

CITY COUNCIL AGENDA

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

6. Presentations

- o. Recognition Of Eleanor Roosevelt High School Step Clubs
The Eleanor Roosevelt High School's "Dem' Raider Boyz Step Squad" and "The Lady Raiders Step Squad" 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. The Step Squads have been invited to attend the meeting this evening to receive Council recognition. (CM)
- o. Parks And Recreation Month Proclamation:
: July is Parks and Recreation Month. Greg Varda, Assistant Director of Recreation, will be present to receive the proclamation and provide an overview of this year's summer recreation camps and programs. (CM)

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

- o. *Regular Meeting, May 23, 2016

Documents:

[8- MINUTES 05-23-16.PDF](#)

- o. * Regular Meeting, June 6, 2016

Documents:

[8- MIN 6-6-16.PDF](#)

- o. * Work Session, June 14, 2016

Documents:

[8- WORK SESSION 06-14-16.PDF](#)

- o. Statement For The Record – Executive Session Of June 14, 2016

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, June 14, 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 7:40pm
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. (CM)

- o. Minutes – Executive Session Of June 14, 2016

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, 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. (CM)

9. Administrative Reports

10. *Committee Reports

- o. Arts Advisory Board, Report #2016-3 (Free Magazine Box Proposal):
It is recommended that Council accept this report and consider it on the agenda of a future meeting. (CM)

Documents:

[10-AAB REPORT.PDF](#)

- o. Community Relations Advisory Board, Report #2016-3 (Welcoming Of Refugees):
It is recommended that Council accept this report and consider it on the agenda of a future meeting. (CM)

Documents:

[10-CRAB REPORT.PDF](#)

11. End Of The Year Budget Adjustments

- o. A. 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 Fund Expenditures Over the Appropriated Amount
 - 1st Reading, Suspension of the Rules
 - 2nd Reading, Adoption

An appropriation in the amount of \$80,000 is needed in the Replacement Fund to cover the expenditures for the purchase of Aquatic and Fitness Center circuit training equipment (\$50,000) and a Parks Department three-quarter ton truck (\$30,000). Both of these expenditures were budgeted in FY 2015 but were not purchased until FY 2016.

It is recommended the ordinance be introduced for first reading, the rules suspended, and the ordinance adopted at the meeting in order to have the funds appropriated prior to the end of the fiscal year. (CM)

Documents:

[11- A ORDINANCE.PDF](#)
[11-A BUDGET PAGE.PDF](#)

- o. B. 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 Dollars (\$80,000) for Additional Special Projects Fund Expenditures Over the Appropriated Amount
 - 1st Reading, Suspension of the Rules
 - 2nd Reading, Adoption

An appropriation in the amount of \$80,000 is needed in the Special Projects Fund to cover the increased expenditures for: 1) upgrades to the City's security cameras project including repair of the cameras at the Roosevelt Center (\$30,000); continuation of the Spay Neuter Clinic (\$15,000); and upgrades to the operating system for the City's cable channel (\$35,000).

It is recommended the ordinance be introduced for first reading, the rules suspended, and the ordinance adopted at the meeting in order to have the funds appropriated prior to the end of the fiscal year. (CM)

Documents:

[11- B ORDINANCE.PDF](#)
[11-B BUDGET PAGE.PDF](#)

- o. C. 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
 - 1st Reading, Suspension of the Rules

- 2nd Reading, Adoption

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

- 1st Reading, Suspension of the Rules
- 2nd Reading, Adoption

Documents:

[11- C BDGET PAGE.PDF](#)

[11- C ORDINANCE.PDF](#)

- o. D. 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
 - 1st Reading, Suspension of the Rules
 - 2nd Reading, Adoption

An appropriation in the amount of \$80,000 is needed in the 2001 Bond Fund to cover the increased expenditures due to renovations at the Greenbelt Theater.

It is recommended the ordinance be introduced for first reading, the rules suspended, and the ordinance adopted at the meeting in order to have the funds appropriated prior to the end of the fiscal year. (CM)

Documents:

[11- D BUDGET PAGE.PDF](#)

[11- D ORDINANCE.PDF](#)

- o. Resolution For Re-Appropriation Of Funds Within Departments In The General ... Fund for the Fiscal Year Ending June 30, 2016
 - 1st Reading, Suspension of the Rules
 - 2nd Reading, Adoption

The City Code requires that the expenditure budget for each functional area in the General Fund (i.e. Public Safety, Public Works, etc.) equal or exceed actual expenditures every fiscal year. As a result of this accountability, the City must regularly transfer funds at the end of each fiscal year from functional areas in which savings have occurred to functional areas that may exceed their adopted budget. In all other funds, the total budget for each individual funds provides the level of accountability.

In FY 2016, expenditures in the General Fund will not exceed the adopted budget. However, expenditures in the Non-Departmental and Public Works accounts will exceed their adopted budgets. The acquisition of 10-A Crescent Road is the reason for the increased expenditure in Non-Departmental. In Public Works, a re-appropriation of \$40,000 is recommended for the increased expenditures related to Winter Storm Jonas. These fund transfers will ensure the Non-Departmental and Public Works accounts do not exceed their appropriation amount.

It is recommended the resolution be introduced for first reading, the rules suspended, and the resolution adopted at this meeting in order to have the funds appropriated prior to the end of the fiscal year. (MPM)

Documents:

[11- E BUDGET PAGE.PDF](#)
[11- E RESOLUTION.PDF](#)

12. Maryland Municipal League 2017 Legislative Requests

The City has received the annual request from the Maryland Municipal League (MML) to submit statewide legislative initiatives by July 15.

Last year, the City submitted three proposed initiatives.

- Solar Energy Incentives
- Local Authority over Vegetation Management
- Protect Program Open Space Funding

Staff would not recommend resubmission of the first two items to MML. While these issues are very important, MML was not inclined to make either one a priority.

MML's Highway User priority legislation did not pass. Program Open Space legislation was also considered during the Session. It is expected that both these issues will continue to be a high priority for the League.

Suggested initiatives must have statewide municipal impact.

Council direction is sought. (DEM)

Documents:

[12- 2017 MML REQUEST.PDF](#)
[12- MML HISTORY.PDF](#)
[12- 2016 MML REQUEST.PDF](#)

13. Council Reports

14. Park And Recreation Advisory Board, Report #2016-4...

Council accepted the Park and Recreation Advisory Board Report #2016-4 (FY 2017 Contribution and Recognition Groups Budget Review) at its May 9, 2016 meeting, and discussed the report at the May 4, 2016, work session with Contribution Groups.

Approval of this item on the consent agenda will indicate Council's intent to approve the following recommendations of PRAB: 1) approve all returning FY 2016 Recognition Groups for FY 2017; and 2) approve new Recognition Group Status to the Center for Dynamic Community Governance and Transit Riders United in Greenbelt (Tru-G) for FY 2017. (CM)

Documents:

[14- PRAB REPORT.PDF](#)

15. Reappointment To Advisory Group

Ethel Dutky has indicated her willingness to continue to serve on the Advisory Committee on Trees (ACT). Approval of this item on the consent agenda will indicate Council's intent to appoint Ms. Dutky to a new term on ACT.

16. MEETINGS

Interview for Advisory Group	Mon.	06/20	7:40 pm
Regular Meeting	Mon.	06/20	8:00 pm

Executive Session – Personnel	Tues.	06/21	7:30 pm
Work Session – Economic Development Study (CC)	Wed.	06/22	8:00 pm
MML Convention	Sun. - Wed.	06/26-29	
Lake Forebay Dredging Project Presentation (Youth Center)	Wed.	06/29	6:30 pm
City Holiday (Fourth of July)	Mon.	07/04	
Work Session – WSSC Sewer Rehabilitation Plans (CC)	Wed.	07/06	8:00 pm
Interviews for Advisory Groups	Mon.	07/11	7:20 pm
Regular Meeting	Mon.	07/11	8:00 pm
No Meeting (NLC Small Cities Committee)	Wed.	07/13	8:00 pm
Work Session – Beltsville Agricultural Research Center	Mon.	07/18	8:00 pm
Work Session – TBD (CC)	Wed.	07/20	8:00 pm
Work Session – Recognition/Contribution Groups Policy	Mon.	07/25	8:00 pm
Work Session – WSSC (CC)	Wed.	07/27	8:00 pm

REGULAR MEETING OF THE GREENBELT CITY COUNCIL held Monday, May 23, 2016.

Mayor Jordan called the meeting to order at 8:02 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; and Karen Ruff, Associate of the City Solicitor.

Mayor Jordan asked for a moment of silence in memory of Greenbelters who passed away since the last meeting. Ms. Davis then led the pledge of allegiance to the flag.

APPROVAL OF CONSENT AGENDA: It was moved by Ms. Pope and seconded by Ms. Mach that the consent agenda be approved. The motion passed 7 to 0.

Council thereby took the following actions:

Minutes:

Work Session, March 30, 2016
Regular Meeting, April 25, 2016
Work Session, April 27, 2016
Work Session, May 2, 2016
Approved as presented.

Committee Reports:

Community Relations Advisory Board, Report #2016-2 (Council Referral – Request from Elizabeth Barber to Repurpose a Newspaper Vending Box): Council accepted this report and will consider it on the agenda of a future meeting.

Advisory Committee on Trees, Report #2016-3 (Large Willow Oak by Crescent Road near the Greenbelt Library and Greenbelt Community Center): Council accepted this report. No further action is necessary.

APPROVAL OF AGENDA: It was moved by Ms. Pope and seconded by Mr. Herling that the agenda be approved. The motion passed 7 to 0.

PRESENTATIONS:

Memorial Day Poppy Presentation: Mayor Jordan announced that the American Legion Post 136 will hold its commemoration of Memorial Day on Monday, May 30, in honor of those who have died in combat while serving in the armed forces. Members of the American Legion Post 136 Auxiliary explained the history of the Memorial Day poppy symbol and presented poppies to Council and the audience. Ms. Bird presented a boutonniere and commemorative coin to the Mayor.

Peace Month Proclamation: Mayor Jordan read a proclamation to recognize June as Peace Month. Alexander Barnes Sr. received the proclamation on behalf of the Prince George's Peace and Justice Coalition. Mr. Barnes described the upcoming activities for Peace Month.

Paradyme Management Presentation: Viraj Gandhi, Chief Executive Officer, and Diana Hunter, Office Manager, for Paradyme Management, presented a check to Council for the replacement of ten (10) computers for the Computer Lab at Springhill Lake Recreation Center.

Mr. Gandhi stated that community involvement is a part of Paradyme's mission statement. Mayor Jordan expressed the City's appreciation. Julie McHale, Director of Recreation, thanked Paradyme for their support.

ACE Student Awards: Mayor Jordan introduced Melinda Brady and Janet Mirsky, members of the Advisory Committee on Education (ACE). Ms. Brady explained the purpose of the ACE Outstanding Student Awards, gave an overview of ACE's other activities, and described the gifts and certificates to be presented tonight. She said this was the 16th consecutive year that the ACE Awards had been presented and thanked the City Council for its support over that period.

Ms. Brady recognized Susan Breon, Jon Gardner, Veronica Martin-Frederick, Don Rich, Sudhanshu Sinha and Elsie Waynes, ACE members; Councilmember Mach, ACE Council liaison; Rosalind Ceasar, ACE staff liaison; State Senator Paul Pinsky and Delegates Tawanna Gaines, Anne Healey and Alonzo Washington; and Ingrid Harrison representing County Council Member Todd Turner. She also recognized the principals and parent-teacher association representatives from Greenbelt Elementary School, Magnolia Elementary School, Springhill Lake Elementary School, Turning Point Academy, Dora Kennedy French Immersion School, Greenbelt Middle School and Eleanor Roosevelt High School.

The following 2016 award recipients were recognized, and gifts and citations were presented from ACE, the City Council, the County Council and the General Assembly.

Greenbelt Elementary School	Kevin Mayo and Samantha Stewart
Springhill Lake Elementary School	Mohammad Arik Chowduhry and Najaah Miles
Magnolia Elementary School	Christopher Fernandez and Emely Contreras
Greenbelt Middle School	Maximiliano Gonzalez and Elizabeth Adejumo
Dora Kennedy French Immersion School	Dean Mills and Audrey Versteegen
Eleanor Roosevelt High School	Zuha Sadeed and Scott Candey (absent)

Maryland State Delegate Scholarship Award: Delegate Healey presented Eleanor Roosevelt High School senior Sophie Bernheisel with a Maryland State Delegate Scholarship Award.

Legislative Wrap-Up – 22nd District Delegation: State Senator Paul Pinsky and Delegates Tawanna Gaines, Anne Healey and Alonzo Washington provided an update on the 2016 General Session.

Senator Pinsky indicated that the Governor had implemented reductions in fees which resulted in cuts to agencies and a reduction in services to the citizens. This also meant fewer protections for the public.

Delegate Healey stated that several bills were passed including the geographic education funding formula and a bill requiring that replacement of the Harry Nice Bridge be prioritized. She also noted the passage of HB 1123 allowing everyone in Greenbelt to pay the same Maryland National Capital Park & Planning Commission (M-NCPPC) property tax rate.

Delegate Gaines reported that a bill passed to mandate funding for a new Prince George's Hospital. She indicated that this year she had to include budget language to protect Youth Service Bureau funding.

