded. The motion passed 6-0.

ADMINISTRATIVE REPORTS:

Acting Chief Tom Kemp, Acting Captain Gordon Pracht, MPO Robert Defibaugh and MPO Gerald Potts III spoke about "No Shave November" which is part of Prostate Cancer Awareness Month. MPO Potts said 22 members of the Police Department had participated in "No Shave November" and raised \$3,625 thus far to support cancer prevention, research and education.

Mr. McLaughlin announced that the Police Community Relations Forum is scheduled for tomorrow evening and the Festival of Lights will begin on Friday.

MINUTES OF COUNCIL MEETINGS

Statement for the Record - Executive Session of October 31, 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 Monday, October 31, 2016, at

7:45 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 consider a personnel matter (discussion of applications received for the City Manager position).

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 member was in attendance: Michael McLaughlin, City Manager.

Other individuals in attendance: Joellen Earl, Chief Executive Officer – GovHR.

Council took no actions during this session.

Mr. Herling seconded.

Statement for the Record - Executive Session of November 13, 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 Sunday, November 13, 2016, at 8:55 a.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 consider a personnel matter (conduct interviews of City Manager applicants).

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: None.

Other individuals in attendance: Joellen Earl, Chief Executive Officer – GovHR, and applicants for the position of City Manager.

Council took no actions during this session.

Mr. Herling seconded.

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

Statement for the Record - Executive Session of November 14, 2016 (Reconvened Executive Session from November 13, 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 Monday, November 14, 2016, at 7:00 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 consider a personnel matter (conduct interviews of City Manager applicants).

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: None.

Other individuals in attendance: Joellen Earl, Chief Executive Officer – GovHR, Aretha Adams, Nicole Ard and Michael Maniscalco.

Council took no actions during this session.

Ms. Mach seconded.

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

Statement for the Record - Executive Session of November 21, 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 Monday, November 21, 2016, at 9:50 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)(9) of the Annotated Code of Public General Laws of Maryland, to discuss matters related to the upcoming City/FOP collective bargaining negotiations.

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; Cindy Murray, City Clerk; Tom Kemp, Acting Police Chief; and Tom Moreland, Police Captain.

Council took no actions during this session.

Mr. Herling seconded.

ROLL CALL: Ms. Davis - yes

Mr. Herling - yes

Ms. Mach - yes

Ms. Pope - yes

Mr. Putens - absent

Mr. Roberts - yes

Mayor Jordan - yes

Statement for the Record - Executive Session of November 22, 2016 (Reconvened Executive Session from November 14, 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, November 22, 2016, at 7:10 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 consider a personnel matter (discussion of interviews for the City Manager position).

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 (arrived at 7:40 pm)
Mayor Jordan	X			

The following staff members were in attendance: None.

Other individuals in attendance: Joellen Earl, Chief Executive Officer – GovHR (by conference call).

Council took no actions during this session.

Ms. Mach seconded.

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

<u>Minutes – Executive Session of March 9, 2016</u>: Ms. Davis moved that the minutes of the executive session of the City Council held Wednesday, March 9, 2016, at 8:03 p.m., in Room 201 of the Community Center be approved as presented. Council held this closed meeting in accordance with the General Provisions Article, §3-305(b)(1) and (4) of the Annotated Code of Public General Laws of Maryland, to discuss a personnel matter (succession planning) and a matter that concerns a proposal for a business to locate in the State (FBI Headquarters).

Mr. Herling seconded.

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ROLL CALL: Ms. Davis - yes

Mr. Herling - yes

Ms. Mach - yes

Ms. Pope - yes

Mr. Putens - absent

Mr. Roberts - no

Mayor Jordan - yes
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<u>Minutes – Executive Session of May 18, 2016</u>: Ms. Davis moved that the minutes of the executive session of the City Council held Wednesday, May 18, 2016, at 7:41 p.m., in Room 201 of the Community Center be approved as presented. Council held this closed meeting in accordance with the General Provisions Article, §3-305(b)(1), (7) and (8) of the Annotated Code of Public General Laws of Maryland, to discuss: 1) a personnel matter (City Manager evaluation); 2) consult with counsel to obtain legal advice regarding an annexation matter (South Core boundaries); and 3) consult with counsel to obtain legal advice regarding potential litigation (Greenbelt Aquatic & Fitness Center – Policy for Use of Locker Rooms).

Ms. Pope seconded.

