

## 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. Proclamation-Buy Local Week

The week of July 23 to 31 has been designated as National Buy Local Week. Terry Kucera, President of the Greenbelt Farmers Market, and Kim Rush Lynch, University of Maryland College of Agriculture and National Resources, have been invited to attend to receive the proclamation. (CM)

Documents:

[BUY LOCAL WEEK.PDF](#)

### 7. Petitions And Requests

Lore Rosenthal, on behalf of Greenbelt Climate Action Network, will be present to request Council support of a statewide ban on hydraulic-fracturing.

Documents:

[FACTSHEET.PDF](#)

### 8. Minutes Of Council Meetings

#### o. \* Interview, May 16, 2016

#### o. \* Interview, June 20, 2016

#### o. \* Work Session, June 21, 2016

Documents:

[WORK SESSION 06-21-16.PDF](#)

#### o. Executive Session June 21, 2016 - Statement For The Record

Documents:

[EXECUTIVE SESSION JUNE 21, 2016 - STATEMENT FOR THE RECORD.PDF](#)

#### o. Executive Session June 21, 2016 - Minutes

#### o. Executive Session July 6, 2016 - Statement For The Record

Documents:

[EXECUTIVE SESSION JULY 6, 2016 - STATEMENT FOR THE RECORD.PDF](#)

**9. Administrative Reports**

**10. \*Committee Reports**

**11. A Resolution To Authorize The Negotiated Purchase Of Certain Goods And Services...**

from Various Vendors as Enumerated herein When Total Fiscal Year Purchases from Each Vendor Exceed Ten Thousand Dollars  
-1st Reading

Reference: Resolution

Each year, the City does business with a number of vendors from whom the City's individual purchases are below the bid limit of \$10,000 but total purchases over the fiscal year reach or exceed that amount.

Obtaining bid proposals for these goods and services is not warranted. Some of these vendors are the sole source or best source of purchase. In other instances, the City's purchases are based on bids taken by other government agencies (e.g., the State or County) or through the Council of Governments cooperative purchase program, with the bid price extended to Greenbelt.

It is recommended this resolution be introduced for first reading. (CM)

Documents:

[RESOLUTION.PDF](#)

[NEGOTIATED PURCHASE LIST-FY17 FINAL\\_\\_\\_\\_.PDF](#)

**12. Support For Community Investment Tax Credit For Greenbelt Museum And Old Greenbelt Theater**

Reference: Draft Letters, Mayor Jordan, 7/11/16  
Sample Resolution  
Website Excerpt

The Friends of the Greenbelt Museum (FOGM) and the Friends of the Greenbelt Theater (FOGT) are applying for State of Maryland Community Investment Tax Credits through the Department of Housing & Community Development (DHCD). Electronic applications were due July 8 and submitted by both FOGM and FOGT. The application requires a "Resolution" from the local government supporting the application and project. Staff has confirmed that a letter of support is acceptable to DHCD.

Non-Profit organizations utilize these tax credits as incentives for a specific project and if approved, are awarded a specific amount of credits up to \$50,000. FOGM would use the credits towards renovations at 10-A Crescent Road for a Visitor and Education Center and FOGT would use the credits towards the Auditorium renovation project. Individuals or organizations contributing money, goods or real property worth \$500 or more are eligible to receive the State Income Tax credit.

Staff recommends that Council approve the attached letters indicating the City's support for both the FOGM and FOGT Community Investment Tax Credit applications. (DEM)

Documents:

[DRAFT LETTERS, MAYOR JORDAN, 7-11-16.PDF](#)  
[SAMPLE RESOLUTION.PDF](#)  
[WEBSITE EXCERPT.PDF](#)

### **13. Award Of Bid - Greenbelt Lake Dam Phase 1 (Repair Of Lake Drain Pipe And Valve)**

Reference: Memorandum, J. Bellah, 07/01/2016  
Bid Summary Sheet, 06/03/2016

The City is under a consent order with the Maryland Department of the Environment (MDE) to undertake several repairs to the Greenbelt Lake Dam. In spring 2015, staff finalized the repair plan and obtained required permits.

The bid opening for the Greenbelt Lake Dam Phase 1 Repairs Project was held on June 3, 2016. Four (4) bids were received ranging in price from \$249,933 to \$853,292 (see referenced memo). The low bidder was Veterans Kitchen Maintenance, Inc. (VKM Contracting) in Laurel, MD.

The FY 2016 Capital Projects budget originally included \$164,000 in construction inspection funds for this project. Staff anticipated overage for the project and the FY 2017 Capital Projects budget is \$600,000 which includes funds for Phase 2 of the repairs that have not yet been bid.

It is important to note that the submitted price is for a line-item bid. Actual costs may vary depending on the severity of damage to the Lake Drain Pipe as determined during construction. The bid reflects the unit cost for anticipated work and costs will be adjusted in context to the submitted bid. Construction is estimated to begin as soon as possible and to be completed in fall of 2016.

Staff recommends that award of the Greenbelt Lake Dam Phase 1 Repairs Project be awarded to the low bidder, VKM Contracting, in the estimated Unit Price Base Contract Sum of \$249,933. (JB)

Documents:

[MEMO LAKE DAM PHASE 1 BID AWARD STAFF REC.PDF](#)  
[GREENBELT LAKE DAM PHASE 1 BID OPENING RECORD 6\\_3\\_2016.PDF](#)

### **14. Award Of Purchase – Police Vehicles**

Reference: Memorandum, G. Pracht, 07/07/2016

The FY 2017 budget includes \$231,500 for the purchase of seven (7) replacement police vehicles – five (5) sport utility vehicles (SUV) and two (2) sedans.

Included in Council's packet is a memorandum from Lt. Gordon Pracht recommending the purchase of Ford Interceptor SUV units and Ford Fusion Hybrid vehicles. The Ford SUV units are available for purchase off the State of Maryland Bid #001B6400315 at a base price of \$26,612.00 from Hertrich Fleet Services Inc. Milford, DE. The Ford Fusion Hybrid vehicles are available for purchase off a Montgomery County Bid #1065344 at a base price of \$23,704.10 from Lindsay Ford in Wheaton, MD.

The hybrid vehicles can be equipped with emergency gear and can be used for priority response, but are not pursuit vehicles. The Department has purchased six hybrid vehicles in the past two years and have been very satisfied with the performance of the units.

It is recommended Council approve the purchase of five (5) Ford Police SUV units at a cost of \$26,612.00 each from Hertrich Fleet Services Inc. in accord with State of

Maryland Bid #001B6400315 and two (2) Ford Fusion Hybrid vehicles at a cost of \$23,704.10 each from Lindsay Ford in accord with Montgomery County Bid #1065344 at a total cost of \$180,468.20.

Chief Craze will be present. (GP)

Documents:

[MEMORANDUM, G. PRACHT, 07-07-2016\\_\\_.PDF](#)

#### **15. Police Department Restructuring Proposals**

Reference: Memorandum, Chief Craze 06/09/2016

The Police Department has reviewed the recommendations of the Matrix Study and is ready to move forward with its restructuring. Chief Craze will be present at the meeting to discuss the restructuring changes proposed, including the creation of the position of Deputy Chief (Major) to establish a clear second in command of the Department. (CM)

Documents:

[MEMORANDUM, CHIEF CRAZE, 06-09-2016.PDF](#)

#### **16. Playground Surfacing – 7 Court Southway And 2 Court Research**

Reference: Playground Agreement

Email, Eldon Ralph, 6/15/2016

Minutes, Work Session, 1/13/2016

These two playgrounds are owned by Greenbelt Homes, Incorporated (GHI), covered by the Playground Use & Maintenance Agreement, and have shredded rubber surfacing. At a work session on January 13, 2016 Council discussed the surfacing at these playgrounds with the GHI Board of Directors.

GHI has indicated their desire to replace the shredded rubber with engineered wood fiber. The FY 2016 Capital Projects Fund included funding for this work. Staff believes this work can be accomplished in the early fall, weather permitting.

Per the Playground Agreement, the playground owner (GHI) is responsible for 25% of this cost. Council discussed the topic of replacing the shredded rubber surfacing at City maintained playgrounds at a work session on January 13, 2016. At that time, two Council members did not support charging the 25% cost share to playground owners for removing and replacing the shredded rubber. The total estimated cost for this work is \$16,000 per playground.