Delegate Washington indicated that legislation requiring pay equity for women passed. He also discussed the Justice Reinvestment Act which will reduce sentencing for small, non-violent drug offenses and will save the State money.

Ms. Davis asked about Highway User Revenues, and the work group that had been formed. She asked if there would be municipal representation. Delegate Healey discussed the Maryland Municipal League (MML) priority bill noting the Maryland Association of Counties (MACO) opposition to the bill. She indicated the bill would be studied during the interim.

Mr. Roberts asked about the bill restricting the use of antibiotics in farm animals and hoped it would pass in the future. Senator Pinsky indicated the bill would be re-introduced.

Mayor Jordan noted that several members of the Delegation were recognized at the Prince George's County Municipal Association (PGCMA) meeting. Mayor Jordan asked about WMATA funding, particularly for infrastructure. Senator Pinsky indicated Maryland had been good about paying its share and that the problem had been the District of Columbia and Northern Virginia. Delegate Healey did not believe a dedicated funding source was needed, but that other jurisdictions needed to make it a priority.

Mayor Jordan thanked the Delegation for their efforts.

Renard Brown asked Delegate Healey about the "democracy amendment" that would overturn Citizens United decision and why it had not come out of the House Committee. Delegate Healey responded that the House had passed the bill in an amended form last year, but there was not agreement between the House and Senate. She noted the concern was about a runaway constitutional convention.

PUBLIC HEARINGS:

Proposed FY 2017 Budget: Mayor Jordan read the agenda comments. He then announced the meeting was recessed for the public hearings at 10:15 p.m.

Bill Orleans observed that Franklin Park had received a large abatement. He requested the index number for the Tax Court case brought by the owners of Franklin Park. He also requested funding for renovation of a particular bus shelter. Ms. Davis noted bus shelter locations would be discussed later this summer

There was no other public comment on the proposed budget.

Constant Yield Tax Rate: Mayor Jordan announced that a notice had been published in accordance with State law. There was no testimony from the general public. Mayor Jordan announced that the City's tax rate would be set at the June 6, 2016, regular meeting in the Council Room of the Municipal Building.

No public comment was received.

The meeting reconvened at 10:24 p.m.

PETITIONS AND REQUESTS:

Bill Orleans asked for clarification of Executive Sessions held by Council on acquisitions of property. He requested release of the Minutes from these meetings. He also wanted clarification in general terms about the Executive Sessions held on annexation.

MINUTES OF COUNCIL MEETINGS:

Statement for the Record – Executive Session of May 18, 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 Wednesday, May 18, 2016, at 7:41 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), (7) and (8) of the *Annotated Code of Public General Laws of Maryland*, to discuss: 1) a personnel matter; 2) consult with legal counsel to obtain legal advice regarding an annexation matter; and 3) consult with legal counsel to obtain legal advice regarding potential litigation.

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 for 3-305(b)(1): None

The following staff members were in attendance for 3-305(b)(7): Michael McLaughlin, City Manager; John Shay, City Solicitor; Karen Ruff, Associate of the City Solicitor; Celia Craze, Director of Planning and Community Development; and Cindy Murray, City Clerk.

The following staff members were in attendance for 3-305(b)(8): Michael McLaughlin, City Manager; John Shay, City Solicitor; Karen Ruff, Associate of the City Solicitor; Julie McHale,

Director of Recreation; Joe McNeal, Assistant Director of Recreation; and Cindy Murray, City Clerk.

Other individuals in attendance: None

Council took no actions during this session.

Ms. Pope seconded.

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

ADMINISTRATIVE REPORTS:

Mr. McLaughlin reported on the Memorial Day ceremony on May 30 at 11:00am at the memorial on Centerway and also listed upcoming Greenbelt Day weekend activities.

Mr. Putens noted reports on summer camp registration. He asked for a breakdown of residents vs. non-residents. Mr. McLaughlin responded this would be provided at the end of the summer.

COMMITTEE REPORTS: None

LEGISLATION:

Resolution to Amend Resolution 2032, A Resolution to Purchase Certain Goods and Services from Various Vendors as Enumerated Herein When Total Fiscal Year Purchases from Each Vendor Exceed Ten Thousand Dollars (\$10,000)

Mayor Jordan read the agenda comments.

Dale Worley, Information Technology Director, discussed the existing cameras which were pan/tilt/zoom cameras. He indicated that current technology allowed a 180 degree view providing better coverage of Roosevelt Center.

Mayor Jordan noted that Council charged the Public Safety Advisory Committee (PSAC) with making recommendations regarding a city-wide security camera program.

Mr. Putens asked about the location of the three cameras. Mr. Worley described the three proposed locations.

Ms. Davis noted that this Resolution was needed because the cost would go over \$10,000 and Convergent needed to be added to the City's Negotiated Purchase Resolution. She asked about a maintenance contract with Convergent. Mr. Worley indicated that staff was exploring this.

Mr. Roberts asked about the procurement process to select this vendor. Mr. Worley described the process used to select Convergent Technologies. Mr. Roberts suggested training for IT staff so they could install these cameras.

Mayor Jordan asked about Convergent's experience with other municipalities. Mr. Worley indicated they had done Federal contracts and their work had been acceptable.

Mr. Herling 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. Mach seconded the motion.

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

Mayor Jordan asked about timeline for installation. Mr. Worley responded that the cameras should be installed and working in 30 days.

Ms. Pope asked which vendors other municipalities use. Mr. Worley responded that several other municipalities had provided information about their camera vendors and he would be researching these vendors. He stressed he wanted to more quickly because the Roosevelt Center cameras were inoperable.

Mr. Herling introduced the resolution for second reading and moved that it be adopted. Mr. Putens seconded.

Mr. Herling asked about monitoring the cameras. Mr. Worley responded that most cameras were monitored at Police Dispatch. The cameras at the Aquatic & Fitness Center were monitored by staff there.

Ms. Davis stressed that cameras are not watched constantly and they would not keep bad things from happening. Mayor Jordan agreed and did not want to create a false sense of security.

Mayor Jordan asked about the Police body camera pilot project. Mr. Worley responded that the camera vendor would provide a cloud storage solution.

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

The resolution was declared adopted (Resolution No. 2041, Book 8).

APPROVAL OF PEPCO VEGETATION MANAGEMENT WORK (ADVISORY COMMITTEE ON TREES, REPORT #2016-2, PEPCO REQUEST FOR TREE REMOVALS): Mayor Jordan read the agenda comments.

Richard Fink, Superintendent of Parks, indicated Pepco proposed 41 trees be removed. He noted staff and the Advisory Committee on Trees (ACT) agreed that 35 of these be removed and 6 trees (white pines along Edmonston) not be removed. Mr. Fink described the trees being recommended for removal and showed several representative pictures. He stated that many of these trees were dead or showing signs of decay.

Ms. Pope asked if the white pines along Edmonston Road would be pruned. Mr. Fink responded the City would prune these trees.

Ms. Davis asked about Pepco funding for tree replacement. Tami Watkins, Pepco, indicated that once work was completed, Pepco would work out the replacement with the City. Mr. McLaughlin responded that staff was still working this matter out with Pepco.

Mayor Jordan asked if any tree work would take place on private property. Ms. Watkins responded there was not work on private property associated with this project.

Ms. Pope moved the recommendation of staff and the ACT. Ms. Davis seconded.

Mr. Putens asked if any of the six pines needed to be trimmed immediately. Mr. Fink did not believe there was an immediate need, but indicated he would check further.

Mayor Jordan asked about the status of the Pepco/Exelon merger. Ms. Watkins responded that the company was still Pepco and vegetation management/reliability work would remain the same.

Mr. Putens stated that since Pepco was doing more vegetation management and reliability work there had been a reduction in power outages.

The motion passed 6 to 1 (Roberts). Mr. Roberts explained that instead of allowing tree removals the power lines should be moved underground.

COUNTY LEGISLATION CB-25-2016 URBAN AGRICULTURE: Mayor Jordan read the agenda comments.

Mayor Jordan reported that he had been contacted by Council Woman Lehman's office regarding this bill.

Mr. McLaughlin indicated that staff believed the bill was broad and suggested clarifying language that would make it clear this bill did not apply to individual/home gardens.

Ms. Davis did not believe that Council needed to act tonight. She suggested language be included that gardeners need to follow municipal pesticide policies. Ms. Davis moved that Council postpone their consideration of CB-25 until June 6. Mr. Herling seconded.

Ms. Mach was interested in the concept. She did not believe CB-25 needed to include information about pesticide policies since municipal approval was required.

Mr. Roberts thought it was okay to include individuals in the bill.

Mr. McLaughlin suggested Council could indicate general support but raise their questions.

The motion failed 6-1. (Davis)

Ms. Mach moved that Council indicate they are generally in support CB-25-2016 but wanted more information before making a final determination. Mr. Pope seconded. The motion passed 7 to 0.

COUNCIL REPORTS: Councilmembers commented on their attendance at the following events and activities.

Bill Signing for HB 1123 – Ms. Davis and Mr. Putens
Tandem Bike Experience – Ms. Davis
Welcome Bag Stuffing – Ms. Davis and Mr. Putens
Bike to Work Day – Mayor Jordan, Ms. Davis and Mr. Putens
Metropolitan Washington Council of Governments Chesapeake Bay Policy Committee Conference Call – Ms. Davis
Greenbelt Volunteer Fire Department Awards Banquet – Mayor Jordan, Ms. Davis, Ms. Pope, Mr. Putens and Mr. Roberts
Delegate Alonzo Washington’s Table Talk – Mayor Jordan and Ms. Davis
Community Foundation “Explore your Greenbelt” Co-Op Wide Tasting Event – Ms. Davis, Mr. Putens and Ms. Mach
Celebration of Spring – Mayor Jordan, Ms. Mach, Mr. Herling, Ms. Pope, Mr. Putens and Ms. Davis
Springhill Lake Recreation Center Computer Lab Ribbon Cutting – Mayor Jordan, Ms. Davis, Ms. Pope, Ms. Mach and Mr. Herling
Friends of the Greenbelt Museum (FOGM) Volunteer Appreciation Dinner – Mayor Jordan, Ms. Davis and Ms. Pope
St. Hugh’s Sodality 4th Annual Tea honoring Volunteers – Mayor Jordan, Ms. Davis, Ms. Mach and Ms. Pope
Animal Shelter Kitten Shower – Ms. Pope
Memorial Service for Mayor James Walls – Mr. Herling
Prince George’s Arts & Humanities Budget Hearing – Mr. Herling
Metropolitan Washington Council of Governments Transportation Planning Board – Mr. Herling
Prince George’s County Municipal Association – Mayor Jordan and Mr. Herling

Mayor Jordan referenced the Metropolitan Washington Council of Governments Homelessness Report provided at a recent Board of Directors meeting.

MEETINGS: Council reviewed the upcoming meeting schedule.

Ms. Davis moved that Council schedule an Executive Session in accordance with the General Provisions Article, Section 3-305(b)(1) of the *Annotated Code of Public General Laws of Maryland*, on June 1 to discuss a personnel matter. 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

ADJOURNMENT: Ms. Mach moved to adjourn the meeting. Mr. Putens seconded. The motion passed unanimously.

Mayor Jordan adjourned the regular meeting of Monday, May 23, 2016, at 11:50p.m.

Respectfully submitted,

David E. Moran
Assistant City Manager

"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 May 23, 2016."

Emmett V. Jordan
Mayor

REGULAR MEETING OF THE GREENBELT CITY COUNCIL held Monday, June 6, 2016.

Mayor Jordan called the meeting to order at 8:02 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 work and unable to attend.

ALSO PRESENT were Michael McLaughlin, City Manager; David 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 memory of Greenbelt residents Juanita Delaney, Catherine O'Connell Holcombe and Irene Owens, and former residents Martin Coyne and Robert Bacon Maxwell. Ms. Mach then led the pledge of allegiance to the flag.

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

Council thereby took the following actions:

Minutes:

Regular Meeting, May 9, 2016

Work Session, May 11, 2016

Approved as presented.

Committee Reports:

Park and Recreation Advisory Board, Report #2016-5 (Proposed Redesign for Buddy Attick Park Parking Lot): Council accepted this report and forwarded it to the Planning Department for consideration in the design process.

Resignation From Advisory Group: Council accepted the resignation of Jeffphine Dawson from the Greenbelt Advisory Committee on Environmental Sustainability.

APPROVAL OF AGENDA: Ms. Mach moved that Council special order Item #13 "Greater Baltimore Wilderness Coalition" to Item #12 on the agenda. Ms. Davis seconded. The motion passed 6-0.

It was then moved by Ms. Davis and seconded by Ms. Pope that the agenda be approved. The motion passed 6-0.

PRESENTATIONS:

Small Cities Month Proclamation: Mayor Jordan read a proclamation to recognize June as Small Cities Month. Councilmember Pope, Chair of the National League of Cities' (NLC) Small Cities Council, received the proclamation on behalf of the NLC. Ms. Pope noted that Greenbelt would be hosting the Small Cities Steering Committee for their meeting this summer.

Maryland Municipal League Certificates of Appreciation: Mayor Jordan issued Maryland Municipal League (MML) Certificates of Appreciation to the following City councilmembers and employees for their service to MML.