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ROLL CALL: Ms. Davis - yes

Mr. Herling - yes

Ms. Mach - abstain (not present at session)

Ms. Pope - yes

Mr. Putens - absent

Mr. Roberts - no

Mayor Jordan - yes
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<u>Minutes – Executive Session of May 25, 2016</u>: Ms. Davis moved that the minutes of the executive session of the City Council held Wednesday, May 25, 2016, at 7:42 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 discuss a personnel matter (City Manager evaluation).

Mr. Herling seconded.

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

<u>Minutes – Executive Session of June 1, 2016</u>: Ms. Davis moved that the minutes of the executive session of the City Council held Wednesday, June 1, 2016, at 9:40 p.m., in Room 201 of the Community Center 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 (City Manager evaluation).

Ms. Pope seconded.

ROLL CALL: Ms. Davis - yes

Mr. Herling - yes

Ms. Mach - yes

Ms. Pope - yes

Mr. Putens - absent

Mr. Roberts - yes

Mayor Jordan - yes

<u>Minutes – Executive Session of August 3, 2016</u>: Ms. Davis moved that the minutes of the executive session of the City Council held Wednesday, August 3, 2016, at 10:15 p.m., in Room 201 of the Community Center 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 (discuss interviews of executive recruitment firms to be used for the recruitment of a new City Manager).

Mr. Herling seconded.

ROLL CALL: Ms. Davis - yes

Mr. Herling - yes

Ms. Mach - yes

Ms. Pope - yes

Mr. Putens - absent

Mr. Roberts - no

Mayor Jordan - yes

<u>Minutes – Executive Session of September 7, 2016</u>: Ms. Davis moved that the minutes of the executive session of the City Council held Wednesday, September 7, 2016, at 8:07 p.m., in Room 201 of the Community Center be approved as presented. Council held this closed meeting in accordance with the General Provisions Article, §3-305(b)(4) of the

Annotated Code of Public General Laws of Maryland, to discuss a business relocation proposal (FBI Headquarters).

Ms. Mach seconded.

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ROLL CALL: Ms. Davis - yes
Mr. Herling - yes
Ms. Mach - yes
Ms. Pope - yes
Mr. Putens - absent
Mr. Roberts - no
Mayor Jordan - yes
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<u>Minutes – Executive Session of October 31, 2016</u>: Ms. Davis moved that the minutes of the executive session of the City Council held Monday, October 31, 2016, at 7:45 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 (review City Manager applicants).

Ms. Pope seconded.

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ROLL CALL: Ms. Davis - yes
Mr. Herling - yes
Ms. Mach - yes
Ms. Pope - yes
Mr. Putens - absent
Mr. Roberts - no
Mayor Jordan - yes
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<u>Minutes – Executive Session of November 13, 2016</u>: Ms. Davis moved that the minutes of the executive session of the City Council held Sunday, November 13, 2016, at 8:55 a.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 (conduct interviews of City Manager applicants).

Mr. Herling seconded.

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ROLL CALL: Ms. Davis - yes

Mr. Herling - yes

Ms. Mach - yes

Ms. Pope - yes

Mr. Putens - absent

Mr. Roberts - yes

Mayor Jordan - yes
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Minutes – Executive Session of November 14, 2016 (Reconvened Executive Session of November 13, 2016): Ms. Davis moved that the minutes of the executive session of the City Council held Monday, November 14, 2016, at 7:00 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 (conduct interviews of City Manager applicants).

Ms. Pope seconded.

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

LEGISLATION:

An Ordinance to Repeal Section 19-2 "Grants for Certain Renters by Reason of Age and Income: and Reenact Section 19-2 "Grants for Certain Renters" of Chapter 19 "Taxation" of the <u>Greenbelt City Code</u>

Mayor

Jordan read the agenda comments.

Ms. Davis introduced the ordinance for first reading.

A Resolution to Support the Prince George's County Municipal Collaboration Fiscal Year 2017 Grant Applications for Maryland Energy Administration Empower LMI Communities Grant Program and the Department of Housing and Community Development Community Legacy Grant

Mayor Jordan read the agenda comments.

Ms. Pope introduced the resolution for first reading.

A Resolution to Authorize the Negotiated Purchase of a Dodge Caravan from Criswell Automotive of Gaithersburg, Maryland at a Cost of \$29,332

Mayor Jordan read the agenda comments.

Ms. Mach introduced the resolution for first reading

<u>VOTING AGE</u>: Mayor Jordan read the agenda comments.