Staff recommends that Council approve replacing the shredded rubber with Engineered Wood Fiber and that the City adhere to the Playground Agreement and bill GHI for 25% cost share for this work. (DEM)

Documents:

[16- PLAYGROUND AGREEMENT.PDF](#)

[16- EMAIL, ELDON RALPH, 06-15-16.PDF](#)

[16- MINUTES, WORK SESSION, 01-13-16.PDF](#)

#### **17. City Manager Search Update**

With the announcement of the City Manager retiring at the end of the year, the City Council has sought interest from six (6) highly regarded executive search firms specializing in assisting local governments recruit a new City Manager. Five (5) firms

responded and the Council has interviewed four (4) of them. Second interviews will be conducted with two (2) of the firms and it is anticipated one of the firms will be selected and approved for the work at a Special Meeting of the City Council on July 25, 2016. (MPM)

## **18. Council Reports**

### **19. Advisory Planning Board Resolution For Departure # DPLS 16-003**

Reference: APB Resolution 16-003-DPLS, 6/22/2016

An appeal was made to the Advisory Planning Board (APB) to grant a Departure from Parking and Loading Standards (DPLS) for a waiver of 13 parking spaces as required by Prince George's County Code for a church use to occupy 151A Centerway, Greenbelt. The subject space is located below the Greenbelt Barber Shop and DMV Pizza in Roosevelt Center, and was formerly occupied by the Greenbelt Step Club.

The City approved a DPLS for 13 parking spaces for the subject property in January 2016, but the DPLS was specific to a retail use and the property owner was not able to secure a retail tenant. As a result, the property owner is requesting a new DPLS which is specific to a church use occupying the subject property.

The Advisory Planning Board held a public hearing on the application on June 22, 2016. At the hearing City planning staff recommended approval of the application. The Advisory Planning Board found sufficient justification to recommend unanimous approval of the requested waiver of 13 parking spaces.

Since no requests for oral argument were filed, staff recommends City Council adopt the Advisory Planning Board Resolution for Departure Application 16-003-DPLS by consent, as permitted by the zoning legislation. (TH)

Documents:

[18-ADVISORY PLANNING BOARD RESOLUTION 16-003-DPLS, 6-22-16.PDF](#)

### **20. Board Of Appeals Resolution For Variance 16-003-V**

Reference: BoA Resolution 16-003-V, 6/21/2016

An appeal was made to the Board of Appeals (BoA) to grant a variance of 2 feet-1 inch to allow the construction of a front covered porch at 127 Greenhill Road. According to the Prince George's County Zoning Ordinance, "no open porch, step, terrace, or other project which extends beyond a building line shall be enclosed and under roof."

A public hearing on this application was held on June 21, 2016. The Board of Appeals found that the required criteria for granting a variance were met and voted to recommend approval of Variance 16-003-V, consistent with staff's recommendation. All parties of record were notified of the public hearing and no one spoke in opposition to the variance requests.

Since no appeals or requests for oral argument have been filed with the City, staff recommends City Council adopt the Board of Appeals Resolution by consent, as permitted by the zoning legislation. (TH)

Documents:

[19-BOARD OF APPEALS RESOLUTION 16-003-V, 6-21-16.PDF](#)

### **21. 13th Amendment/Freedom Day Holiday**

Reference: PowerPoint Presentation, A. Washington

The National League of Cities Human Development Committee has discussed the idea of the 13th Amendment/Freedom Day Holiday to recognize when slavery actually ended in the United States. Councilmember Mach, Chair of the Committee, is recommending this matter be referred to the Community Relations Advisory Board (CRAB) for consideration in Greenbelt.

Approval of this item on the consent agenda will indicate Council's intent to refer the matter to CRAB for review. (CM)

Documents:

[POWERPOINT PRESENTATION, A. WASHINGTON.PDF](#)

**22. Reappointment To Advisory Group**

Reference: Reappointment Surveys

Susan Breon has indicated her willingness to continue to serve on the Advisory Committee on Education and Steven Gilbert has indicated his willingness to continue to serve on the Board of Elections. Approval of this item on the consent agenda will indicate Councils intent to appoint Ms. Breon and Mr. Gilbert to new advisory group terms. (CM)

**23. Resignation From Advisory Group**

Reference: Email, J. Bellah, 06/22/2016

Jeff Lemieux has submitted his resignation from the Advisory Planning Board. Approval of this item on the consent agenda will indicate Council's intent to accept his resignation with regret. (CM)

**24. MEETINGS**

Executive Sessions and Special Meeting: The City Council wishes to conduct second interviews with two executive search firms. It is recommended these sessions be scheduled for Wednesday, July 20, and Thursday, July 21, starting at 7:30 p.m. It is also recommended a Special Meeting of the City Council be scheduled for Monday, July 25, 2016, at 7:30 p.m. for the purpose of selecting a firm to assist the City Council with the executive search

Interviews for Advisory Groups	Mon.	7/11	7:20 pm
Regular Meeting	Mon.	7/11	8:00 pm
No Meeting (NLC Small Cities Committee)	Wed.	7/13	8:00 pm
Interview for Advisory Group	Mon.	7/18	7:40 pm
Work Session – Beltsville Agricultural Research Center	Mon.	7/18	8:00 pm
Work Session – TBD (CC)	Wed.	7/20	8:00 pm
Work Session – Recognition/Contribution Groups Policy	Mon.	7/25	8:00 pm
Four Cities Meeting (Berwyn Heights)	Wed.	7/27	7:30pm
Interview for Advisory Group	Mon.	8/01	7:40 pm

Work Session – Buddy Attick Park Parking Lot Green Redesign Plans	Mon.	8/01	8:00 pm
Work Session – PGCPs Pupil Accounting & School Boundaries (CC)	Wed.	8/03	8:00 pm
Regular Meeting	Mon.	8/08	8:00 pm
Work Session – County Executive	Wed.	8/10	7:30 pm
Work Session – TBD	Mon.	8/15	8:00 pm
Work Session – TBD (CC)	Wed.	8/17	8:00 pm
Work Session – SHA I-495/Greenbelt Station Interchange Project	Mon.	8/22	8:00 pm
Work Session – TBD (CC)	Wed.	8/24	8:00 pm
Work Session – TBD	Mon.	8/29	8:00 pm
Work Session – TBD (CC)	Wed.	8/31	8:00 pm

## **PROCLAMATION**

*WHEREAS, local farms help build and sustain healthy communities and enhance the quality of life for the residents of Greenbelt and for others throughout Prince George's County, the State of Maryland, and the nation; and*

*WHEREAS, Buy Local Week cultivates awareness among consumers and leaders of the vital role local farms play in a balanced community; and*

*WHEREAS, buying local ensures that more of the money spent on food keeps circulating within local areas; and*

*WHEREAS, local farms promote environmental stewardship by providing cleaner air and water and reducing our carbon footprint; and*

*WHEREAS, buying local enables residents to choose farmers who may avoid or reduce their use of chemicals, pesticides, hormones, antibiotics or genetically modified seed.*

*NOW THEREFORE, I, Emmett V. Jordan, by the authority vested in me by the citizens and City Council of Greenbelt, do hereby proclaim the week of July 23 to 31, 2016, as*

### ***BUY LOCAL WEEK***

*in Greenbelt and encourage all our residents to support local farms by buying locally during this week and throughout the year.*

*IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Greenbelt, Maryland, to be affixed this 11<sup>th</sup> day of July 2016.*

*EMMETT V. JORDAN, Mayor*

**ATTEST:**

*Cindy Murray, City Clerk*



# Don't Frack Maryland

## Ban Fracking to Protect Our Climate, Our Health, and Our Economy!

Evidence continues to mount that fracking pollutes the air we breathe and the water we drink, while worsening climate change and uprooting local economies. In Maryland, we **won a major victory against the gas industry** -- by passing a two-year moratorium that will prevent fracking in Maryland through October 1, 2017.

But the gas industry is already maneuvering to be able to drill as soon as the moratorium lifts next year. We can't afford the risks. We have seen fracking destroy communities and leave a toxic legacy in its wake. We can and should power Maryland through renewable energy like wind and solar.

**Join the movement to ban fracking in Maryland!**

Email Brooke at [brooke@chesapeakeclimate.org](mailto:brooke@chesapeakeclimate.org) to get involved.

### What would fracking mean for Maryland?



Sherry Vargson ignites the tap water in her kitchen on the Vargson farmlands in Granville Summit, Pennsylvania. Photographer: Melanie Stetson Freeman/The Christian Science Monitor via Getty Images

#### Contaminated drinking water

In neighboring Pennsylvania, families have found high levels of methane in their drinking water and have even documented cases of being able to set their tap water on fire. Residents and businesses in Maryland could experience a one-two punch of having limited water sources drained for fracking and then polluted afterwards with toxic, carcinogenic chemicals used during the drilling process.