Emmett Jordan	Board of Directors
Judith Davis	Legislative Committee
Leta M. Mach	Board of Directors & Communications Committee
Joe McNeal	Convention Planning Committee
Greg Varda	Board of Directors & Legislative Committee

PETITIONS AND REQUESTS:

Brian Almquist submitted a petition on behalf of Greenbelt Advocates for Environmental and Social Justice and residents that have joined the campaign to stop the proposed Lakeside North Development. (Copy of petition attached to minutes.)

John Stith, 7219 16th Avenue, Takoma Park, MD, said he had been a former resident of Greenbelt and left the area because of the high residential rental costs. He said the region doesn't do enough to control rental costs. Mr. Stith spoke of the need for new housing units but added that rental rates for existing rental units should be kept flat.

Bill Orleans, Greenbelt, inquired about past executive sessions of Council regarding annexation and acquisition of real property.

MINUTES OF COUNCIL MEETINGS:

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*, moved that the minutes of tonight's meeting reflect that Council met in executive session on Wednesday, May 25, 2016, at 7:42 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 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				Arrived at 8:00pm
Mr. Roberts		X		
Mayor Jordan	X			

The following staff members were in attendance: None

Other individuals in attendance: None

Council took no actions during this session.

Ms. 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 June 1, 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 Wednesday, June 1, 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:

	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.

Other individuals in attendance: None

Council took no actions during this session.

Ms. Mach seconded.

ROLL CALL: Ms. Davis - yes
Mr. Herling - yes
Ms. Mach - yes
Ms. Pope - abstained (not present at session)

Mr. Putens - absent
Mr. Roberts - no
Mayor Jordan - yes

ADMINISTRATIVE REPORTS:

Mr. McLaughlin introduced Mary Kolar, a Maryland Municipal League intern who will be interning with Greenbelt this summer. He advised that Ms. Kolar is a graduate student at the William Donald Schaefer School of Public Policy and her interest is in housing affordability. Council welcomed Ms. Kolar to the City.

Ms. Davis reported that 13,560 lbs. of paper had been shredded during the Shred Event sponsored by the City and Greenbelt Federal Credit Union on April 30, 2016.

Ms. Davis announced that Metropolitan Washington Council of Governments has designated the week of June 4th as Chesapeake Bay Awareness Week.

Ms. Davis congratulated Lore Rosenthal for being the 2016 recipient of the Prince George's Sierra Club's Maloney Environmental Service Award.

In response to a question from Mayor Jordan, Mr. McLaughlin reported on 28 abandoned kittens left at the Greenbelt Animal Shelter. He advised that shelter staff is making arrangements for medical care for the kittens and they will eventually be put up for adoption.

COMMITTEE REPORTS: None

GREATER BALTIMORE WILDERNESS COALITION: Mayor Jordan read the agenda comments.

Mayor Jordan advised that the City has been a participating member of the Baltimore-Washington Partners in Forest Stewardship (BWPFs) since June 2011.

Gary Allen, Co-Chair of the Greater Baltimore Wilderness Coalition (GBWC), explained that the BWPFs Steering Committee recently agreed to join with other federal, state, local area governments, and nonprofit organizations to expand the area of stewardship, restoration and conservation of the region. He said the members of this larger area are called the GBWC.

Mr. Allen said BWPFs members are being asked to sign the GBWC Accord since it is consistent with the goals of the BWPFs. He advised that the Accord has been approved by 23 other organizations, including the Maryland National Capital Park and Planning Commission and the City of Bowie.

Ms. Davis moved that Council approve Greenbelt's participation in the GBWC and directed the City Manager to sign the GBWC Accord. Ms. Pope seconded. The motion passed 6-0.

LEGISLATION:

Adoption of the Budget: Mayor Jordan read the agenda comments.

Ms. Davis moved the following changes to **General Fund Revenues**. Ms. Mach seconded; the motion passed 6-0.

General Fund Revenues

Account #	Description	From	To	Change
422100	Reduced State Shared Taxes – Highway User	\$388,200	\$363,200	(\$25,000)
	Total Taxes	\$21,191,600	\$21,166,600	(\$25,000)
441115	FEMA Reimbursement	0	100,000	100,000
	Total Revenue from Other Agencies	\$1,043,600	\$1,143,600	\$100,000
	Total General Fund Revenue	\$27,152,600	\$27,227,600	\$75,000

Mr. Herling moved the following changes to **General Fund Expenditures – Administration, Finance & Administrative Services and Information Technology**. Ms. Davis seconded; the motion passed 5-1. (Roberts)

General Fund Expenditures

Administration				
Account #	Description	From	To	Change
120-01	Allocate Pay Adjustment	\$509,400	\$527,400	\$18,000
120-30	Economic Development Initiatives	52,000	66,000	14,000
	Total Administration	\$816,100	\$848,100	\$32,000

Finance & Administrative Services				
Account #	Description	From	To	Change
140-01	Allocate Pay Adjustment	\$557,100	\$577,100	\$20,000
	Total Finance & Administrative Services	\$905,100	\$925,100	\$20,000

Information Technology				
Account #	Description	From	To	Change
145-01	Allocate Pay Adjustment	\$334,600	\$346,600	\$12,000
145-30	Network Security Audit	0	10,000	10,000
145-91	Security Cameras – Animal Control Facility	7,000	12,000	5,000

	Total Information Technology	\$597,900	\$624,900	\$27,000
	Total General Government	\$2,914,400	\$2,993,400	\$79,000

Mr. Roberts moved the following changes to **Planning and Community Development**. Ms. Pope seconded; the motion passed 6-0.

Planning				
Account #	Description	From	To	Change
210-01	Allocate Pay Adjustment	\$292,300	\$302,300	\$10,000
	Total Planning	\$549,900	\$559,900	\$10,000

Community Development				
Account #	Description	From	To	Change
220-01	Allocate Pay Adjustment	\$238,600	\$248,600	\$10,000
	Total Comm. Dev.	\$417,300	\$427,300	\$10,000
	Total Planning & Comm. Development	\$967,200	\$987,200	\$20,000

Ms. Pope moved the following changes to **Police, Public Works Administration, Street Maintenance and Refuse and Recycling**. Mr. Herling seconded; the motion passed 6-0.

Police				
Account #	Description	From	To	Change
310-03	Allocate Pay Adjustment	\$3,848,100	\$3,976,100	\$128,000
310-04	Allocate Pay Adjustment	917,800	949,800	32,000
310-58	Increase CERT Funding	16,400	17,400	1,000
	Total Police	\$10,016,500	\$10,177,500	\$161,000
	Total Public Safety	\$10,343,000	\$10,504,000	\$161,000

Public Works Administration				
Account #	Description	From	To	Change
410-01	Allocate Pay Adjustment	\$477,000	\$517,000	\$40,000
	Total Public Works Administration	\$1,227,300	\$1,267,300	\$40,000

Street Maintenance				
Account #	Description	From	To	Change
440-08	Allocate Pay Adjustment	\$160,000	\$179,000	\$19,000
	Total Street Maintenance	\$904,800	\$923,800	\$19,000

Refuse and Recycling				
Account #	Description	From	To	Change
450-16	Allocate Pay Adjustment	\$360,000	\$373,000	\$13,000
	Total Refuse and Recycling	\$727,800	\$740,800	\$13,000
	Total Public Works	\$3,274,600	\$3,346,600	\$72,000

Ms. Mach moved the following changes to **Youth and Family Services Bureau and GAIL**. Ms. Pope seconded; the motion passed 6-0.

Youth and Family Services Bureau				
Account #	Description	From	To	Change
510-01	Allocate Pay Adjustment	\$453,200	\$471,200	\$18,000
	Total Youth and Family Services Bureau	\$694,500	\$712,500	\$18,000

GAIL				
Account #	Description	From	To	Change
520-01	Allocate Pay Adjustment (\$7,000); Increase Geriatric Case Manager – four hours per week (\$8,500)	\$181,800	\$197,300	\$15,500
	Total GAIL	\$254,800	\$270,300	\$15,500
	Total Greenbelt CARES	\$1,029,600	\$1,063,100	\$33,500

Mayor Jordan moved the following changes to **Recreation Administration, Aquatic & Fitness Center, Community Center and Parks**. Ms. Mach seconded; the motion passed 6-0.

Recreation Administration				
Account #	Description	From	To	Change
610-01	Allocate Pay Adjustment	\$420,100	\$448,100	\$28,000
	Total Recreation Administration	\$627,200	\$655,200	\$28,000

Aquatic & Fitness Center				
Account #	Description	From	To	Change
650-01	Allocate Pay Adjustment	\$237,100	\$245,100	\$8,000
650-46	Concrete Repairs	104,900	108,900	4,000
	Total Aquatic & Fitness Center	\$1,123,700	\$1,135,700	\$12,000

Community Center				
Account #	Description	From	To	Change
660-01	Allocate Pay Adjustment	\$283,500	\$293,500	\$10,000
	Total Community Center	\$860,900	\$870,900	\$10,000

Parks				
Account #	Description	From	To	Change
700-24	Allocate Pay Adjustment	\$615,000	\$642,000	\$27,000
	Total Parks	\$1,171,000	\$1,198,000	\$27,000
	Total Recreation & Parks	\$5,526,300	\$5,603,300	\$77,000

Ms. Davis moved the following changes to **Grants & Contributions, Non-Departmental and Total General Fund Expenditures**. Mr. Herling seconded; the motion passed 6-0.

Grants & Contributions				
Account #	Description	From	To	Change
910-69	Contributions to Greenbelt Soccer Alliance (\$1,000) and Greenbelt Community Foundation (\$1,000)	\$3,000	\$5,000	\$2,000
	Total Grants & Contributions	\$3,000	\$5,000	\$2,000
	Total Miscellaneous	\$232,800	\$234,800	\$2,000

Non-Departmental				
Account #	Description	From	To	Change
990-33	Increase Workers' Compensation Premium	\$635,000	\$685,000	\$50,000

990-72	Allocate Pay Adjustment and Merit pay (\$400,000)	420,000	20,000	(400,000)
	Total Non-Departmental	\$1,240,200	\$890,200	(\$350,000)

Total General Fund Expenditures				
	Description	From	To	Change
	Total General Fund Expenditures	\$27,133,100	\$27,227,600	\$94,500

An Ordinance to Adopt the General Fund, Building Capital Reserve Fund, Cemetery Fund, Debt Service Fund, Replacement Fund, Special Projects Fund, Green Ridge House Fund, Capital Projects Fund, 2001 Bond Fund, Community Development Block Grant Fund and Greenbelt West Infrastructure Fund for the City of Greenbelt, Maryland, to Appropriate Funds and Establish Real Estate and Personal Property Tax Rates for the Fiscal Year 2017 Beginning July 1, 2016 and Including June 30, 2017

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. Ms. Davis seconded the motion.

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

Ms. Mach introduced the ordinance for second reading and moved that it be adopted. Ms. Davis seconded.

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

The ordinance was declared adopted (Ordinance No. 1345, Book 12).

Mayor Jordan, Ms. Davis, Ms. Mach, Mr. Herling and Ms. Pope thanked the City Manager and staff, their colleagues on Council and citizens for their efforts throughout the budget process. They noted the City Manager had presented a very good budget reflective of the economic conditions.

Mr. McLaughlin thanked Council for its interest and effort throughout the budget process. On behalf of City employees, he thanked Council for its consideration of pay increases for employees in the proposed budget.

PROGRAM OPEN SPACE (POS) FY 2017 ANNUAL PROGRAM: Mayor Jordan read the agenda comments.

Terri Hruby, Assistant Director of Planning, said that the City's FY 2017 Annual Program Open Space (POS) Program is due to the Maryland-National Capital Park and Planning Commission (M-NCPPC) on June 22, 2016. She explained that staff is proposing the City's FY 2017 POS funds and some of FY 2016 POS funds be allocated to the Community Center HVAC project to bring the total POS funds allocated to this project to \$408,750. The proposed FY 2017 annual program also proposes to allocate \$36,326 in FY 2016 POS funds to the Community Center Playground Renovation project, which did not receive the requested Community Parks and Playground funding. Ms. Hruby noted that in order to cover the entire cost of this project, additional funding would have to be transferred from the Springhill Lake Recreation Center Expansion and/or other encumbered project. She mentioned that the Annual Program continues to include \$62,948 for land acquisition.

In response to a question from Ms. Davis, Ms. Hruby said she will check with Prince George's County regarding its usage of POS funds for acquisition projects over the past year.

Ms. Pope moved that Council approve the City's FY 2017 Program Open Space Annual Program as proposed. Mr. Herling seconded. The motion passed 5-1. (Roberts)

COUNCIL REPORTS: Councilmembers commented on their attendance at the following events.