Ms. Davis said Council held a work session with the Youth Advisory Committee (YAC) on November 2, 2016, to discuss YAC Report #2015-1 which recommends that the City lower the

voting age for municipal elections to allow for 16 and 17 year olds to vote in the elections. She noted there was discussion at the work session regarding referring the report to the Community Relations Advisory Board (CRAB) and the Advisory Committee on Education (ACE) for consideration and the scheduling of a hearing to obtain public comment.

Mayor Jordan and Ms. Pope noted that the majority of respondents to the 2015 election questionnaire opposed lowering the voting age. Ms. Mach said that the election questionnaire only reached people that voted in the municipal election.

Ms. Davis moved that Council refer YAC Report #2015-1 to CRAB and ACE for consideration and then schedule a hearing as part of a regular Council meeting to obtain public comment. Ms. Mach seconded.

Mr. Roberts said Council should not make a decision on the voting age and suggested the question be included as a ballot question. Mayor Jordan concurred.

Ms. Pope suggested Council terms also be considered for a ballot question for the 2017 election.

The motion passed 6-0.

<u>APPROVAL OF NAMING POLICY FOR CERTAIN CITY SPACES</u>: Mayor Jordan read the agenda comments.

Mayor Jordan said that Council met with the Friends of the Greenbelt Museum (FOGM) on September 21, 2016, to discuss the FOGM capital campaign and proposal to allow for naming opportunities at 10-A Crescent Road. At the work session, it was noted that the Friends of Greenbelt Theatre (FOGT) are considering a similar program and it was suggested that the City develop a policy on this matter.

David Moran, Assistant City Manager, said staff had developed the Draft Naming Policy for Certain City Spaces. He advised that the Policy limits naming opportunities to the Visitor & Education Center at 10-A Crescent and the Greenbelt Theater.

Ms. Davis expressed concern regarding naming of the gardens or sidewalk outside of the Museum. Jen Ruffner, President of FOGM, said the sidewalks wouldn't be named, only the side gardens.

Mayor Jordan said he would like to separate the policy for FOGM from FOGT.

Ms. Mach said she doesn't think there's a need to separate the policy for FOGM and FOGT. She added that she supports allowing for the naming of outdoor spaces as long as a plaque is not put on the building itself.

Ms. Davis expressed concern that the minimum gift to the Museum as proposed was \$5,000 and said the cost may prevent many people from participating. She suggested pavers be considered, perhaps for a gift of \$50 or \$100 each. Ms. Ruffner said that she was unsure if space would allow for pavers.

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Mr. Roberts expressed concern regarding the proposed policy and said that City property should not be used this way.

In response to a question from Mayor Jordan, Ms. Ruffner said the overall goal for capital campaign is to raise \$250,000.

Ms. Mach moved to approve the proposed Naming Policy for Certain City Spaces as proposed. Ms. Pope seconded.

The motion passed 5-1. (Roberts) (Ms. Davis noted that although she had voted to approve the Policy, she did so with reservations.)

<u>LETTER OF SUPPORT – APPOINTMENT TO NATIONAL LEAGUE OF CITIES COUNCIL ON YOUTH, EDUCATION AND FAMILIES</u>: Mayor Jordan read the agenda comments.

There was discussion regarding Ema Smith's (Chair of the Youth Advisory Committee) application for appointment to the National League of Cities (NLC) Council on Youth, Education and Families. As part of the application process, a letter of support from a City Official is required that includes a commitment by the City to cover Ms. Smith's costs (if appointed) of attending two local NLC conferences and one conference in Charlotte, NC.

Ms. Davis suggested that if Ms. Smith is appointed to the NLC Council, she be requested to provide a report on all conferences attended at a Council meeting.

Mayor Jordan and Ms. Pope noted their hesitancy with a commitment of funds that weren't specifically budgeted in this fiscal year's budget.

In response to a question from Ms. Mach, Mr. McLaughlin said there were sufficient funds available in the Public Officers Budget to cover conference costs for Ms. Smith.

Ms. Mach moved that Council send a letter to the National League of Cities Council on Youth, Education and Families in support of Ema Smith's appointment to the NLC Council on Youth, Education and Families. Mr. Herling seconded.

The motion passed 6-0.

PROPOSED 2017 LEGISLATIVE PROGRAM: Mayor Jordan read the agenda comments.

David Moran reviewed the draft Legislative Program for 2017. He advised that staff is recommending that the City's 2017 priorities be limited to a small number in order to present a concise, manageable package of initiatives to our state and county representatives.