#### Bad air quality

A number of air contaminants known to cause short-term illness, cancer, organ damage, birth defects and even death are released through various stages of the fracking process, including smog, nitrogen oxides, carbon monoxide, benzene, and formaldehyde.

#### Dropping home prices

A new study the University of Denver found that homes within a mile of drilling activity fell in value as much as 15%! It goes without saying that the market value of a home or business with a contaminated well from fracking is dramatically less.

#### A warming climate

A growing body of evidence shows that fracked gas could be worse for the climate than coal over the next 20 years because of leaks of heat-trapping methane.



Fort Worth, Texas, is the epicenter of urban fracking. The city has at least 1,400 natural gas wells, some as close as 200 or 300 feet from people's houses. Photo by Fort Worth Citizens Against Neighborhood Drilling Ordinance

## Fracking is Not Just a Western Maryland Problem



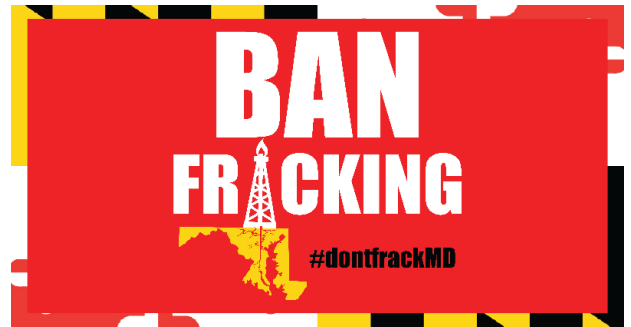
Most reports about drilling and fracking in Maryland have focused on the potential to extract gas from the Marcellus shale in Garrett and Allegany counties in Western Maryland.

But assessments from the United States Geological Survey indicate that there are gas deposits in other basins throughout the state including portions of the following counties: **St. Mary's, Calvert, Dorchester, Talbot, Caroline, Queen Anne's, Wicomico, Somerset, Worcester, Frederick and Montgomery counties.**

## Support for a ban on fracking is growing across Maryland

Over 70 groups (and counting) in Maryland have called for a ban on fracking – from climate groups like us, to river keepers, outfitters, service unions, public interest organizations, health groups, farmers and faith groups.

**Montgomery County and Prince George's County, which together represent over a third of Maryland's population, have already effectively banned fracking.** And poll-after-poll in Maryland shows that more than half of Marylanders oppose fracking.



## The only guaranteed way to protect Marylanders from fracking is through a permanent, statewide ban.

The Chesapeake Climate Action Network, and our allies in the Don't Frack Maryland coalition, are committed to passing a permanent, statewide ban on fracking in Maryland before the state's two-year fracking moratorium expires in October 2017.

**Join the movement to ban fracking in Maryland!**

Email **Brooke** at [brooke@chesapeakeclimate.org](mailto:brooke@chesapeakeclimate.org) to get involved.



**TAKE ACTION!** To learn more, and find additional resources, visit our website at: <http://chesapeakeclimate.org/maryland/fracking/>.

To get involved, email CCAN's Maryland Outreach Coordinator, Brooke Harper, at [brooke@chesapeakeclimate.org](mailto:brooke@chesapeakeclimate.org).

*WORK SESSION OF THE GREENBELT CITY COUNCIL held Tuesday, June 21, 2016.*

*Mayor Jordan started the meeting at 7:34 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, Rodney M. Roberts and Mayor Emmett V. Jordan.*

*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.*

<i>ROLL CALL:</i>	<i>Ms. Davis</i>	<i>-</i>	<i>Yes</i>
	<i>Mr. Herling</i>	<i>-</i>	<i>Yes</i>
	<i>Ms. Mach</i>	<i>-</i>	<i>Yes</i>
	<i>Ms. Pope</i>	<i>-</i>	<i>Yes</i>
	<i>Mr. Putens</i>	<i>-</i>	<i>Yes</i>
	<i>Mr. Roberts</i>	<i>-</i>	<i>No</i>
	<i>Mayor Jordan</i>	<i>-</i>	<i>Yes</i>

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

*Council moved into Executive Session at 7:35 p.m.*

*Respectfully submitted,*

*Michael McLaughlin  
City Manager*

**WRITTEN STATEMENT FOR CLOSING A MEETING  
OF THE GREENBELT CITY COUNCIL**

Date: 10-21-16 Time: 7:35 PM Location: Council Room - Municipal Bldg.  
 Motion to close meeting made by: Ms. Davis Seconded by: Mr. Herling

Members voting to close meeting:

	Yes	No	Abstain	Absent
Ms. Davis	✓			
Mr. Herling	✓			
Ms. Mach	✓			
Ms. Pope	✓			
Mr. Putens	✓			
Mr. Roberts	<del>✓</del>	✓		
Mayor Jordan	✓			

**STATUTORY AUTHORITY TO CLOSE SESSION  
General Provisions Article, §3-305(b) (check all that apply):**

- (1)  To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or any other personnel matter that affects one or more specific individuals;
- (2)  To protect the privacy or reputation of individuals concerning a matter not related to public business;
- (3)  To consider the acquisition of real property for a public purpose and matters directly related thereto;
- (4)  To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State;
- (5)  To consider the investment of public funds;
- (6)  To consider the marketing of public securities;
- (7)  To consult with counsel to obtain legal advice on a legal matter;
- (8)  To consult with staff, consultants, or other individuals about pending or potential litigation;
- (9)  To conduct collective bargaining negotiations or consider matters that relate to the negotiations;


- (10) [ ] To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including:
  - (i) the deployment of fire and police services and staff; and
  - (ii) the development and implementation of emergency plans;
- (11) [ ] To prepare, administer, or grade a scholastic, licensing, or qualifying examination;
- (12) [ ] To conduct or discuss an investigative proceeding on actual or possible criminal conduct;
- (13) [ ] To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter;
- (14) [ ] Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

**FOR EACH CITATION CHECKED ABOVE, THE REASONS FOR CLOSING AND TOPICS TO BE DISCUSSED:**

§3-305(b) (i) Personnel Matter.

§3-305(b) ( ) \_\_\_\_\_

§3-305(b) ( ) \_\_\_\_\_

This statement is made by   
 Emmett V. Jordan (Signature of Presiding Officer)

**WORKSHEET FOR USE IN CLOSED SESSION (CHECKLIST OF DISCLOSURES TO BE MADE IN MINUTES OF NEXT REGULAR MEETING-NOT A PART OF THE CLOSING STATEMENT)**

OFFICIALS ATTENDING CLOSED SESSION: [  ] DAVIS; [  ] JORDAN; [  ] HERLING;  
[  ] MACH; [  ] POPE; [  ] PUTENS; [  ] ROBERTS

STAFF/OTHERS PRESENT:

Michael McLaughlin, City Manager.

TOPICS DISCUSSED:

Personnel Matter.

ACTION(S) TAKEN (IF ANY) AND RECORDED VOTES:

None

TIME CLOSED SESSION ADJOURNED: 11:05PM.

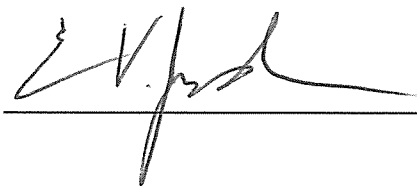
PLACE OF CLOSED SESSION: Council Room - Municipal Bldg.

PURPOSE OF CLOSED SESSION: Personnel Matter.