Metropolitan Washington Council of Governments (COG) Air Quality Committee – Ms. Mach

Cookies at the Bridge – Ms. Davis and Ms. Mach

Memorial Day Commemoration – All councilmembers

Maryland Air Quality Control Advisory Council Meeting – Ms. Mach

Eleanor Roosevelt High School Commencement Ceremony – Mayor Jordan, Ms. Davis, Mr. Putens and Mr. Herling

Greenbelt Citizens Policy Academy Graduation – Mayor Jordan, Mr. Putens and Ms. Pope

Roosevelt Center Merchants Association Meeting – Ms. Davis

Schrom Hills Fitness Center Ribbon Cutting Ceremony and Demonstrations – Mayor Jordan, Ms. Davis, Mr. Herling, Ms. Mach, Ms. Pope and Mr. Putens

Pet Expo Block Party – Mayor Jordan, Ms. Davis, Mr. Herling, Ms. Mach and Ms. Pope

Naturalization Ceremony – Mayor Jordan, Ms. Davis, Mr. Herling, Ms. Pope and Mr. Putens

Youth Spring Triathlon – Ms. Davis and Mr. Putens

Crazy Quilt Festival – Mayor Jordan, Ms. Davis, Mr. Herling and Ms. Mach

Not for Seniors Only Event/Chair Yoga and Meditation – Mayor Jordan, Ms. Davis, Mr. Herling, Ms. Mach and Mr. Putens

Greenbelt Concert Band Performance – Mayor Jordan, Ms. Davis, Mr. Herling and Ms. Mach

Greenbelt Baha'i Community Bikes for the World Event – Ms. Davis

Artful Afternoon Presentation/Chinese Acrobats – Ms. Davis

Art Reception at New Deal Café – Ms. Davis

Meeting with Senator Rosapepe concerning the Maryland State School Construction Commission – Ms. Davis

Council thanked the Public Works, Recreation and Police Departments for their work on the Memorial Day Commemoration and Greenbelt Day Weekend.

MEETINGS: Council reviewed the upcoming meeting schedule.

Executive Session of June 14, 2016: Ms. Davis moved that Council schedule an Executive Session on Monday, June 14, 2016, at 7:30 p.m. in the Council Room of the Municipal Building. 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.

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

Ms. Davis amended to motion to note that June 14, 2016, was a Tuesday – not Monday. Mr. Herling approved the amendment.

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

Executive Session of June 21, 2016: Ms. Davis moved that Council schedule an Executive Session on Tuesday, June 21, 2016, at 7:30 p.m. in the Council Room of the Municipal Building. 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 - absent
Mr. Roberts - no
Mayor Jordan - yes

ADJOURNMENT: Ms. Mach moved to adjourn the meeting. Ms. Pope seconded. The motion passed 6-0.

Mayor Jordan adjourned the regular meeting of Monday, June 6, 2016, at 10:09 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 June 6, 2016."

Emmett V. Jordan
Mayor

Petition to Council

My name is Brian Almquist. I am making this petition on behalf of Greenbelt Advocates for Environmental and Social Justice and the residents that have joined our campaign to stop the proposed Lakeside North Development.

We petition council to oppose the proposed development of a 25-story, 400-unit luxury high-rise apartment complex on 5 acres of forested land adjacent to the Lakeside North Apartments and any changes to the zoning of the land that would allow for its development.

On April 4, council held a work session to meet with David Hillman, president of Southern Management Corporation (SMC) and owner of Lakeside North Apartments, to discuss SMC's proposal to build the luxury high rise apartment complex. Hillman conceded that SMC would not proceed with the project if there was serious opposition from Council.

This land is mature forest and part of the original green belt. Current zoning regulations require this land to remain undeveloped. It would need to be rezoned to allow for the proposed high density development.

The proposed development would change the character of our community and any change in the zoning of this land could possibly set a precedent for high density development in Greenbelt.

We petition Council to do two things. 1. Write to David Hillman, with copies to Rushern Baker and Todd Turner, expressing Council's opposition to the proposed development and asking him not to proceed with the project – as he said he would not if Council expressed serious opposition. 2. Write to Todd Turner, with copy to David Hillman, objecting to the apparent plan to avoid a rezoning case by getting a pass through the Prince George's County Zoning Ordinance rewrite. This would be unfair to residents and contrary to the purpose of the rewrite process. Citizens of the County have been told by the Maryland National Capital Park and Planning Commission (MNCPPC) and their consultants that the rewrite is not supposed to be used to rezone individual properties.

Over 350 signatures have been collected to-date supporting our campaign. Over 70 letters with hand written comments are being sent to Todd Turner. There is serious opposition in the community. And our campaign just started.

Brian Almquist
Greenbelt Advocates for Environmental and Social Justice - June 6, 2016

Petition 6-6-16.

WORK SESSION OF THE GREENBELT CITY COUNCIL held Tuesday, June 14, 2016.

Mayor Jordan started the meeting at 7:33 p.m. The meeting was held in the Council Room of the Municipal Building.

PRESENT WERE: Councilmembers Judith F. Davis, Konrad E. Herling, Leta M. Mach, Silke I. Pope, Edward V. J. Putens and Mayor Emmett V. Jordan. Councilmember Rodney M. Roberts was detained at work and was not present.

STAFF PRESENT WAS: Michael McLaughlin, City Manager.

Executive Session

Ms. Davis moved that Council conduct an Executive Session in accordance with Section 3-305(b)(1) of the General Provisions Article of the Annotated Code of the Public General Laws of Maryland to discuss a personnel matter. Mr. Herling seconded.

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

Ms. Davis announced that Council would not return to open session following the executive session.

Council moved into Executive Session at 7:36 p.m.

Respectfully submitted,

Michael McLaughlin
City Manager

Greenbelt Arts Advisory Board Report 16-3
June 8, 2016

Subject: Free Magazine Box Proposal

Background

At the Regular Meeting on February 8, 2016, Council received a request from Dr. Elizabeth Barber to repurpose a newspaper vending box and referred the matter to CRAB and AAB. This Washington Post Express box is currently located on city property at the bus stop at Southway and Crescent. It is no longer used by its owner but appears to be in good condition. Dr. Barber had contacted the Washington Post Express and an official there verbally indicated they would donate the box to the city provided the Washington Post express logos are painted over. Dr. Barber proposes this newspaper box be repainted in an artistic fashion and that it be stocked with free magazines for use by transit riders and other community members.

The Greenbelt Arts Advisory Board (AAB) met with Dr. Barber regarding her proposal at their March 3, 2016 meeting. Members raised a series of questions for Dr. Barber to consider and invited her to return at a future meeting to continue the discussion when additional details were available. Specifically, members were interested in hearing how the project would be implemented - by whom and with what funds and materials; what the design would be or how a design would be chosen; and who would maintain the box over time. Staff advised Dr. Barber that the city would need written documentation of the donation of the box; following the meeting, Dr. Barber secured email confirmation from Mr. Charles Love of the Washington Post and Express newspapers, enclosed with this report.

After receiving CRAB's report 2016-2, AAB elected to discuss this matter again at their June 7, 2016 meeting. Dr. Barber was invited to attend, as was Barbara Simon who is now working with her on this project; neither was able to attend, but Ms. Simon provided written input which was shared with the Board. Board members present included: John Drago, Mark Granfors-Hunt, Anna Socrates and Charlette Wilson. Also present were Mayor Pro-Tem J. Davis (Council liaison) and Nicole DeWald (staff liaison). Oliver Gaycken and Tatiana Ausema (Chair) were unable to attend; Ms. Ausema contributed written input.

Findings

Board members present unanimously supported the following recommendations:

1. AAB recommends that a community organization be identified that is willing to sponsor the project. This group would provide or secure any necessary funding, implement the project and enter into an MOU with the city. The MOU would reflect that the sponsoring organization is responsible for the contents of the box and for the maintenance of the exterior artwork. The Board suggests approaching the Friends of the Greenbelt Library.
2. If and when a sponsoring organization can be identified, AAB supports the granting of permission for the development of a design proposal.

3. AAB requests the opportunity to review a design proposal and advise Council on same before the design is approved or implemented. The proposal should specify weather- and surface-appropriate paints and/or other art materials to be used in transforming the box. The proposal should include a plan for maintenance of the artwork.
4. AAB recommends that the artwork be completed before the box is put into use.
5. AAB supports CRAB's recommendation of a 6 month trial period once the box is operational.

Authorization

This report is submitted on behalf of the Arts Advisory Board by:

Tatiana Ausema

Tatiana Ausema, Chair

June 8, 2016

Date

From: **Elizabeth Barber** (elizabeth.barber@mygait.com)

Subject: Fwd: RE:

Hi Betsy, Love Betsy

----- Original Message -----

Dear Ms. Barber

The Express newspapers which owns a news rack in the city of Greenbelt, Maryland would like to donate this box to you. This box is currently not used by Express and would other wise be discarded.

There is no fee or rent for this box. It is a donation from Express, which is fully owned by The Washington Post. If you have any questions or concerns, please call me at 202-334-5286. I am the Circulation Director for The Washington Post and Express.

Sincerely,

Charles Love

From: Elizabeth Barber [mailto:elizabeth.barber@mygait.com]
Sent: Wednesday, March 02, 2016 9:58 PM
To: Love, Charles
Subject:

3/2/16

Dear Mr. Love,

Last night, at the Arts Advisory Board in Greenbelt, Maryland, I presented the idea of using the Washington Post Express newspaper rack for free magazines to be read by the folks at our bus stop.

They asked that you present this wonderful donation to the Greenbelt City Council in writing.

Could you email me with this letter? I will send it on to the City Council.

Thank you,
Dr. Elizabeth Barber

**COMMUNITY RELATIONS ADVISORY BOARD (CRAB)
REPORT TO CITY COUNCIL**

SUBJECT: Council Referral – Welcoming of Refugees

BACKGROUND: At the Regular Meeting on December 14, 2015, Council referred this matter to CRAB. In November, 2015 Governor Larry Hogan made a request to federal authorities that Syrian refugees not be directed to Maryland until they pose no threat to public safety. Council received a petition on November 23, 2015 requesting that the City express Greenbelt's willingness to welcome Syrian refugees to Greenbelt. On December 14, Council approved a letter to Governor Hogan urging him to reconsider his position.

DISCUSSION: CRAB considered and discussed this referral at meetings on January 12, February 2, March 8, April 5 and April 19. Representatives of the petitioners attended the meetings in January and February and provided valuable input and suggestions for actions and outreach that could be taken to become a more welcoming community. CRAB members added their own ideas for activities and programs.

As consideration of this referral evolved, CRAB felt the City should focus on welcoming any refugee or non-native resident and not limit efforts to Syrian refugees. CRAB observed there are many aspects of life in America which, due to experiential and cultural differences, cause challenges for non-native residents trying to acclimate to a what for them is a new community in a new country. CRAB noted there were many opportunities for dialogue, interaction and engagement between these newer residents and their neighbors. It was suggested the City's welcome packet could have helpful information targeted to the non-native population. CRAB believed such actions were consistent with the Community Pledge and the community's values.

CRAB categorized the ideas and suggestions discussed into four categories as follows:

- Within the purview of CRAB.
- Should be handled/led by the petitioners or other existing advocacy/support groups.
- An activity that might evolve into a permanent function in the future.
- Should be led by a new ongoing Committee or group.

RECOMMENDATIONS:

Based on the categories above and extensive discussions, CRAB recommends the following within their purview:

- CRAB will pursue having a kiosk/booth at 1-2 upcoming community events with the Community Pledge posted largely and visibly, and staffed with CRAB members to explain it to those in attendance. The intent here is to target existing community events with built-in attendance (i.e., festivals).
 - In addition - At the booths CRAB could also invite the small group who issued the referral (Josh, Melissa, et al) and have "Welcoming Communities" materials available so that individual members of the citizenry can offer to assist/participate in helping Greenbelt pursue a Welcoming Communities designation if desired. This allows CRAB to sponsor such interest without directly "staffing" it ourselves.
 - In order to facilitate this, for now and in the future 1) print the Community Pledge in very large format as well as 2) order a table skirt/banner with "Community Relations Advisory Board" written on it.
- CRAB will pursue hosting a "Meal and Reel" at the New Deal Cafe over the next 6 months (as scheduling for the event allows). The Meal and Reel will focus on challenges the immigrant and refugee community faces, and will be followed by a discussion among the participants.
 - The Community calendar will continue to be monitored into the future for other opportunities to serve at a kiosk with the Community Pledge or at other public events

In addition, CRAB offers the following recommendations to Council:

- CRAB recommends that Council consider forming a small group (outside and separate from CRAB) to update and expand the Welcome Packet by incorporating information for non-native residents. As one facet of their charter, this committee should ensure that current city and volunteer services and groups are presented in such a way as to encourage those of foreign birth or culture to participate, as well as encourage their participation in city presentations and activities in general. CRAB recommends that the group work in cooperation with the existing group that currently prepares and distributes the Welcome Packets.
- CRAB also recommends that Council consider a new temporary committee or Board to address the overarching issue of acclimating to the U.S. and to Greenbelt in particular for persons who are arriving as non-natives. While there may be some special emphasis on accommodating Syrian refugees in concert with Council's letter to the Governor, the new group would focus on welcoming persons from all areas outside of the U.S. The previous

recommendation (above) could be folded into the purview of this group as Council sees fit. In its deliberations, CRAB was presented with many fine ideas and recommendations from an eager and capable coterie of city residents who were part of the initial effort concerning a response to the Governor's statement. It seems counter-productive to let the ideas and working knowledge of this group go to waste.

Respectfully Submitted

Rick Ransom, Chair
Community Relations Advisory Board

Introduced:
1st Reading:
Passed:
Posted:
Effective:

ORDINANCE NUMBER XXXX

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 FUND EXPENDITURES OVER THE APPROPRIATED AMOUNT

WHEREAS, the Replacement Fund for Fiscal Year 2016 was approved at \$394,600; and

WHEREAS, the estimated expenditures for the Replacement Fund are \$474,600; and

WHEREAS, the increased expenditures are due to Aquatic & Fitness Center circuit training equipment (\$50,000) and a Parks Department three-quarter ton truck (\$30,000) budgeted in FY 2015 and not purchased until FY 2016; and

WHEREAS, the City Manager and City Treasurer have certified that Replacement Fund revenues and fund balance are available for the purpose of making this appropriation in the amount of \$80,000. NOW, THEREFORE,

BE IT ORDAINED by the Council of the City of Greenbelt, Maryland, that an additional \$80,000 shall be and hereby is appropriated as a supplemental appropriation for expenditures herein shown for the fiscal year beginning July 1, 2015, and ending June 30, 2016, in the Replacement Fund. Said supplemental appropriation is in addition to the appropriation of \$394,600 made by Ordinance No. 1341 for the fiscal year ending June 30, 2016, thereby making the total appropriation in the Replacement Fund for the fiscal year in the amount of \$474,600.