Mr. Moran explained that three "Top" priorities are proposed: 1) support for the FBI Headquarters in Greenbelt; 2) funding for Greenbelt Road Streetscape Improvements; and 3) a Bond Bill for Greenbelt Lake Dam. He said that there are two "Other" priority issues: 1) Youth Service Bureau Funding; and 2) children living in Greenbelt Station should attend Greenbelt schools. There is also a short list of Other Items to raise with the City's legislators.

Ms. Mach said she likes the proposed Legislative Program but suggested including "housing discrimination based on source of income" be included on the list of "Other Items."

Ms. Davis mentioned "New Elementary School for Franklin Park" was included on the list of "Other Items." After discussion, it was suggested renaming this to "Inadequacy of Elementary School Capacity for Franklin Park."

Ms. Davis moved to accept the proposed 2017 Legislative Program with "New Elementary School for Franklin Park" being amended to "Inadequacy of Elementary School Capacity for Franklin Park." Ms. Mach seconded.

The motion passed 6-0.

Council suggested the legislative priorities of the National League of Cities and Metropolitan Area Council of Government be listed under Other Items.

<u>COUNCIL ACTIVITIES</u>: Councilmembers reported on their attendance at the following activities and events.

Halloween Costume Parade – Mayor Jordan, Mr. Herling, Ms. Mach, Ms. Pope, Mr. Putens and Mr. Roberts

American Legion Public Safety Awards Ceremony – Mayor Jordan, Mr. Herling, Ms. Mach, Ms. Pope, Mr. Putens and Mr. Roberts

Maryland Municipal League Communications Committee Meeting – Ms. Mach

White House Convening on Pay for Success and the Opioid Crisis Meeting - Ms. Mach

Verde at Greenbelt Station Apartments Grand Opening – Mayor Jordan, Ms. Davis and Ms. Mach

Veterans Day Ceremony – Mayor Jordan, Ms. Davis, Mr. Herling, Ms. Mach, Ms. Pope, Mr. Putens and Mr. Roberts

Prince George's Elected Municipal Women's Meeting – Ms. Mach

Walk for Health – Ms. Pope

Rotary Club Dedication of Butterfly Garden – Ms. Pope

Metropolitan Washington Council of Governments (COG) Transportation Planning Board Meeting – Mr. Herling

Senator Rosepepe's Meeting about organizing an Advisory Group on MARC Transit – Mr. Herling

Greenbelt Police and Greenbriar Residents Meeting – Mayor Jordan, Ms. Davis, Ms. Pope and Mr. Putens

Roosevelt Center Merchants Association Meeting – Ms. Davis

Springhill Lake Elementary School Mock Election – Ms. Davis and Ms. Pope

Maryland Department of Transportation Prince George's County Roadshow – Ms. Davis

21st Century Schools Facilities Commission Meeting – Ms. Davis

Greenbelt Consumers Cooperative Membership Meeting – Ms. Davis

National League of Cities City Summit – Mayor Jordan, Ms. Davis, Ms. Mach, Ms. Pope and Mr. Putens

COG Board of Directors October and November Meetings – Mayor Jordan

NAACP Banquet at Martins Crosswinds – Mayor Jordan and Mr. Herling

Advisory Group Appreciation Dinner – Mayor Jordan, Mr. Herling, Ms. Mach, Ms. Pope and

Mr. Putens

Magnolia Elementary School, Swearing in of Student Council – Mayor Jordan Interfaith Thanksgiving Service – Mayor Jordan and Mr. Herling

COUNCIL REPORTS: None.

<u>APPOINTMENTS TO ADVISORY GROUPS</u>: Ms. Davis moved that Council appoint Patricia Evans to the Board of Elections and Alejandra Berumen to the Community Relations Advisory Board. Ms. Mach seconded. The motion passed 6-0.

MEETINGS: Council reviewed the meeting schedule.

EXECUTIVE SESSION: Ms. Davis moved that Council reconvene the Executive Session of November 22, 2016, in the Library of the Municipal Building, 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. She noted that this matter is time sensitive (urgent) due to the upcoming retirement of the City Manager. Mr. Herling seconded.

ROLL CALL: Ms. Davis - yes

Mr. Herling - yes
Ms. Mach - yes
Ms. Pope - yes
Mr. Putens - yes

Mr. Roberts - no Mayor Jordan - yes

Ms. Davis noted that Council would not return to open session.

Council moved into Executive Session at 10:36 p.m.

Respectfully submitted,

Cindy Murray City Clerk

"I hereby certify that the above and foregoing is a true and correct report of the regular meeting of the City Council of Greenbelt, Maryland, held November 28, 2016.

Emmett V. Jordan Mayor