STATUTORY AUTHORITY FOR THE CLOSED SESSION: §3-305(b) (1); ( ); ( ) \_\_\_\_\_

MEMBERS WHO VOTED TO CLOSE: [  ] DAVIS; [  ] JORDAN; [  ] HERLING; [  ] MACH;  
[  ] POPE; [  ] PUTENS; [  ] ROBERTS

SIGNATURE OF PRESIDING OFFICER: \_\_\_\_\_



**WRITTEN STATEMENT FOR CLOSING A MEETING  
OF THE GREENBELT CITY COUNCIL**

Date: 7-6-16 Time: 9 45 pm Location: Room 201 Greenbelt Community Center  
 Motion to close meeting made by: J Davis Seconded by: Herling

Members voting to close meeting:

	Yes	No	Abstain	Absent
Ms. Davis	✓			
Mr. Herling	✓			
Ms. Mach	✓			
Ms. Pope	✓			
Mr. Putens	✓			
Mr. Roberts		✓		
Mayor Jordan	✓			

**STATUTORY AUTHORITY TO CLOSE SESSION  
General Provisions Article, §3-305(b) (check all that apply):**

- (1)  To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or any other personnel matter that affects one or more specific individuals;
- (2)  To protect the privacy or reputation of individuals concerning a matter not related to public business;
- (3)  To consider the acquisition of real property for a public purpose and matters directly related thereto;
- (4)  To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State;
- (5)  To consider the investment of public funds;
- (6)  To consider the marketing of public securities;
- (7)  To consult with counsel to obtain legal advice on a legal matter;
- (8)  To consult with staff, consultants, or other individuals about pending or potential litigation;
- (9)  To conduct collective bargaining negotiations or consider matters that relate to the negotiations;

- (10) [ ] To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including:
  - (i) the deployment of fire and police services and staff; and
  - (ii) the development and implementation of emergency plans;
- (11) [ ] To prepare, administer, or grade a scholastic, licensing, or qualifying examination;
- (12) [ ] To conduct or discuss an investigative proceeding on actual or possible criminal conduct;
- (13) [ ] To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter;
- (14) [ ] Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

**FOR EACH CITATION CHECKED ABOVE, THE REASONS FOR CLOSING AND TOPICS TO BE DISCUSSED:**

§3-305(b) (i) Personnel Matter

§3-305(b) ( ) \_\_\_\_\_

§3-305(b) ( ) \_\_\_\_\_

This statement is made by Emmett V. Jordan  
 Emmett V. Jordan (Signature of Presiding Officer)



**WORKSHEET FOR USE IN CLOSED SESSION (CHECKLIST OF DISCLOSURES TO BE MADE IN MINUTES OF NEXT REGULAR MEETING-NOT A PART OF THE CLOSING STATEMENT)**

OFFICIALS ATTENDING CLOSED SESSION: [  ] DAVIS; [  ] JORDAN; [  ] HERLING;  
[  ] MACH; [  ] POPE; [  ] PUTENS; [  ] ROBERTS

STAFF/OTHERS PRESENT:

Michael McLaughlin, City Manager.

TOPICS DISCUSSED:

Personnel matter.

ACTION(S) TAKEN (IF ANY) AND RECORDED VOTES:

None

TIME CLOSED SESSION ADJOURNED: 10:15 PM

PLACE OF CLOSED SESSION: Room 201 Greenbelt Community Center.

PURPOSE OF CLOSED SESSION: Personnel matter.

STATUTORY AUTHORITY FOR THE CLOSED SESSION: §3-305(b) (1); ( ); ( ) \_\_\_\_\_

MEMBERS WHO VOTED TO CLOSE: [  ] DAVIS; [  ] JORDAN; [  ] HERLING; [  ] MACH;  
[  ] POPE; [  ] PUTENS; [  ] ROBERTS

SIGNATURE OF PRESIDING OFFICER: 

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

RESOLUTION NUMBER XXXX

A RESOLUTION TO AUTHORIZE THE NEGOTIATED PURCHASE OF CERTAIN GOODS AND SERVICES FROM VARIOUS VENDORS AS ENUMERATED HEREIN WHEN TOTAL FISCAL YEAR PURCHASES FROM EACH VENDOR EXCEED TEN THOUSAND DOLLARS (\$10,000)

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WHEREAS, Section 40, "Purchases," of the Greenbelt City Charter, as amended, authorizes the City Council to waive bidding procedures and to authorize by resolution a negotiated purchase or contract whenever it is in the best interests of the City; and

WHEREAS, the purchases of certain goods and services from certain vendors during Fiscal Year 2017 individually may cost less than \$10,000 but will in the aggregate exceed \$10,000 for the year; and

WHEREAS, payment for the various vendors will be based on the best current negotiated or contract price available; and

WHEREAS, monies for these goods and services have already been approved by the City Council in the Fiscal Year 2017 budget; and

WHEREAS, the City Council has determined it to be in the best interests of the City to purchase the goods and services listed for the enumerated reasons on a negotiated basis. NOW, THEREFORE,

BE IT RESOLVED by the Council of the City of Greenbelt, Maryland, that the City Manager be and hereby is authorized to purchase the following goods and services listed.

- See Attachment -

PASSED by the Council of the City of Greenbelt, Maryland, at its regular meeting of August 8, 2016.

\_\_\_\_\_  
Emmett V. Jordan,  
Mayor

ATTEST:

\_\_\_\_\_  
Cindy Murray, City Clerk

**City of Greenbelt, Maryland**  
**Recommended Vendors for Negotiated Purchase - FY 2017**

Vendor-Number	Commodity	Requesting Department	FY2016	FY2015	FY2014	FY2013	FY2012	Justification for not Bidding
1	Brennan,McKenna,Manzi,Shay,L -5882	Legal services	Admin	70,000	79,244	82,457	66,500	70,000 Long-term relationship
2	Design & Integration - 6641	AV Upgrades	Admin	29,352	5,760	0	0	Specialized Service
3	Granicus Inc 4960	Video Streaming/Open Platform	Admin	9,489	9,238	12,682	8,165	8,083 Specialized Service
4	Jackson Lewis - 6275 & 6613	Legal Services: CBA	Admin	0	23,424	4,502	437	0 Specialized Service
5	Maryland Municipal League-563	Membership	Admin	26,127	25,521	25,275	25,004	24,572 Govt Association
6	Metropolitan Washington Council of Governments - 601	Association fees	Admin	17,685	17,494	17,649	16,622	16,779 COG Contract
7	Miles & Stockbridge - 3801	Legal services: TIF	Admin	0	13,877	69,917	1,044	10,000 Specialized Service
8	Aetna Middletown - 4257	Employee life insurance	All	39,105	43,921	42,078	41,481	132,480 Competitive Pricing & Value
9	AT&T Mobility - 220218	Cellular phone service	All	41,979	42,690	49,643	46,384	53,404 State Contract
10	Capitol Office Solutions -147	Copier Service & supplies	All	38,447	32,511	28,892	30,235	23,732 Competitive Pricing & Value
11	Carefirst Bluecross Blueshield - 512803	Employee Health Insurance	All	1,737,313	1,599,582	1,146,005	1,189,057	1,105,318 Competitive Pricing & Value
12	Chesapeake Employers Ins	Workers compensation insurance	All	615,769	653,120	771,250	834,864	1,092,054 Long-term relationship
13	CIT Technology Financial Services - 5653	Copier Leases:Admin,PD,PW,YC	All	24,537	28,253	24,033	20,892	12,802 Competitive Pricing & Value
14	Delta Dental - 6092	Employee Dental Insurance	All	121,095	114,823	103,532	95,466	New Competitive Pricing & Value
15	Express Scripts - 512808	Employee prescription drugs	All	301,523	301,186	309,119	155,675	170,782 Competitive Pricing & Value
16	International City/County Management Association (ICMA) - 419 + 512802	Deferred compensation program	All	783,318	712,630	774,092	630,994	695,988 Long-term relationship
17	James River Solutions - 6703	Unleaded Fuel	All	137,438	100,607	0	0	0 COG Bid
18	Local Government Insurance Trust- 1125 & 528	Liability & property insurance	All	149,667	134,670	133,955	109,011	103,306 Competitive Pricing & Value
19	Maryland State Retirement System	Retirement and pension plans	All	1,598,295	1,592,020	1,683,873	1,751,810	1,975,596 State Agency
20	Paetec (US LEC Corporation) - 2996	Local phone service	All	14,512	15,767	15,704	12,610	13,120 Competitive Pricing & Value
21	Staples - 486, 5718 & 5925	Office & Green Cleaning Supplies	All	23,865	5,793	3,873	3,479	146 NJPA Contract
22	Trippe Sports & Promotions LLC - 4466	Uniforms	All	9,879	13,245	10,949	12,241	9,853 Competitive Pricing & Value
23	U.S. Postal Service - 2213	Postage & Delivery	All	19,619	9,742	13,126	8,946	17,767 Local Vendor, Competitive Pricing
24	Verizon - 523801	Local phone service	All	12,482	25,429	19,258	22,746	31,946 Sole Provider
25	Verizon Wireless 1966	Wireless communication for police laptops & Cell Phones	All	43,901	45,151	43,617	32,386	37,155 State Contract
26	Wash. Suburban Sanitary Comm - 523903	Water and sewer suppliers	All	79,387	75,153	60,848	53,438	56,383 Sole Provider
27	Beltsville Veterinary Hospital - 6129	Veterinarian services	Animal Control	6,559	6,055	13,047	19,968	0 Competitive Pricing & Value