BE IT FURTHER ORDAINED by the Council of the City of Greenbelt that this ordinance shall become effective immediately upon its passage.

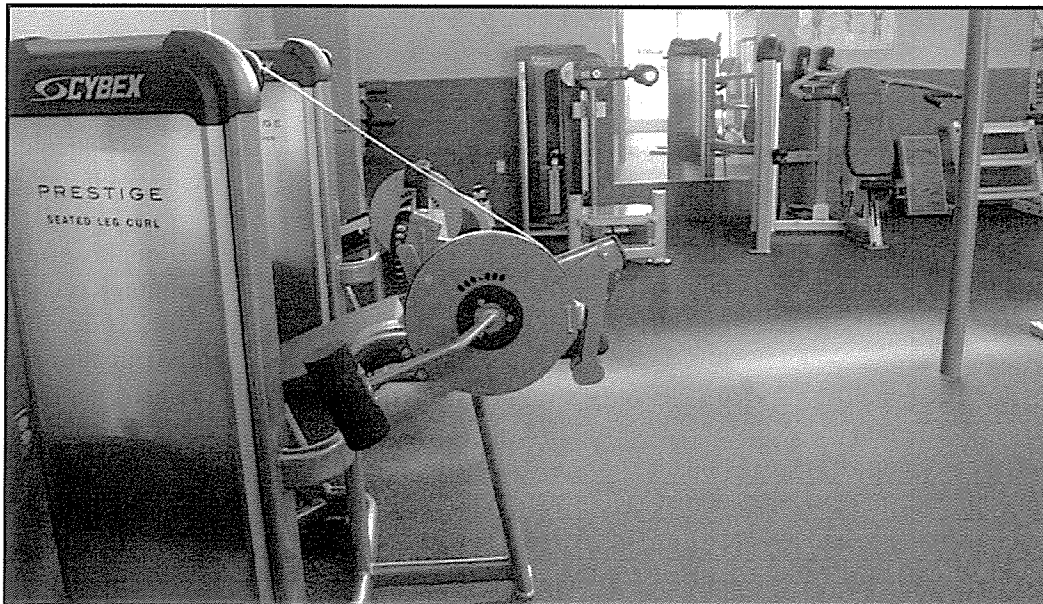
PASSED by the Council of the City of Greenbelt, Maryland, at its regular meeting of June 20, 2016.

Emmett V. Jordan, Mayor

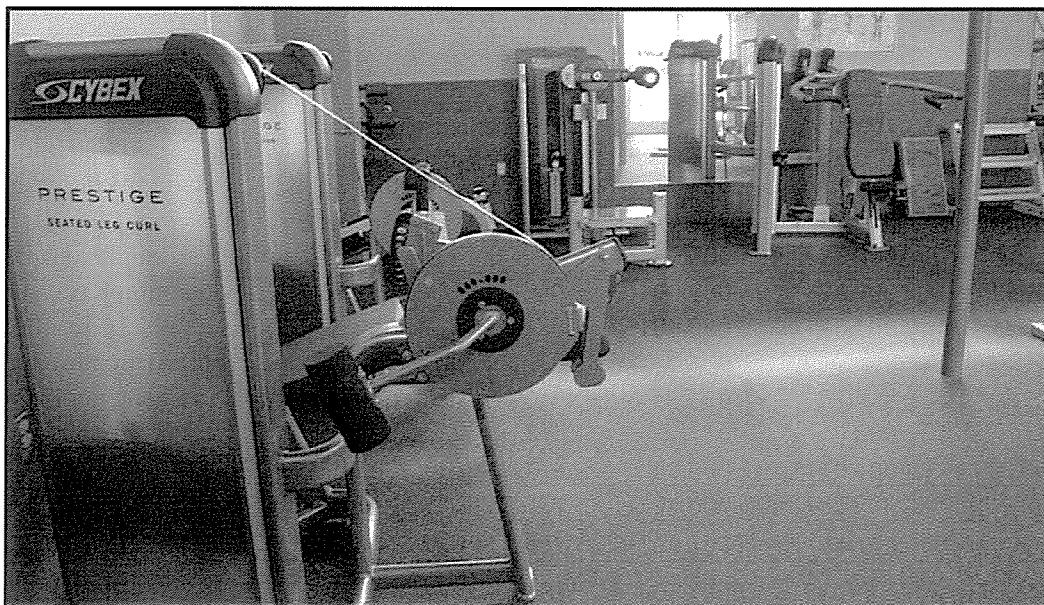
ATTEST:

Cindy Murray, City Clerk

REPLACEMENT FUND Fund 105	FY 2014 Actual Trans.	FY 2015 Actual Trans.	FY 2016 Adopted Budget	FY 2016 Estimated Trans.	FY 2017 Proposed Budget	FY 2017 Adopted Budget
TOTAL FUND BALANCE AS OF JULY 1	<u>\$500,875</u>	<u>\$473,034</u>	<u>\$315,434</u>	<u>\$413,693</u>	<u>\$141,193</u>	
REVENUES						
470000 Interest on Investments	\$105	\$185	\$100	\$200	\$100	
480000 Ins./Auc. Proceeds	21,889	12,919	5,000	8,900	5,000	
480499 Contribution from College Park	7,855	0	0	0	0	
490000 Interfund Transfer - Special Projects	420	40	0	0	0	
490000 Interfund Transfer - General Fund	100,000	100,000	174,200	174,200	200,000	
TOTAL REVENUE & FUND TRANSFERS	<u>\$130,269</u>	<u>\$113,144</u>	<u>\$179,300</u>	<u>\$183,300</u>	<u>\$205,100</u>	<u>\$0</u>
EXPENDITURES						
91 New Equipment						
220 Community Development	\$0	\$27,189	\$0	\$0	\$0	
310 Police	12,596	4,868	7,000	23,100	32,000	
410 Public Works Admin.	0	0	27,000	25,800	0	
420 Multi-Purpose Equipment	65,703	0	100,000	94,900	33,000	
450 Waste Collection	0	140,428	180,000	145,100	31,000	
610 Recreation Administration	0	0	0	0	0	
650 Aquatic & Fitness Center	23,646	0	0	51,500	0	
660 Community Center	0	0	0	5,000	0	
700 Parks	56,165	0	80,600	110,400	113,000	
TOTAL EXPENDITURES	<u>\$158,110</u>	<u>\$172,485</u>	<u>\$394,600</u>	<u>\$455,800</u>	<u>\$209,000</u>	<u>\$0</u>
BALANCE AS OF JUNE 30	<u>\$473,034</u>	<u>\$413,693</u>	<u>\$100,134</u>	<u>\$141,193</u>	<u>\$137,293</u>	<u>\$0</u>



REPLACEMENT FUND Fund 105	FY 2014 Actual Trans.	FY 2015 Actual Trans.	FY 2016 Adopted Budget	FY 2016 Estimated Trans.	FY 2017 Proposed Budget	FY 2017 Adopted Budget
TOTAL FUND BALANCE AS OF JULY 1	<u>\$500,875</u>	<u>\$473,034</u>	<u>\$315,434</u>	<u>\$413,693</u>	<u>\$141,193</u>	
REVENUES						
470000 Interest on Investments	\$105	\$185	\$100	\$200	\$100	
480000 Ins./Auc. Proceeds	21,889	12,919	5,000	8,900	5,000	
480499 Contribution from College Park	7,855	0	0	0	0	
490000 Interfund Transfer - Special Projects	420	40	0	0	0	
490000 Interfund Transfer - General Fund	100,000	100,000	174,200	174,200	200,000	
TOTAL REVENUE & FUND TRANSFERS	<u>\$130,269</u>	<u>\$113,144</u>	<u>\$179,300</u>	<u>\$183,300</u>	<u>\$205,100</u>	<u>\$0</u>
EXPENDITURES						
91 New Equipment						
220 Community Development	\$0	\$27,189	\$0	\$0	\$0	
310 Police	12,596	4,868	7,000	23,100	32,000	
410 Public Works Admin.	0	0	27,000	25,800	0	
420 Multi-Purpose Equipment	65,703	0	100,000	94,900	33,000	
450 Waste Collection	0	140,428	180,000	145,100	31,000	
610 Recreation Administration	0	0	0	0	0	
650 Aquatic & Fitness Center	23,646	0	0	51,500	0	
660 Community Center	0	0	0	5,000	0	
700 Parks	56,165	0	80,600	110,400	113,000	
TOTAL EXPENDITURES	<u>\$158,110</u>	<u>\$172,485</u>	<u>\$394,600</u>	<u>\$455,800</u>	<u>\$209,000</u>	<u>\$0</u>
BALANCE AS OF JUNE 30	<u>\$473,034</u>	<u>\$413,693</u>	<u>\$100,134</u>	<u>\$141,193</u>	<u>\$137,293</u>	<u>\$0</u>



Introduced:
1st Reading:
Passed:
Posted:
Effective:

ORDINANCE NUMBER XXXX

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 DOLLARS (\$80,000) FOR ADDITIONAL SPECIAL PROJECTS FUND EXPENDITURES OVER THE APPROPRIATED AMOUNT

WHEREAS, the Special Projects Fund for Fiscal Year 2016 was approved at \$350,100; and

WHEREAS, the estimated expenditures for the Special Projects Fund are \$430,100; and

WHEREAS, expenditures were necessary to upgrade security camera hardware and software at the Roosevelt Center (\$30,000), continue the Spay Neuter Clinic (\$15,000), and upgrade to the operating system for the City's cable channel (\$35,000); and

WHEREAS, the City Manager and City Treasurer have certified that Special Projects Funds and fund balance are available for the purpose of making this additional appropriation in the amount of \$80,000. NOW, THEREFORE,

BE IT ORDAINED by the Council of the City of Greenbelt, Maryland, that the following amount shall be and hereby is appropriated as a supplemental appropriation for expenditures herein shown for the fiscal year beginning July 1, 2015 and ending June 30, 2016 in the Special Projects Fund.

Said supplemental appropriation is in addition to the appropriation of \$350,100 made by Ordinance No. 1341 for the fiscal year ending June 30, 2016, thereby making the total appropriation in the Special Projects Fund for the fiscal year in the amount of \$430,100.

BE IT FURTHER ORDAINED by the Council of the City of Greenbelt that this ordinance shall become effective immediately upon its passage.

PASSED by the Council of the City of Greenbelt, Maryland, at its regular meeting of June 20, 2016.

Emmett V. Jordan, Mayor

ATTEST:

Cindy Murray, City Clerk

SPECIAL PROJECTS FUND Fund 101	FY 2013 Actual Trans.	FY 2014 Actual Trans.	FY 2015 Adopted Budget	FY 2015 Estimated Trans.	FY 2016 Proposed Budget	FY 2016 Adopted Budget
TOTAL FUND BALANCE AS OF JULY 1	<u>\$466,828</u>	<u>\$418,756</u>	<u>\$504,056</u>	<u>\$506,166</u>	<u>\$555,066</u>	<u>\$555,066</u>
REVENUES						
433401 Cable TV Franchise Fee	\$114,810	\$129,565	\$150,000	\$170,000	\$250,000	\$250,000
441112 Federal Grants	67,942	76,875	74,000	80,000	82,600	82,600
470000 Interest on Investments	277	93	300	200	200	200
460111 Drug Forfeitures	0	8,783	0	0	0	0
480499 Miscellaneous	25,170	1,456	0	75,000	0	0
TOTAL REVENUES	<u>\$208,199</u>	<u>\$216,772</u>	<u>\$224,300</u>	<u>\$325,200</u>	<u>\$332,800</u>	<u>\$332,800</u>
EXPENDITURES						
145 Information Technology	\$17,171	\$25,553	\$20,000	\$35,000	\$40,000	\$40,000
190 Community Promotion	1,284	16,551	65,000	55,000	15,000	15,000
190 75th Anniversary	44,874	0	0	0	0	0
210 Planning	0	0	0	0	0	0
220 Community Development	0	0	0	0	10,000	10,000
310 Police	81,942	85,709	74,000	80,000	82,600	82,600
330 Animal Control	0	0	0	75,000	0	0
999 Transfer to General Fund	111,000	20,000	30,000	31,300	36,500	36,500
999 Payment to GATE	0	0	0	0	166,000	166,000
TOTAL EXPENDITURES	<u>\$256,271</u>	<u>\$147,813</u>	<u>\$189,000</u>	<u>\$276,300</u>	<u>\$350,100</u>	<u>\$350,100</u>
TOTAL FUND BALANCE AS OF JUNE 30	<u>\$418,756</u>	<u>\$487,715</u>	<u>\$539,356</u>	<u>\$555,066</u>	<u>\$537,766</u>	<u>\$537,766</u>
FUND BALANCE DESIGNATIONS						
Cable TV	\$386,561	\$474,022	\$531,247	\$554,022	\$536,722	\$536,722
Public Safety	3,255	3,204	0	0	0	0
Undesignated	28,940	28,940	8,109	1,044	1,044	1,044
TOTAL	<u>\$418,756</u>	<u>\$506,166</u>	<u>\$539,356</u>	<u>\$555,066</u>	<u>\$537,766</u>	<u>\$537,766</u>