**City of Greenbelt, Maryland**  
**Recommended Vendors for Negotiated Purchase - FY 2017**

<b>Vendor-Number</b>	<b>Commodity</b>	<b>Requesting Department</b>	<b>FY2016</b>	<b>FY2015</b>	<b>FY2014</b>	<b>FY2013</b>	<b>FY2012</b>	<b>Justification for not Bidding</b>
28 <u>Petsmart - 3339</u>	Animal Food & Supplies	Animal Control	10,178	9,993	10,464	6,610	1,974	Local Vendor, Competitive Pricing
29 <u>Spay Now - 6734</u>	Veterinarian services	Animal Control	12,900	5,133	0	0	0	Competitive Pricing & Value
30 <u>Epstein, Norman-1374</u>	Psychological services	CARES	11,000	12,100	10,890	11,550	11,440	Long-term relationship
31 <u>Strategies for Independent Living - 5276</u>	Home Modifications	CARES	34,655	10,060	0	0	0	Specialized Service
32 <u>Cohn Reznick - replaced McGladrey 2015</u>	Auditing services	Fin & Admin	32,500	30,000	32,425	33,325	33,250	Selected by competitive process
33 <u>Columbia Bank - 523403</u>	Banking services	Fin & Admin	31,347	29,444	23,226	19,088	24,684	Selected by competitive process
34 <u>Greenbelt News Review - 368</u>	Legal & help wanted ads	Fin & Admin	22,235	23,555	25,135	22,770	23,153	Local Vendor, Competitive Pricing
35 <u>Occupational Medical Services - 3774</u>	Employee Physicals	Fin & Admin	10,410	9,349	15,743	6,284	15,472	Competitive Pricing & Value
36 <u>Sungard Public Sector (Pentamation) -</u>	Financial system support	Fin & Admin	52,560	49,554	43,233	38,965	46,981	Sole Provider

**City of Greenbelt, Maryland**  
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30	Epstein, Norman-1374	Psychological services	CARES	11,000	12,100	10,890	11,550	11,440 Long-term relationship
31	Strategies for Independent Living - 5276	Home Modifications	CARES	34,655	10,060	0	0	0 Specialized Service
32	Cohn Reznick - replaced McGladrey 2015	Auditing services	Fin & Admin	32,500	30,000	32,425	33,325	33,250 Selected by competitive process
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35	Occupational Medical Services - 3774	Employee Physicals	Fin & Admin	10,410	9,349	15,743	6,284	15,472 Competitive Pricing & Value
36	Sungard Public Sector (Pentamation) -	Financial system support	Fin & Admin	52,560	49,554	43,233	38,965	46,981 Sole Provider
37	CDW-G Computer Center Inc-153	Computers	IT	8,756	9,145	4,508	6,132	36,532 Competitive Pricing & Value
38	Delta Telephone & Cabling - 5016	Phone Maint & Licenses	IT	1,288	9,925	12,682	8,491	8,848 Local Vendor, Competitive Pricing
39	PCMG -6800	Computer equipment	IT	22,278	1,365	0	0	0 Last competitive quote June 2016
40	Zones - 34	Computer equipment	IT	6,577	0	0	0	0 Last competitive quote June 2016
41	GHA Technologies - 4077	Computer Equipment	IT	19,290	27,197	27,744	4,251	40,743 Competitive Pricing & Value
42	Microsoft - 6170	Email Service	IT	9,801	9,609	9,392	7,547	0 Competitive Pricing & Value
43	Charles P. Johnson & Assoc - 4802	Greenbelt Lake dam inspection & remediation	Planning	0	13,423	17,740	0	9,542 Specialized Service
44	Greenman Pedersen - 379	Engineering consultant	Planning	100,410	150,991	2,307	61,543	21,389 Long-term relationship
45	Acme Auto Leasing LLC - 3190	Police Undercover Leased Vehicle	Police	45,000	81,827	63,750	39,375	17,987 Competitive Pricing & Value
46	Admiral Tire - 5825	Police Tires	Police	439	13,544	11,074	2,126	7,944 State Contract
47	American Traffic Solutions (ATS) - 3203	Redlight citation processing	Police	224,126	192,556	155,888	149,958	157,337 Howard County Contract
48	Brekford Intl - 4533	Speed Cameras; Purchase and installation of Police Laptops	Police	272,480	281,872	114,544	79,965	56,734 Specialized Service
49	Complus Data Innovations - 4299	Parking ticket collection services	Police	28,662	16,015	22,122	20,362	22,118 Competitive Pricing & Value
50	D & D Tire - 3204	Auto & Truck Tires	Police	21,541	1,607	0	0	0 State Contract
51	F & F & A Jacobs & Sons-288	Uniforms	Police	13,775	15,879	19,085	6,958	20,224 Long-term relationship
52	Funk & Bolton - 2472	Legal Services	Police	360	7,152	6,278	1,913	185 Long-term relationship
53	Galls Inc - 329	Uniforms and police equipment	Police	16,519	19,571	28,487	18,910	27,748 Sole Provider
54	Gun Shop, The 899	Firearms training, ammunition	Police	15,964	16,531	16,797	9,054	12,024 State Contract
55	Howard County - 2572	Redlight Camera	Police	9,068	9,667	10,008	11,003	9,034 Specialized Service

**City of Greenbelt, Maryland**  
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56	Lawmen Supply Company - 6505	Simmunition training, body armor						Specialized Service
57	Major Police Supply - 4188	Emergency equip & install on vehicles	68,202	40,869	122,666	44,710	54,304	State Contract
58	Maryland Police Supply - 564	Uniforms/Misc Equipment	9,907	17,179	15,020	3,539	3,034	Local Vendor, Competitive Pricing
59	Motorola - 6109	Radios & related service	15,967	15,967	18,628	25,552	9,255	State Contract
60	New World Systems - 5332	Computer System	98,304	99,419	103,728	98,480	107,714	Selected by competitive process
61	Silver Hill Cleaners-149	Uniform cleaning	19,912	19,536	29,124	22,704	22,099	Competitive Pricing & Value
62	Field's Consulting Group	Promotional Assessment Center	0	0	18,000	2,500	18,000	Competitive Pricing & Value
63	Taser International - 3709	Police Tasers	2,328	2,019	993	4,453	0	Sole Provider
64	Suburban Signs Inc - 856	City Vehicle decals & Installation	9,175	8,776	14,609	3,539	6,241	Competitive Pricing & Value
65	Academy Ford Sales - 2750	Auto Parts & Repairs	2,560	6,528	6,105	12,278	4,885	Local Vendor, Competitive Pricing
66	Adirondack Tree Experts - 5646	Tree pruning/removal	15,145	21,345	11,350	76,934	55,500	Local Vendor, Competitive Pricing
67	Boland Services - 118	HVAC Services	1,772	2,086	5,948	4,702	4,215	Local Vendor, Competitive Pricing
68	Climate Engineers-2210	HVAC service at Aquatic & Fitness Center	49,266	47,087	40,325	35,599	20,399	Local Vendor, Competitive Pricing
69	C N Robinson Lighing - 6118	LED Lighting	78,955	34,362	29,451	12,642		New Local Vendor, Competitive Pricing
70	Crovato Products & Svcs - 4009	Auto maintenance	22,280	24,962	14,830	10,150	12,143	Local Vendor, Competitive Pricing
71	Crowley Construction - 1221	Roof repairs	67,006	61,396	4,854	1,095	9,174	Local Vendor, Competitive Pricing
72	Cunningham Assoc-6786 (was West Rec-3	Playground Wood Fiber/Mulch	15,145	14,537	15,200	3,315	3,582	Local Vendor, Competitive Pricing
73	Envirogrow	Playground Wood Fiber/Mulch	5,895	0	0	0	0	Local Vendor, Competitive Pricing
74	Dalmex - 6171	Janitorial Services	33,320	36,492	36,740	16,600		New Selected by competitive process
75	Ferguson Enterprises- 299	Plumbing services	14,679	10,596	8,698	6,902	6,975	Local Vendor, Competitive Pricing

**City of Gree**  
**Recommended Vendors for**

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1 <u>Brennan,McKenna,Manzi,Shay,L -5882</u>	Legal services	Admin
2 <u>Design &amp; Integration - 6641</u>	AV Upgrades	Admin
3 <u>Granicus Inc 4960</u>	Video Streaming/Open Platform	Admin
4 <u>Jackson Lewis - 6275 &amp; 6613</u>	Legal Services: CBA	Admin
5 <u>Maryland Municipal League-563</u>	Membership	Admin
6 <u>Metropolitan Washington Council of Governments - 601</u>	Association fees	Admin
7 <u>Miles &amp; Stockbridge - 3801</u>	Legal services: TIF	Admin
8 <u>Aetna Middletown - 4257</u>	Employee life insurance	All
9 <u>AT&amp;T Mobility - 220218</u>	Cellular phone service	All
10 <u>Capitol Office Solutions -147</u>	Copier Service & supplies	All
11 <u>Carefirst Bluecross Blueshield - 512803</u>	Employee Health Insurance	All
12 <u>Chesapeake Employers Ins</u>	Workers compensation insurance	All
13 <u>CIT Technology Financial Services - 5653</u>	Copier Leases:Admin,PD,PW,YC	All
14 <u>Delta Dental - 6092</u>	Employee Dental Insurance	All
15 <u>Express Scripts - 512808</u>	Employee prescription drugs	All
16 <u>International City/County Management Association (ICMA) - 419 + 512802</u>	Deferred compensation program	All
17 <u>James River Solutions - 6703</u>	Unleaded Fuel	All
18 <u>Local Government Insurance Trust- 1125 &amp; 528</u>	Liability & property insurance	All
19 <u>Maryland State Retirement System</u>	Retirement and pension plans	All
20 <u>Paetec (US LEC Corporation) - 2996</u>	Local phone service	All
21 <u>Staples - 486, 5718 &amp; 5925</u>	Office & Green Cleaning Supplies	All
22 <u>Trippe Sports &amp; Promotions LLC - 4466</u>	Uniforms	All
23 <u>U.S. Postal Service - 2213</u>	Postage & Delivery	All
24 <u>Verizon - 523801</u>	Local phone service	All
25 <u>Verizon Wireless 1966</u>	Wireless communication for police laptops & Cell Phones	All
26 <u>Wash. Suburban Sanitary Comm - 523903</u>	Water and sewer suppliers	All
27 <u>Beltsville Veterinary Hospital - 6129</u>	Veterinarian services	Animal Control



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30 <u>Epstein, Norman-1374</u>	Psychological services	CARES
31 <u>Strategies for Independent Living - 5276</u>	Home Modifications	CARES
32 <u>Cohn Reznick - replaced McGladrey 2015</u>	Auditing services	Fin & Admin
33 <u>Columbia Bank - 523403</u>	Banking services	Fin & Admin
34 <u>Greenbelt News Review - 368</u>	Legal & help wanted ads	Fin & Admin
35 <u>Occupational Medical Services - 3774</u>	Employee Physicals	Fin & Admin
36 <u>Sungard Public Sector (Pentamation) -</u>	Financial system support	Fin & Admin
37 <u>CDW-G Computer Center Inc-153</u>	Computers	IT
38 <u>Delta Telephone &amp; Cabling - 5016</u>	Phone Maint & Licenses	IT
39 <u>PCMG -6800</u>	Computer equipment	IT
40 <u>Zones - 34</u>	Computer equipment	IT
41 <u>GHA Technologies - 4077</u>	Computer Equipment	IT
42 <u>Microsoft - 6170</u>	Email Service	IT
43 <u>Charles P. Johnson &amp; Assoc - 4802</u>	Greenbelt Lake dam inspection & remediation	Planning
44 <u>Greenman Pedersen - 379</u>	Engineering consultant	Planning
45 <u>Acme Auto Leasing LLC - 3190</u>	Police Undercover Leased Vehicle	Police
46 <u>Admiral Tire - 5825</u>	Police Tires	Police
47 <u>American Traffic Solutions (ATS) - 3203</u>	Redlight citation processing	Police
48 <u>Brekford Intl - 4533</u>	Speed Cameras; Purchase and installation of Police Laptops	Police
49 <u>Complus Data Innovations - 4299</u>	Parking ticket collection services	Police
50 <u>D &amp; D Tire - 3204</u>	Auto & Truck Tires	Police
51 <u>F &amp; F &amp; A Jacobs &amp; Sons-288</u>	Uniforms	Police
52 <u>Funk &amp; Bolton - 2472</u>	Legal Services	Police
53 <u>Galls Inc - 329</u>	Uniforms and police equipment	Police
54 <u>Gun Shop, The 899</u>	Firearms training, ammunition	Police
55 <u>Howard County - 2572</u>	Redlight Camera	Police

**City of Gree**  
**Recommended Vendors for**

<b>Vendor-Number</b>	<b>Commodity</b>	<b>Requesting Department</b>	
56	<u>Lawmen Supply Company - 6505</u>	Simmunition training, body armor	Police
57	<u>Major Police Supply - 4188</u>	Emergency equip & install on vehicles	Police
58	<u>Maryland Police Supply - 564</u>	Uniforms/Misc Equipment	Police
59	<u>Motorola - 6109</u>	Radios & related service	Police
60	<u>New World Systems - 5332</u>	Computer System	Police
61	<u>Silver Hill Cleaners-149</u>	Uniform cleaning	Police
62	<u>Field's Consulting Group</u>	Promotional Assessment Center	Police
63	<u>Taser International - 3709</u>	Police Tasers	Police
64	<u>Suburban Signs Inc - 856</u>	City Vehicle decals & Installation	Police, PW & Planning
65	<u>Academy Ford Sales - 2750</u>	Auto Parts & Repairs	Public Works
66	<u>Adirondack Tree Experts - 5646</u>	Tree pruning/removal	Public Works
67	<u>Boland Services - 118</u>	HVAC Services	Public Works
68	<u>Climate Engineers-2210</u>	HVAC service at Aquatic & Fitness Center	Public Works
69	<u>C N Robinson Lighing - 6118</u>	LED Lighting	Public Works
70	<u>Crovato Products &amp; Svcs - 4009</u>	Auto maintenance	Public Works
71	<u>Crowley Construction - 1221</u>	Roof repairs	Public Works
72	<u>Cunningham Assoc-6786 (was West Rec-3</u>	Playground Wood Fiber/Mulch	Public Works
73	<u>Envirogrow</u>	Playground Wood Fiber/Mulch	Public Works
74	<u>Dalmex - 6171</u>	Janitorial Services	Public Works
75	<u>Ferguson Enterprises- 299</u>	Plumbing services	Public Works
76	<u>Fidelity Power Systems - 300</u>	Generator Inspection & Maint.	Public Works
77	<u>Flint Trading - 5330</u>	Propane, traffic paint	Public Works
78	<u>Gametime - 1043</u>	Playground equipment	Public Works
79	<u>General Glass - 4746</u>	Windows	Public Works
80	<u>GHE Electric Services Inc - 6290</u>	Electrical Supplies & Repairs	Public Works
81	<u>Grainger - 350</u>	Filters, lights, tools, misc supplies	Public Works
82	<u>Greenbelt Auto &amp; Truck Repair - 1091</u>	Auto body repair	Public Works

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<b>Vendor-Number</b>	<b>Commodity</b>	<b>Requesting Department</b>
83 <u>Home Depot/GECE-1183 + 6211</u>	Miscellaneous supplies	Public Works
84 <u>Innovative Pyrotechnic Concepts - 6595</u>	Fireworks	Public Works
85 <u>Leonard Paper Company - 2276</u>	Paper towels & toilet tissue	Public Works
86 <u>Mansfield Oil Co - 550</u>	Diesel Fuel	Public Works
87 <u>Maryland Environmental Services - 559</u>	Leaf grinding	Public Works
88 <u>Mid-Atlantic Waste Systems - 605</u>	Street Sweeper Repairs	Public Works
89 <u>Morton Salt - 6695</u>	Road salt	Public Works
90 <u>NZI Construction Corp - 670</u>	Concrete & street work	Public Works
91 <u>Overhead Door - 681</u>	Bay Door Repairs	Public Works
92 <u>Parts Authority - 5896</u>	Auto Parts, Supplies & Tools	Public Works
93 <u>Raymar Plumbing Services-767</u>	Plumbing services	Public Works
94 <u>Red Hawk Fire &amp; Security - 6140</u>	Fire Alarm Testion/Inspection	Public Works
95 <u>S &amp; S Tire Services-789</u>	Auto and truck tires	Public Works
96 <u>Schindler Elevator 799</u>	Elevator service and repair	Public Works
97 <u>Landcare - 4025</u>	Landscape services	Public Works
98 <u>Unifirst - 930</u>	Uniforms, Mops & Mats	Public Works
99 <u>United Electric - 931</u>	Electrical supplies & services	Public Works
100 <u>Varco/Mac Electrical 954</u>	Electrical supplies & services	Public Works
101 <u>Johnson Truck Center</u>	Truck repair	Public Works
102 <u>Manuel Tree Service</u>	Tree pruning/removal	Public Works
103 <u>Carpet Land</u>	Tile/Carpet repair & install	Public Works
104 <u>Shapiro &amp; Duncan Mechanical Contractors</u>	Pool Pac service	Public Works
105 <u>Roberts Oxygen Company- 784</u>	Pool chemicals	Public Works
106 <u>Prince George's County- 693, 694 &amp; 739</u>	Landfill disposal services & I-Net	PW & IT
107 <u>Amato Industries - 3679</u>	Chlorine & Other Pool Chemicals	Recreation
108 <u>Bonkosky, Laura - 3010</u>	Yoga Instructor	Recreation
109 <u>Center Ring Circus School - 3996</u>	Circus Camp & Performances	Recreation
110 <u>Mendoza, Ribas, Farinas, &amp; Assoc - 5225</u>	Consulting Engineers	Recreation
111 <u>O'Brien Bus Service Inc - 672</u>	Bus service for camps- shorter trips	Recreation