SPECIAL PROJECTS FUND Fund 101	FY 2013 Actual Trans.	FY 2014 Actual Trans.	FY 2015 Adopted Budget	FY 2015 Estimated Trans.	FY 2016 Proposed Budget	FY 2016 Adopted Budget
TOTAL FUND BALANCE AS OF JULY 1	<u>\$466,828</u>	<u>\$418,756</u>	<u>\$504,056</u>	<u>\$506,166</u>	<u>\$555,066</u>	<u>\$555,066</u>
REVENUES						
433401 Cable TV Franchise Fee	\$114,810	\$129,565	\$150,000	\$170,000	\$250,000	\$250,000
441112 Federal Grants	67,942	76,875	74,000	80,000	82,600	82,600
470000 Interest on Investments	277	93	300	200	200	200
460111 Drug Forfeitures	0	8,783	0	0	0	0
480499 Miscellaneous	25,170	1,456	0	75,000	0	0
TOTAL REVENUES	<u>\$208,199</u>	<u>\$216,772</u>	<u>\$224,300</u>	<u>\$325,200</u>	<u>\$332,800</u>	<u>\$332,800</u>
EXPENDITURES						
145 Information Technology	\$17,171	\$25,553	\$20,000	\$35,000	\$40,000	\$40,000
190 Community Promotion	1,284	16,551	65,000	55,000	15,000	15,000
190 75th Anniversary	44,874	0	0	0	0	0
210 Planning	0	0	0	0	0	0
220 Community Development	0	0	0	0	10,000	10,000
310 Police	81,942	85,709	74,000	80,000	82,600	82,600
330 Animal Control	0	0	0	75,000	0	0
999 Transfer to General Fund	111,000	20,000	30,000	31,300	36,500	36,500
999 Payment to GATE	0	0	0	0	166,000	166,000
TOTAL EXPENDITURES	<u>\$256,271</u>	<u>\$147,813</u>	<u>\$189,000</u>	<u>\$276,300</u>	<u>\$350,100</u>	<u>\$350,100</u>
TOTAL FUND BALANCE AS OF JUNE 30	<u>\$418,756</u>	<u>\$487,715</u>	<u>\$539,356</u>	<u>\$555,066</u>	<u>\$537,766</u>	<u>\$537,766</u>
FUND BALANCE DESIGNATIONS						
Cable TV	\$386,561	\$474,022	\$531,247	\$554,022	\$536,722	\$536,722
Public Safety	3,255	3,204	0	0	0	0
Undesignated	28,940	28,940	8,109	1,044	1,044	1,044
TOTAL	<u>\$418,756</u>	<u>\$506,166</u>	<u>\$539,356</u>	<u>\$555,066</u>	<u>\$537,766</u>	<u>\$537,766</u>

**FY
2017**

COMMUNITY DEVELOPMENT BLOCK GRANT

The city receives allocations of U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) funds through Prince George's County. These funds must be used in CDBG qualified neighborhoods. Since the 2000 Census, only the Franklin Park neighborhood has been CDBG eligible.

Budget Comments

- 1) For PY-41 (FY 2016), the city was awarded funding to reconstruct Springhill Drive (\$75,000) from Edmonston Road to Springhill Lane.
- 2) For PY-42 (FY 2017), the city applied for funds to reconstruct Breezewood Drive (\$116,300) from Springhill Lane to Cherrywood Terrace.

COMMUNITY DEVELOPMENT BLOCK GRANT	Total Trans.	FY2015 Actual Trans.	FY 2016 Adopted Budget	FY 2016 Estimated Trans.	FY 2017 Proposed Budget	FY 2017 Adopted Budget
REVENUES						
441000 Grants from Federal Gov't.						
Program Year 3 through 36	\$3,648,846					
PY - 37	83,362					
PY - 38R	14,390					
PY - 38	0					
PY - 39	44,725	\$2,500		\$42,200		
PY - 39R	0					
PY - 40	173,500			173,500		
PY - 41	75,000		\$118,900	75,000		
PY - 42	116,300				\$116,300	
TOTAL REVENUES	<u>\$4,156,123</u>	<u>\$2,500</u>	<u>\$118,900</u>	<u>\$290,700</u>	<u>\$116,300</u>	<u>\$0</u>
EXPENDITURES						
Program Year 3 through 36	\$3,648,846					
Franklin Park Street & Safety (PY-37)	73,328					
Youth & Family Empowerment (PY-37)	10,034					
Franklin Park Street & Safety (PY-38R)	14,390					
Springhill Lake Rec. Center (PY-38)	0					
Springhill Lake Rec. Center Lot (PY-39)	0					
Accessible Greenbelt (PY-39)	44,725	\$2,500		\$42,200		
Springhill Lake Rec. Center (PY-39R)	0					
Springhill Lake Rec. Center (PY-40)	140,000			140,000		
Youth Mentoring Program (PY-40)	33,500			33,500		
Springhill Drive Improvements (PY-41)	75,000		118,900	75,000		
Breezewood Drive Improvements (PY-42)	116,300				\$116,300	
TOTAL EXPENDITURES	<u>\$4,156,123</u>	<u>\$2,500</u>	<u>\$118,900</u>	<u>\$290,700</u>	<u>\$116,300</u>	<u>\$0</u>

Introduced:
1st Reading:
Passed:
Posted:
Effective:

ORDINANCE NUMBER XXXX

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 PROJECT EXPENDITURES OVER THE APPROPRIATED AMOUNT

WHEREAS, the Community Development Block Grant Fund for fiscal year 2016 was approved at \$118,900; and

WHEREAS, the estimated expenses are \$218,900; and

WHEREAS, expenditures for Accessible Greenbelt (\$30,000) and the Springhill Lake Recreation Center renovation (\$70,000) that were originally budgeted in FY 2015 have been expended in FY 2016, and

WHEREAS, the City Manager and City Treasurer have certified that revenues are available for the purpose of making this appropriation in the amount of \$100,000; NOW, THEREFORE,

BE IT ORDAINED by the Council of the City of Greenbelt, Maryland, that the following amount shall be and hereby is appropriated as a supplemental appropriation for expenditures herein shown for the fiscal year beginning July 1, 2015, and ending June 30, 2016, in the Community Development Block Grant Fund.

Said supplemental appropriation is in addition to the appropriation of \$118,900 made by Ordinance No. 1341 for the fiscal year ending June 30, 2016, thereby making the total appropriation in the Community Development Block Grant Fund for the fiscal year in the amount of \$218,900.

BE IT FURTHER ORDAINED by the Council of the City of Greenbelt that this Ordinance shall become effective immediately upon its passage.

PASSED by the Council of the City of Greenbelt, Maryland, at its regular meeting of June 20, 2016.

Emmett V. Jordan, Mayor

ATTEST:

Cindy Murray, City Clerk

**FY
2017**

COMMUNITY DEVELOPMENT BLOCK GRANT

The city receives allocations of U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) funds through Prince George's County. These funds must be used in CDBG qualified neighborhoods. Since the 2000 Census, only the Franklin Park neighborhood has been CDBG eligible.

Budget Comments

- 1) For PY-41 (FY 2016), the city was awarded funding to reconstruct Springhill Drive (\$75,000) from Edmonston Road to Springhill Lane.
- 2) For PY-42 (FY 2017), the city applied for funds to reconstruct Breezewood Drive (\$116,300) from Springhill Lane to Cherrywood Terrace.

COMMUNITY DEVELOPMENT BLOCK GRANT	Total Trans.	FY2015 Actual Trans.	FY 2016 Adopted Budget	FY 2016 Estimated Trans.	FY 2017 Proposed Budget	FY 2017 Adopted Budget
REVENUES						
441000 Grants from Federal Gov't.						
Program Year 3 through 36	\$3,648,846					
PY - 37	83,362					
PY - 38R	14,390					
PY - 38	0					
PY - 39	44,725	\$2,500		\$42,200		
PY - 39R	0					
PY - 40	173,500			173,500		
PY - 41	75,000		\$118,900	75,000		
PY - 42	116,300				\$116,300	
TOTAL REVENUES	<u>\$4,156,123</u>	<u>\$2,500</u>	<u>\$118,900</u>	<u>\$290,700</u>	<u>\$116,300</u>	<u>\$0</u>
EXPENDITURES						
Program Year 3 through 36	\$3,648,846					
Franklin Park Street & Safety (PY-37)	73,328					
Youth & Family Empowerment (PY-37)	10,034					
Franklin Park Street & Safety (PY-38R)	14,390					
Springhill Lake Rec. Center (PY-38)	0					
Springhill Lake Rec. Center Lot (PY-39)	0					
Accessible Greenbelt (PY-39)	44,725	\$2,500		\$42,200		
Springhill Lake Rec. Center (PY-39R)	0					
Springhill Lake Rec. Center (PY-40)	140,000			140,000		
Youth Mentoring Program (PY-40)	33,500			33,500		
Springhill Drive Improvements (PY-41)	75,000		118,900	75,000		
Breezewood Drive Improvements (PY-42)	116,300				\$116,300	
TOTAL EXPENDITURES	<u>\$4,156,123</u>	<u>\$2,500</u>	<u>\$118,900</u>	<u>\$290,700</u>	<u>\$116,300</u>	<u>\$0</u>

2001 BOND FUND

**FY
2017**

2001 BOND FUND	Total Thru 6/30/14	FY2015 Actual Trans.	FY 2016 Adopted Budget	FY 2016 Estimated Trans.	FY 2017 Proposed Budget	FY 2017 Adopted Budget
BALANCE AS OF JULY 1		<u>(\$394,646)</u>	<u>(\$1,147,146)</u>	<u>(\$1,245,720)</u>	<u>(\$1,011,720)</u>	
REVENUES						
442122 State Bond Bill	\$8,000	\$300,000	\$0	\$0	\$0	
442124 Maryland Comm. Legacy	48,750	0	0	0	0	
442125 MD Heritage Area Auth.	20,000	60,000	0	0	0	
480499 Partners In Preservation	37,500	37,500	0	0	0	
442199 State Grant - Rain Shelter	2,500	0	0	0	0	
443125 Prince George's Cnty. Council	16,000	100,000	0	0	0	
443199 County Storm Water Grant	50,000	0	0	0	0	
470103 Interest on Investments	502,602	0	0	0	0	
485001 2001 Bond Proceeds	3,500,000	0	0	0	0	
490000 Transfer from Bldg. Cap. Res.	100,000	0	0	0	0	
490000 Transfer from General Fund	875,000	0	300,000	300,000	0	
490000 Transfer from Debt Service	232,000	0	0	0	0	
490000 Transfer from Special Projects	20,000	0	0	0	0	
Contributions	517	0	0	0	0	
TOTAL REVENUES	<u>\$5,412,869</u>	<u>\$497,500</u>	<u>\$300,000</u>	<u>\$300,000</u>	<u>\$0</u>	<u>\$0</u>
EXPENDITURES						
539201 Public Works Facility	\$4,961,068	\$0	\$0	\$0	\$0	
539311 Springhill Lake Rec. Center	7,000	0	0	0	0	
539317 Greenbelt East Projects	498,655	0	0	0	0	
539318 Theatre Renovation	340,792	1,348,574	0	66,000	0	
TOTAL EXPENDITURES	<u>\$5,807,515</u>	<u>\$1,348,574</u>	<u>\$0</u>	<u>\$66,000</u>	<u>\$0</u>	<u>\$0</u>
FUND BALANCE AS OF JUNE 30	<u>(\$394,646)</u>	<u>(\$1,245,720)</u>	<u>(\$847,146)</u>	<u>(\$1,011,720)</u>	<u>(\$1,011,720)</u>	<u>\$0</u>

Introduced:
1st Reading:
Passed:
Posted:
Effective:

ORDINANCE NUMBER XXXX

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

WHEREAS, the 2001 Bond Fund for Fiscal Year 2016 was approved at \$0; and

WHEREAS, the estimated expenditures for the 2001 Bond Fund are \$80,000; and

WHEREAS, the expenditures are due to renovations at the Greenbelt Theater; and

WHEREAS, the City Manager and City Treasurer have certified that general City revenues and fund balance are available for the purpose of making this appropriation in the amount of \$80,000. NOW, THEREFORE,

BE IT ORDAINED by the Council of the City of Greenbelt, Maryland, that \$80,000 shall be and hereby is appropriated as a supplemental appropriation for expenditures herein shown for the fiscal year beginning July 1, 2015, and ending June 30, 2016, in the 2001 Bond Fund.

Said supplemental appropriation is in addition to the appropriation of \$0 made by Ordinance No. 1341 for the fiscal year ending June 30, 2016, thereby making the total appropriation in the 2001 Bond Fund for the fiscal year in the amount of \$80,000.

BE IT FURTHER ORDAINED by the Council of the City of Greenbelt that this ordinance shall become effective immediately upon its passage.

PASSED by the Council of the City of Greenbelt, Maryland, at its regular meeting of June 20, 2016.