**City of Gree**  
**Recommended Vendors for**

<b>Vendor-Number</b>	<b>Commodity</b>	<b>Requesting Department</b>
112 <u>Randstad - 18</u>	<u>Temporary Staffing Agency</u>	<u>Planning/REC</u>
113 <u>Weyers Floor Service 976</u>	<u>Wood floor resurfacing &amp; refinishing</u>	<u>Recreation</u>

July 12, 2016

Karen Forbes  
Assistant Director  
Community Access and Partnership  
Department of Housing and Community Development  
2 North Charles Street, Suite 450  
Baltimore, MD 21201

Dear Ms. Forbes:

The Friends of the Greenbelt Theatre has applied to the Department of Housing and Community Development of the State of Maryland for approval of the Auditorium Renovation project and an allocation of tax credits for business entities and individuals that contribute to the project, under DHCD's Community Investment Tax Credit Program.

At the Regular Meeting on July 11, 2016, the City Council voted unanimously to express its support for this application and this project.

Sincerely,

Emmett V. Jordan  
Mayor

cc: City Council  
Caitlin McGrath, FOGT

July 12, 2016

Karen Forbes  
Assistant Director  
Community Access and Partnership  
Department of Housing and Community Development  
2 North Charles Street, Suite 450  
Baltimore, MD 21201

Dear Ms. Forbes:

The Friends of the Greenbelt Museum has applied to the Department of Housing and Community Development of the State of Maryland for approval of the Visitor and Education Center project and an allocation of tax credits for business entities and individuals that contribute to the project, under DHCD's Community Investment Tax Credit Program.

At the Regular Meeting on July 11, 2016, the City Council voted unanimously to express its support for this application and this project.

Sincerely,

Emmett V. Jordan  
Mayor

cc: City Council  
Megan Searing-Young, Museum Director

(NOTE: Resolution must be on jurisdiction's letterhead or other official document of the local government)

**SAMPLE: LOCAL GOVERNMENT RESOLUTION**

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION TO APPROVE A PROJECT TO

\_\_\_\_\_  
\_\_\_\_\_

[DESCRIBE PROJECT]

BE IT RESOLVED, by \_\_\_\_\_ [name of governing body or its authorized designee], as follows:

WHEREAS, \_\_\_\_\_, a nonprofit organization, proposes to undertake the project described above (the "Project"); and

WHEREAS, \_\_\_\_\_ [the non-profit organization] has applied to the Department of Housing and Community Development of the State of Maryland for approval of the project and an allocation of tax credits for business entities and individuals that contribute to the Project, under the Department's Community Investment Tax Credit Program; and

WHEREAS, \_\_\_\_\_ [the governing body or its authorized designee] approves the Project,

NOW, THEREFORE, BE IT RESOLVED that \_\_\_\_\_ [governing body or its authorized designee] hereby expresses approval of the Project, as described above.

ADOPTED AND APPROVED by \_\_\_\_\_ [governing body or its authorized designee] on \_\_\_\_\_ (DATE: Month, Day, Year)

[governing body or its authorized designee]

\_\_\_\_\_

By: \_\_\_\_\_

Attest: \_\_\_\_\_





# DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Enter search term



## Communities

- About Community Development
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- Events, Training & Calendar
- Main Street Maryland
- Sustainable Communities
- En Español

## Community Investment Tax Credits Program

**Community Investment Tax Credits** support 501(c)(3) nonprofit organizations by awarding allocations of State tax credits for use as incentives to attract contributions from individuals and businesses to benefit local projects and services.

Community Investment Tax Credits complement [other State funding programs](#) which offer resources to assist communities with revitalization efforts. As part of an annual, competitive application process, 501(c)(3) nonprofit organizations apply to the Maryland Department of Housing and Community Development for tax credit allocations. The Community Investment Tax Credit program has leveraged nearly \$27 million in charitable contributions to approximately 700 projects across the State.



Nonprofit organizations utilize the tax credits as incentives for individuals and businesses to donate money, goods or real property to support operational and programmatic costs associated with specific, approved projects delivering services to communities across Maryland.

Businesses and individuals that donate to qualified organization's approved project(s) can earn tax credits equal to 50% of the value of the money, goods or real property contribution. These tax credits are in addition to the deductions on both Federal and State taxes as a result of the charitable contribution. Visit [GIVE Maryland](#) for information on specific projects and donate now to nonprofits that have available tax credits.

Individuals and businesses must use the tax credits against taxes owed for the year in which the contribution was made and may not be used retroactively for taxes from a prior year. Any individual or business contemplating making a donation is encouraged to consult with their accountant or tax professional for information about their specific tax benefits.

## WHO CAN APPLY

Nonprofit organizations, designated a 501(c)(3) organization by the Internal Revenue Service, are eligible to apply for Community Investment Tax Credits to support a project or activity that is either located in or serving a community in a Priority Funding Area.

Organizations soliciting charitable contributions in Maryland are generally required to [register with the Office of the Secretary of State as a charitable organization](#). Nonprofits must maintain their charitable registration status with the Office of the Secretary of State of Maryland. As well as, provide an official [Certificate of Status from the Maryland Department of Assessment and Taxation](#).

Once awarded tax credits, nonprofit organizations are required to submit a Semi-Annual Report in January and July providing information on:

- Project activity/status
- Use of tax credits/contributions received
- How the organization is marketing their project and the availability of tax credits

After the initial tax credit award has been made, an organization may make a request for an additional allocation of tax credits no more than twice during the time period of their award agreement. The Community Investment Tax Credits program reviews requests for additional allocations in February and August of each calendar year. Current awardees seeking additional tax credits must complete the Community Investment Tax Credits Request for Additional Allocation Form. For February consideration requests must be received by February 28 and for August consideration by August 31.

Individuals and businesses making donations are required to obtain from the nonprofit a Certification of Contribution Form, complete and submit it to the nonprofit organization receiving the contribution, along with documentation of the value of the contribution.

Individuals or businesses that wish to donate real property must contact the nonprofit and the Maryland Department of Housing and Community Development's Community Investment Tax Credit Program for approval prior to making the donation.

## ELIGIBLE PROJECTS


Projects must be located in or serve residents of a [Priority Funding Area](#) and typically involve activities such as:

- Education and Youth Services
- Housing and Community Development
- Job and Self-Sufficiency Training
- Enhancing Neighborhoods and Business Districts
- Arts, Culture and Historic Preservation
- Economic Development and Tourism Promotion
- Technical Assistance and Capacity Building
- Services for At-Risk Populations

Visit [GIVE Maryland](#) for information on specific projects in your community funded by Community Investment Tax Credits and how you can donate to nonprofits that have available tax credits.

## ELIGIBLE CONTRIBUTIONS

Contributions of money, goods or real property worth \$500 or more are eligible for tax credits. Contributions of services or labor are not eligible. Individuals and businesses may claim a maximum of \$250,000 in tax credits per year, representing \$500,000 in contributions.

Individuals and businesses making donations are required to  [complete a simple two-page form](#) and submit it to the nonprofit organization receiving the contribution, along with documentation of the value of the contribution. Individuals or businesses that wish to donate real property must contact the Maryland Department of Housing and Community Development's Community Investment Tax Credit Program for approval prior to making the donation.