Emmett V. Jordan, Mayor

ATTEST:

Cindy Murray, City Clerk

2001 BOND FUND

**FY
2017**

2001 BOND FUND	Total Thru 6/30/14	FY2015 Actual Trans.	FY 2016 Adopted Budget	FY 2016 Estimated Trans.	FY 2017 Proposed Budget	FY 2017 Adopted Budget
BALANCE AS OF JULY 1		<u>(\$394,646)</u>	<u>(\$1,147,146)</u>	<u>(\$1,245,720)</u>	<u>(\$1,011,720)</u>	
REVENUES						
442122 State Bond Bill	\$8,000	\$300,000	\$0	\$0	\$0	
442124 Maryland Comm. Legacy	48,750	0	0	0	0	
442125 MD Heritage Area Auth.	20,000	60,000	0	0	0	
480499 Partners In Preservation	37,500	37,500	0	0	0	
442199 State Grant - Rain Shelter	2,500	0	0	0	0	
443125 Prince George's Cnty. Council	16,000	100,000	0	0	0	
443199 County Storm Water Grant	50,000	0	0	0	0	
470103 Interest on Investments	502,602	0	0	0	0	
485001 2001 Bond Proceeds	3,500,000	0	0	0	0	
490000 Transfer from Bldg. Cap. Res.	100,000	0	0	0	0	
490000 Transfer from General Fund	875,000	0	300,000	300,000	0	
490000 Transfer from Debt Service	232,000	0	0	0	0	
490000 Transfer from Special Projects	20,000	0	0	0	0	
Contributions	517	0	0	0	0	
TOTAL REVENUES	<u>\$5,412,869</u>	<u>\$497,500</u>	<u>\$300,000</u>	<u>\$300,000</u>	<u>\$0</u>	<u>\$0</u>
EXPENDITURES						
539201 Public Works Facility	\$4,961,068	\$0	\$0	\$0	\$0	
539311 Springhill Lake Rec. Center	7,000	0	0	0	0	
539317 Greenbelt East Projects	498,655	0	0	0	0	
539318 Theatre Renovation	340,792	1,348,574	0	66,000	0	
TOTAL EXPENDITURES	<u>\$5,807,515</u>	<u>\$1,348,574</u>	<u>\$0</u>	<u>\$66,000</u>	<u>\$0</u>	<u>\$0</u>
FUND BALANCE AS OF JUNE 30	<u>(\$394,646)</u>	<u>(\$1,245,720)</u>	<u>(\$847,146)</u>	<u>(\$1,011,720)</u>	<u>(\$1,011,720)</u>	<u>\$0</u>

City of Greenbelt, Maryland

Memorandum

To: Michael P. McLaughlin, City Manager *MPM*
From: Jeffrey L. Williams, City Treasurer *JLW*
Date: June 16, 2016
Subject: May 2016 Financial Report

Revenues

May revenues are 88.0% of the FY 2016 estimate in the FY 2017 Proposed Budget compared to 89.2% historically. Real estate tax abatements are \$710,000 higher than the Adopted Budget. The reduction in assessed value for the Franklin Park Apartments for fiscal years 2014, 2015 and 2016 is the primary factor for the high level of abatements and the reason FY 2016 revenues will fall short of the Adopted Budget.

Hotel/Motel tax revenue is \$675,200 after the receipt of third quarter collections. Staff expects this revenue to exceed its budget estimate of \$850,000. The final quarter of hotel/motel revenue will not be received until August.

Aquatic & Fitness Center (AFC) revenue is \$409,000 or \$81,000 below the estimate. It is unlikely that AFC revenue will reach its budget estimate. Greenbelt's Kids revenue is \$42,000 higher than a year ago. Because the timing of camp revenue is difficult to estimate (e.g. some families pay their camp fees early and others pay at the last moment) it is difficult to state with certainty that Greenbelt's Kids revenues are trending higher than its FY 2016 estimate. That said, the higher level of revenue is a positive sign.

Red light camera fines are currently \$20,000 higher than the total for all of FY 2015. As a result, it is likely that FY 2016 red light camera fines will exceed its budget estimate. Speed camera revenue has been declining for several months. Comparing May total revenue from FY 2016 to FY 2015, speed camera revenue is \$92,000 lower this fiscal year. However, staff expects that speed camera revenue for FY 2016 will exceed the budget estimate of \$460,000.

Despite several revenue sources trending better than a few months ago, there is not enough good news to offset the \$700,000 unbudgeted abatements awarded a month ago. FY 2016 revenues will end the fiscal year short of the estimate in the FY 2017 proposed budget.

Expenditures

Total expenditures are 92.2% of the estimate in the FY 2017 Proposed Budget compared to 92.6% historically. Salaries and benefits are approximately 92.5% of the estimate which is 2% lower than the historical average of 94.5%. Operating expenditures are 86.6% versus the five-year average of 82.5%. Staff is confident that total FY 2016 expenditures are on target to ending the fiscal year very close to the estimate in the FY 2017 Proposed Budget.

City of Greenbelt
Revenues - FY 2016 vs. Historical

May

Account Number		FY 2016 Budget	May-16	% of FY 2016 Budget	Historical %
Taxes					
411100	Real Estate	\$15,578,100	\$15,450,538	99.18%	99.92%
411220	Real Estate Abatements	(300,000)	(1,010,128)	336.71%	90.71%
411230	Homestead Credit	(20,000)	(18,836)	94.18%	100.00%
	Homeowner's Credit	(50,000)	(38,165)	76.33%	93.84%
Personal Property					
412100	Local Current Year	12,000	11,688	97.40%	99.83%
412110	Utility - Current Year	290,000	307,879	106.17%	100.02%
412120	Corporate - Current Year	1,400,000	1,170,834	83.63%	89.20%
412140	Local - Prior Years	200	0	0.00%	99.97%
412160	Corporate - Prior Years	30,000	69,311	231.04%	53.32%
412200	Abatements	(80,000)	(70,108)	87.64%	89.93%
Other Taxes					
421100	Income	2,434,000	1,756,233	72.15%	69.78%
421200	Admissions	145,000	107,443	74.10%	74.96%
421300	Hotel/Motel	710,000	675,210	95.10%	70.43%
422100	Highway	362,000	347,711	96.05%	83.65%
Licenses					
431200	Rental & Constr.	1,094,000	590,886	54.01%	55.98%
433400	Cable	415,000	306,604	73.88%	73.33%
Grants - State					
442101	Police	479,400	334,986	69.88%	74.83%
442102	Youth Service	65,000	43,734	67.28%	82.18%
Grants - County					
443106	Landfill	57,700	43,239	74.94%	75.00%
443102	Youth Service	30,000	20,000	66.67%	56.31%
443108	MNCPPC	234,000	210,000	89.74%	8.22%
443127	School Resource Officer	80,000	0	0.00%	30.00%
Other					
451000	Waste	657,000	489,742	74.54%	73.93%
452000	Recreation	721,200	556,211	77.12%	75.54%
453000	Fitness Center	530,600	409,265	77.13%	84.54%
454000	Community Center	213,100	167,227	78.47%	90.72%
460100	Fines & Forfeitures	135,000	201,724	149.43%	87.89%
460200	Red Light Cameras	300,000	343,481	114.49%	90.25%
460300	Speed Cameras	350,000	420,583	120.17%	80.74%
470000	Interest	1,000	8,049	804.90%	93.00%
480400	Partnerships	126,000	64,219	50.97%	68.24%
	Miscellaneous	433,800	370,734	85.46%	78.00%
Adopted Total		\$26,434,100	\$23,340,294	88.30%	89.20%

FY 2016 Estimated		
Revenues	May-16	% of FY 2016 Estimate
\$26,537,600	\$23,340,294	87.95%

City of Greenbelt
Expenditures - FY 2016 vs. Historical

May

	Department	FY 2016 Budget	May-16	% of FY 2016 Budget	Historical %
100	General Government				
	Salary/Benefits	\$2,161,900	\$1,908,592	88.28%	92.82%
	Operating Expense	707,900	580,666	82.03%	88.46%
	Capital Outlay	7,000	5,589	79.84%	84.79%
	Total General Gov't	2,876,800	2,494,847	86.72%	91.50%
200	Planning & Comm Dev				
	Salary/Benefits	817,800	742,450	90.79%	93.15%
	Operating Expense	252,700	176,546	69.86%	84.31%
	Capital Outlay	0	0	0.00%	0.00%
	Total Plan. & Comm. Dev.	1,070,500	918,996	85.85%	91.95%
300	Public Safety				
	Salary/Benefits	8,568,500	7,715,509	90.05%	93.42%
	Operating Expense	1,430,500	1,390,273	97.19%	87.62%
	Capital Outlay	327,000	324,741	99.31%	96.43%
	Total Public Safety	10,326,000	9,430,523	91.33%	92.75%
400	Public Works				
	Salary/Benefits	1,866,100	1,676,964	89.86%	94.52%
	Operating Expense	605,700	623,480	102.94%	88.83%
	Capital Outlay	0	0	0.00%	100.00%
	Total	2,471,800	2,300,444	93.07%	93.05%
450	Waste Collection				
	Salary/Benefits	541,400	503,454	92.99%	91.57%
	Operating Expense	184,300	159,290	86.43%	79.71%
	Capital Outlay	0	0	0.00%	0.00%
	Total	725,700	662,744	91.32%	88.34%
	Total Public Works	3,197,500	2,963,188	92.67%	91.92%
500	Greenbelt Cares				
	Salary/Benefits	921,100	826,207	89.70%	92.81%
	Operating Expense	71,900	56,046	77.95%	88.32%
	Total Cares	993,000	882,253	88.85%	92.43%
600	Recreation				
	Salary/Benefits	2,421,800	\$2,272,617	93.84%	92.52%
	Operating Expense	743,500	661,161	88.93%	89.15%
	Capital Outlay	0	0	0.00%	100.00%
	Total	\$3,165,300	\$2,933,778	92.69%	91.66%

City of Greenbelt
Expenditures - FY 2016 vs. Historical
May

			% of FY 2016	
Department	FY 2016 Budget	May-16	Budget	Historical %
650 Aquatic & Fitness Center				
Salary/Benefits	\$723,600	\$668,289	92.36%	92.47%
Operating Expense	371,400	319,103	85.92%	85.40%
Capital Outlay	0	0	0.00%	0.00%
Total	1,095,000	987,392	90.17%	90.11%
Total Recreation	4,260,300	3,921,170	92.04%	91.26%
700 Parks				
Salary/Benefits	1,004,200	905,893	90.21%	93.80%
Operating Expense	212,600	161,082	75.77%	76.98%
Capital Outlay	0	0	0.00%	0.00%
Total Parks	1,216,800	1,066,975	87.69%	90.16%
900 Miscellaneous				
Salary/Benefits	198,200	191,698	96.72%	92.99%
Operating Expense	29,200	16,331	55.93%	32.52%
Capital Outlay	0	204,193	n/a	0.00%
Total Miscellaneous	227,400	412,222	181.28%	78.55%
Operating Expenditures				
Salary/Benefits	\$19,224,600	\$17,411,673	90.57%	94.45%
Operating Expense	4,609,700	4,143,978	89.90%	82.50%
Capital Outlay	334,000	534,523	160.04%	85.44%
Total Operating Expense	\$24,168,300	\$22,090,174	91.40%	91.82%
Reserves				
Non-Departmental	191,000	138,504	23.28%	108.20%
Workers' Compensation	595,000	615,699	103.48%	100.00%
Interfund Transfers	1,745,200	1,745,200	100.00%	99.33%
Total Reserves	2,531,200	2,499,403	98.74%	100.48%
Total General Fund	\$26,699,500	\$24,589,577	92.10%	92.60%

FY 2016 Expenditures vs. FY 2016 Estimate				
Salary/Benefits	\$18,828,900	\$17,411,673	92.47%	94.45%
Operating Expense	4,784,400	4,143,978	86.61%	82.50%
Capital Outlay	531,500	534,523	100.57%	85.44%
Non-Departmental	180,900	138,504	76.56%	108.20%
Workers' Compensation	614,400	615,699	100.21%	100.00%
Interfund Transfers	1,745,200	1,745,200	100.00%	99.33%
Total General Fund	\$26,685,300	\$24,589,577	92.15%	92.60%

Introduced:
 1st Reading:
 Passed:
 Posted:
 Effective:

RESOLUTION NUMBER

A RESOLUTION FOR RE-APPROPRIATION OF FUNDS WITHIN DEPARTMENTS IN THE GENERAL FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2016

WHEREAS, a review of the Treasurer’s records indicates that certain departments in the General Fund will not have sufficient funds to operate until the end of the fiscal year, June 30, 2016, and others will have more than sufficient funds to operate; NOW, THEREFORE,

BE IT RESOLVED by the Council of the City of Greenbelt, Maryland, that the City Manager and the City Treasurer be and hereby are authorized to transfer funds in the General Fund as listed below, between departmental accounts:

	FY2016 Department No./Name	FY2016 Adopted Budget	FY2016 Adjusted Budget	FY2016 Transfer In	FY2016 Transfer Out
100	General Government	\$2,876,800	\$2,776,800	\$0	\$100,000
200	Planning & Comm. Dev.	1,070,500	1,045,500	0	25,000
300	Public Safety	10,326,000	10,246,000	0	80,000
400	Public Works	3,197,500	3,237,500	40,000	0
500	Cares	993,000	968,000	0	25,000
600	Recreation	5,477,100	5,477,100	0	0
900	Non-departmental	1,013,400	1,213,400	200,000	0
995	Fund Transfers	1,745,200	1,745,200	0	0
	Total General Fund/Transfers	\$26,699,500	\$26,699,500	\$240,000	\$240,000

BE IT FURTHER RESOLVED that this resolution shall be effective immediately upon its passage.

PASSED by the Council of the City of Greenbelt, Maryland at its regular meeting of June 20, 2016.

Emmett V. Jordan, Mayor

ATTEST:

Cindy Murray, City Clerk

City of Greenbelt, Maryland
Analysis of Year End Purchasing to Determine if Transfer of Funds is Necessary
Fiscal Year 2016

Function	FY 2016 Budget	FY 2015 Estimate	Over/(Under)	May-16	FY 2015	FY 2014	FY 2013	FY 2012	FY 2011
General Govt	2,876,800	2,770,173	106,627	2,495,173	2,505,697	2,470,959	2,394,840	2,385,618	2,354,971
				275,000	273,545	234,374	175,329	207,184	210,047
Planning	1,070,500	1,039,342	31,158	2,770,173	2,779,242	2,705,333	2,570,169	2,592,802	2,565,018
				919,342	958,253	785,764	811,825	810,676	946,936
				120,000	145,263	57,660	63,017	50,835	64,753
Public Safety	10,326,000	10,228,268	97,732	1,039,342	1,103,516	843,424	874,842	861,511	1,011,689
				9,428,268	9,340,886	9,979,397	9,374,275	8,920,523	9,556,820
				800,000	728,120	719,758	668,094	754,345	820,410
Public Works	3,197,500	3,238,154	(40,654)	10,228,268	10,069,006	10,699,155	10,042,369	9,674,868	10,377,230
				2,963,154	2,857,257	2,735,231	2,574,931	2,537,472	2,905,811
				275,000	262,167	273,728	232,320	225,083	197,218
Cares	993,000	957,294	35,706	3,238,154	3,119,424	3,008,959	2,807,251	2,762,555	3,103,029
				882,294	841,928	818,654	779,005	810,526	792,672
				75,000	64,439	68,537	62,868	59,490	63,756
Recreation	5,477,100	5,463,373	13,727	957,294	906,367	887,191	841,873	870,016	856,428
				4,988,373	4,627,209	4,607,897	4,520,644	4,543,657	4,553,784
				475,000	508,501	459,791	390,416	434,491	441,475
Miscellaneous	1,013,400	1,212,168	(198,768)	5,463,373	5,135,710	5,067,688	4,911,060	4,978,148	4,995,259
				1,167,168	941,800	1,124,713	1,534,786	1,722,010	467,537
				45,000	32,835	37,190	42,884	40,861	17,623
Fund Transfers	1,745,200	1,745,200	0	1,212,168	974,635	1,161,903	1,577,670	1,762,871	485,160
				1,745,200	1,075,000	950,000	1,150,000	1,185,100	1,268,000
					0	60,000	0	0	0
				1,745,200	1,075,000	1,010,000	1,150,000	1,185,100	1,268,000
Total	26,699,500	26,653,972	45,528	24,588,972	23,148,030	23,472,615	23,140,306	22,915,582	22,846,531
				2,065,000	2,014,870	1,911,038	1,634,928	1,772,289	1,815,282
					25,162,900	25,383,653	24,775,234	24,687,871	24,661,813

BACKGROUND INFORMATION

1. Could the problem be resolved by something other than a new law, i.e., action by another level of government or changes in administrative procedures?

2. If administrative remedies have already been pursued, what were they and what was the outcome?

3. What other state and/or local agencies, if any, would be affected by this proposal?

4. Have any state agencies been contacted about the proposal? If yes, what was their reaction?

HISTORICAL INFORMATION

1. Has the League considered this proposal in a previous year? If yes, describe any significant changes in circumstances that might improve its chances of success in 2017:

2. Has this request been considered by the General Assembly in prior sessions? If yes, please provide the bill number, year, and outcome of legislation, if known:

3. Has this proposed legislation been implemented by any other city, county or state? If yes, please describe where it has been implemented and cite any existing law or model code upon which the proposal is based:

Signature of authorized municipal, chapter
or departmental official

Print name

Date

Please return LAR form to:

MML Legislative Committee
1212 West Street
Annapolis, MD 21401
ATTN: Jim Peck
410-268-5514
E-mail: kevinc@mdmunicipal.org
& copy jimp@mdmunicipal.org

Indicate the date of the meeting where the governing body of the municipality, chapter or department endorsed the request:_____.

FORM MUST BE RETURNED NO LATER THAN FRIDAY, JULY 15, 2016.

History of City MML “Priority” Legislative Requests

YEAR	SUBMISSION
2016	Incentives for Solar Energy Use Protect Program Open Space Funding Local Authority over Vegetation Management
2015	Debit Card Transactions Should be Treated as Cash Maintain Municipal Ability to Establishing Different Tax Rates on Property Classes.
2014	Solar Energy Initiative Funding for Electric Vehicle Infrastructure
2013	Plastic Bag Fee Bill Alternative Revenue Raising Authority Speed Cameras - Enforcement
2012	No Submission
2011	Funding/Incentives for Alternative Fuel Vehicles and Stations Sign removal on State Highways
2010	Apartment Assessment Issue Funding/Incentives for Alternative Fuel Vehicles and Stations
2009	Speed Cameras
2008	Apartment Assessment Issue Radar Cameras
2007	Electricity Aggregation Increase State Police Aid
2006	No Submission
2005	Electricity Aggregation
2004	Protect Municipal Fiscal Resources Radar Cameras
2003	Speed Cameras
2002	Fiscal Sustainability Speed Cameras Car Sharing Matching Grants
2001	Electricity Aggregation Income Tax – Increase Municipal Share
2000	Electricity Aggregation Consideration of Distribution of Income Tax
1999	Increased Funding for Youth Prevention Programs Local Representatives for Absentee Landlords
1998	Consumer Protection Improperly Registered Motor Vehicles

2016 MML LEGISLATIVE REQUEST

Name of Municipality, Chapter or Department submitting request: City of Greenbelt

Contact Person/Title David E. Moran, Assistant City Manager

Address/City/State/Zip: 25 Crescent Road, Greenbelt, MD 20770

Telephone numbers: (Work) 301-474-8000 (Home) 301-262-5325 Email: dmoran@greenbeltmd.gov

Please complete this form in its entirety. Attach additional sheets, if necessary, as well as documents related to your request. **LAR FORM MUST BE RETURNED VIA MAIL OR E-MAIL NO LATER THAN FRIDAY, JULY 10, 2015.**

INTRODUCTION

1. Describe the problem or situation the request is intended to address:

Increase renewable energy use in our communities by promoting and providing incentives for solar energy.

2. Describe the requested legislation:

Solar Energy Initiative

3. Describe how the requested legislation would remedy the problem?

This legislation would help promote and encourage the installation and use of solar energy facilities by providing incentives.

4. The proposed legislation would address: Only your municipality
 Only municipalities in your county Municipalities in the entire state
 All counties and municipalities in the entire state

5. Would the proposed remedy have a significant fiscal impact on your municipality and others?

It would enable municipalities and their residents to reduce energy costs.

OVER.....

2016 MML LEGISLATIVE REQUEST

Name of Municipality, Chapter or Department submitting request: City of Greenbelt

Contact Person/Title David E. Moran, Assistant City Manager

Address/City/State/Zip: 25 Crescent Road, Greenbelt, MD 20770

Telephone numbers: (Work) 301-474-8000 (Home) 301-262-5325 Email: dmoran@greenbeltmd.gov

Please complete this form in its entirety. Attach additional sheets, if necessary, as well as documents related to your request. **LAR FORM MUST BE RETURNED VIA MAIL OR E-MAIL NO LATER THAN FRIDAY, JULY 10, 2015.**

INTRODUCTION

1. Describe the problem or situation the request is intended to address:

Program Open Space is a critical funding source for land acquisition and park/recreation facilities. These funds have been cut in prior years and there is concern about changes to POS in the upcoming Session.

2. Describe the requested legislation:

Protect Program Open Space funding.

3. Describe how the requested legislation would remedy the problem?

This legislation would protect Program Open Space funds and ensure these funds are available to local governments.

4. The proposed legislation would address: Only your municipality

Only municipalities in your county Municipalities in the entire state

All counties and municipalities in the entire state

5. Would the proposed remedy have a significant fiscal impact on your municipality and others?

Yes.

OVER.....

2016 MML LEGISLATIVE REQUEST

Name of Municipality, Chapter or Department submitting request: City of Greenbelt

Contact Person/Title David E. Moran, Assistant City Manager

Address/City/State/Zip: 25 Crescent Road, Greenbelt, MD 20770

Telephone numbers: (Work) 301-474-8000 (Home) 301-262-5325 Email: dmoran@greenbeltmd.gov

Please complete this form in its entirety. Attach additional sheets, if necessary, as well as documents related to your request. **LAR FORM MUST BE RETURNED VIA MAIL OR E-MAIL NO LATER THAN FRIDAY, JULY 10, 2015.**

INTRODUCTION

1. Describe the problem or situation the request is intended to address:

Power companies engage in vegetation management practices which can negatively impact the health and appearance of the tree canopy in our communities.

2. Describe the requested legislation:

Provide local governments with more authority over vegetation management by electric companies.

3. Describe how the requested legislation would remedy the problem?

This legislation would give local governments more control over vegetation management and tree pruning/removal in rights-of-way in their communities.

4. The proposed legislation would address: Only your municipality

Only municipalities in your county Municipalities in the entire state

All counties and municipalities in the entire state

5. Would the proposed remedy have a significant fiscal impact on your municipality and others?

No.

OVER.....

BACKGROUND INFORMATION

1. Could the problem be resolved by something other than a new law, i.e., action by another level of government or changes in administrative procedures?

No.

2. If administrative remedies have already been pursued, what were they and what was the outcome?

None.

3. What other state and/or local agencies, if any, would be affected by this proposal?

The Public Service Commission may be affected.

4. Have any state agencies been contacted about the proposal? If yes, what was their reaction?

No.

HISTORICAL INFORMATION

1. Has the League considered this proposal in a previous year? If yes, describe any significant changes in circumstances that might improve its chances of success in 2016:

Not known.

2. Has this request been considered by the General Assembly in prior sessions? If yes, please provide the bill number, year, and outcome of legislation, if known:

HB 376 in 2015 Session which failed.

3. Has this proposed legislation been implemented by any other city, county or state? If yes, please describe where it has been implemented and cite any existing law or model code upon which the proposal is based:

Not known



Signature of authorized municipal, chapter
Or departmental official

David E. Moran 7/14/15
Print name Date

Please return LAR form to:

MML Legislative Committee
1212 West Street
Annapolis, MD 21401
ATTN: Jim Peck
410-268-5514
E-mail: trishw@mdmunicipal.org

Indicate the date of the meeting where the governing body of the municipality, chapter or department endorsed the request: July 13, 2015.

FORM MUST BE RETURNED NO LATER THAN FRIDAY, JULY 10, 2015

PARK AND RECREATION ADVISORY BOARD REPORT TO CITY COUNCIL

Subject: FY/2017 Contribution and Recognition Groups Budget Review

Background: The Park and Recreation Advisory Board (PRAB) reviewed the Contribution and Recognition Groups applications received prior to the March 16, 2016 meeting. Applications for recognition group status for the Center for Dynamic Community Governance, Inc. and Transit Riders United in Greenbelt (Tru-G) were reviewed at PRAB's regular meeting on April 20, 2016.

Budget Recommendations for Contribution Groups:

Greenbelt Babe Ruth **Recommend vote 5-0**

Greenbelt Babe Ruth would like better maintenance from City Staff on City ball fields.

Greenbelt Youth Baseball **Recommend vote 5-0**

Need to explain why the City should pay for their travel league expenses

Greenbelt Aquatic Boosters **Recommend vote 5-0**

Senior Softball **Recommend w/reservation vote 4; do not recommend, vote 1**

Lack of Greenbelt residents on team

Greenbelt Soccer Alliance Do not recommend, 5-0

- Cost per child is excessive
- Application is incomplete
- Group is not based out of Greenbelt
- Direct competition w/City Recreation programs

Note:For Greenbelt Boys and Girls Club, PRAB was unable to make a recommendation as no application was submitted with appropriate time for review.

Recognition Groups Recommendations

All returning and completed FY17 Recognition Group applications were approved 5-0.

- Greenbelt Community Foundation
- Greenbelt Soccer Alliance, Inc.
- Miss Greenbelt Scholarship Organization, Inc.
- Citizens to Conserve and Restore Indian Creek
- Greenbelt Labor Day Festival Committee
- Greenbelt Community Development Corporation
- Greenbelt Homeschoolers
- Greenbelt Farmers Market
- Greenbelt PRIDE
- Greenbelt Community Garden Club
- Greenbelt Sity Stars
- GIVES
- Greenbelt Lion's Club
- Greenbelt Tennis Association
- CHEARS

New recognition groups:

- Center for Dynamic Community Governance, Inc. voted
Vote to recommend 5, abstention 1
- Transit Riders United in Greenbelt (Tru-G)
Vote to recommend 6-0

Respectfully submitted by:

Lola Skolnik, PRAB Chair

Betty Sonneveldt, PRAB Vice-Chair