[GIVE Maryland](#) provides an opportunity for individual donors to connect directly with nonprofits that have available tax credits. Search by county for a nonprofit organization working in your community to give.

## ELIGIBLE DONORS

**Businesses:** Any entity that conducts a trade or business in the State and is subject to: the State income tax on individuals or corporations; the public service company franchise tax or the insurance premiums tax. These types of entities generally include corporations, public utility companies, insurance companies, financial institutions, S corporations, partnerships, sole proprietorships and limited liability corporations.

**Individuals:** An "individual" is a natural person or fiduciary having personal tax liability in the State of Maryland.

Individuals and businesses that make charitable contributions benefit by:

- Reducing their Maryland tax liability
- Helping a local nonprofit organization achieve an essential community goal
- Making a targeted community impact
- Improving community relations and increasing their visibility

## USEFUL LINKS

The following information may be useful to both individuals and businesses making contributions, as well as nonprofit participants in the Community Investment Tax Credit program. This information is for reference only and any individual or business contemplating making a contribution, that has questions about their specific tax advantages, is encouraged to consult with their accountant or tax professional.

- [Comptroller of Maryland](#)
- [Office of the Maryland Secretary of State](#)
- [Maryland Department of Assessments and Taxation](#)
- [Link to IRS Publication 526 – Charitable Contributions \(PDF\)](#)
- [Link to IRS Publication 561 – Determining the Value of Donated Property \(PDF\)](#)

## FOR MORE INFORMATION

### **Karen Forbes**

Assistant Director

Community Access and Partnership

410-209-5809

[karen.forbes@maryland.gov](mailto:karen.forbes@maryland.gov)

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7800 Harkins Road, Lanham, MD 20706

(301) 429-7400

**CITY OF GREENBELT, MARYLAND  
MEMORANDUM**

**TO:** Michael P. McLaughlin, City Manager  
**FROM:** Jessica Bellah, Community Planner  
**VIA:** Celia Craze, Director of Planning and Community Development  
**DATE:** July 1, 2016  
**SUBJECT:** Greenbelt Lake Dam Phase 1 Repairs – Bid Award Recommendation

Background

The city is under a consent order with the Maryland Department of the Environment (MDE) to undertake several repairs to Greenbelt Lake Dam. The consent order details the scope of work required and timeline for implementing repairs. The City has complied with the consent order by preparing and permitting design plans for the entire repair project. The project has obtained the required sediment control permits, MDE Non-tidal Wetland permits, and MDE Dam and Safety permits.

Repair work is scheduled to be conducted in three phases over the next three summers. Phase 1 of the Greenbelt Lake Dam Repairs project will repair the lake drain pipe and valve. The project was previously advertised in spring, 2015 but failed to receive a sufficient bid response rate. Subsequent negotiated purchase attempts were unsuccessful. Staff sought and received approval from MDE to amend the implementation timeframe of the Phase 1 project by one year.

The Phase 1 of the Greenbelt Lake Dam repairs project was re-advertised in spring 2016. The project was advertised in regional newspapers, the state maintained E-Maryland Marketplace web site and the City of Greenbelt web site on March 24, 2016. A pre-bid meeting was conducted on April 13, 2016 and the bid opening was conducted on June 3, 2016.

Response

The City received four (4) responses to the bid which is considered a good response rate for this type of project. The submitted bids were reviewed by staff for compliance with the scope of work and required bid submittal documentation. Three (3) firms adequately met these criteria while one (1) firm submitted an incomplete bid (deemed an irregular bid) and is therefore disqualified from consideration.

The list of companies/firms submitting bids and their associated cost quotes are as follows:

- |                                                        |               |
|--------------------------------------------------------|---------------|
| • Veterans Kitchen Maintenance, Inc. (VKM Contracting) | \$ 249,933.00 |
| • Avon Corporation (IRREGULAR BID)                     | \$257,838.50  |
| • American Site Works                                  | \$445,931.00  |
| • Old Line Construction                                | \$853,292.00  |

Staff performed a reference check for the lowest responsive bidder. Responses indicate that VKM Contracting has personnel with sufficient professional qualifications and displays relevant work experience from past projects.

The estimated budget proposed for this work during development of construction plans was approximately \$150,000. Received bids exceed the estimated cost, however, staff anticipated the higher response amounts based on current market conditions and prior response rates for the project.

There are several unknowns regarding the actual damage to the lake drain pipe which is not accessible prior to commencement of construction. The cost estimate includes a significant contingency that may or may not be needed. The project was bid as a line-item cost (measured job) to be more responsive to the actual cost of the project.

#### Staff Recommendation

It is staff's assessment that VKM Contracting, the lowest responsive bidder, has demonstrated sufficient experience and is capable of undertaking the project work. Staff has further found that the submitted bid is within acceptable limits of the project's budget. Therefore, staff recommends award of the Greenbelt Lake Dam Phase 1 repair project to VKM Contracting in the estimated amount of \$249,933.00 for scope of work as outlined in the submitted bid documents.

#### Attachments

- Bid Summary Sheet – June 3, 2016

Record of Submitted Bids for the  
**GREENBELT LAKE DAM REPAIR PROJECT PHASE 1 CONTRACT NO. 2016-01**  
 Bid opening conducted 6/3/2016 at 2:00 pm

Submitted Name and Affiliation	Bid Amount
OLD LINE Construction	\$ 853,292.00
American Site Works	\$ 445,931.00
VKM Contracting	\$ 249,933.00
Avon Corporation	\$ 257,838.50



**GREENBELT POLICE  
DEPARTMENT**

550 Crescent Road  
Greenbelt Maryland 20770  
(301) 474-7200

*MPM*  
**To: Mr. McLaughlin, City Manager via Chief Craze**

**From: Lieutenant Gordon Pracht** *GP #100*

**Date: 07/07/16**

**Re: FY 2017 Vehicle Purchase**

**Sir,**

**I am requesting the City to purchase 7 replacement vehicles for the Police Department. I am requesting five (5) 2017 Ford Interceptors SUV and two (2) 2017 Ford Fusion Hybrid vehicles. The five SUV's will be marked patrol vehicles and the two Hybrids will be unmarked vehicles.**

<b>2017 Ford Interceptor SUV</b>	<b>\$26,612.00</b>
<b>Emergency Equipment &amp; Install</b>	<b>\$10,586.90</b>

<b>Total</b>	<b>\$37,198.90</b>
--------------	--------------------

<b>2016 Ford Fusion Hybrid</b>	<b>\$23,704.10</b>
<b>Emergency Equipment &amp; Install</b>	<b>\$2,683.00</b>

<b>Total</b>	<b>\$26,387.10</b>
--------------	--------------------

**The total cost for all requested vehicles is \$238,768.70**

**FY 2017 budgeted \$231,500.00. The \$7,268.70 overage will be covered by anticipated savings in the departmental budget.**

**The Interceptor SUV's will be purchased from Hertrich Fleet Services Inc. in Milford DE. They received the MD State bid #001B6400315. The Hybrid vehicles will be purchased from Lindsay Ford in Wheaton, MD. They received the Montgomery County bid #1065344.**

**POLICE DEPARTMENT**  
**CITY OF GREENBELT, MARYLAND**

**MEMORANDUM**

TO: Michael P. McLaughlin, City Manager *MPM*  
FROM: Chief Jim Craze *JC*  
DATE: June 9, 2016  
REF: Police Department Restructuring

The Department is ready to move on the restructuring as suggested by the Matrix study, with a minor adjustment to those recommendations.

The primary recommendation by Matrix was to create a Deputy Chief position (Major) to establish a clear 2<sup>nd</sup> in command. A job classification has been developed and is attached for your review. The creation of this position does not increase the number of Command officers.

Matrix also recommended that the organizational structure be divided into two divisions, Operations and Support, rather than the three we have presently, Patrol, Special Operations and Administrative Services. For many years the three-divisional organizational structure well served the operational aspects of the Department. It is the recommendation of the Command Staff to continue with that format. Keeping the present structure provides maximum efficiency, provides closer supervision, and is least disruptive to the greater number of employees. The Departmental flow chart indicating the proposed changes is attached for your referral.

Attached are the organizational charts of the Police Departments of Rockville, Gaithersburg, Bowie, Hyattsville, and Laurel. These are departments of a size similar to Greenbelt (40-60 officers). They all employ the organizational structure used by Greenbelt which recognizes there are three somewhat specialized and distinct functional areas in a Police Department – Patrol, Special Operations and Administration.

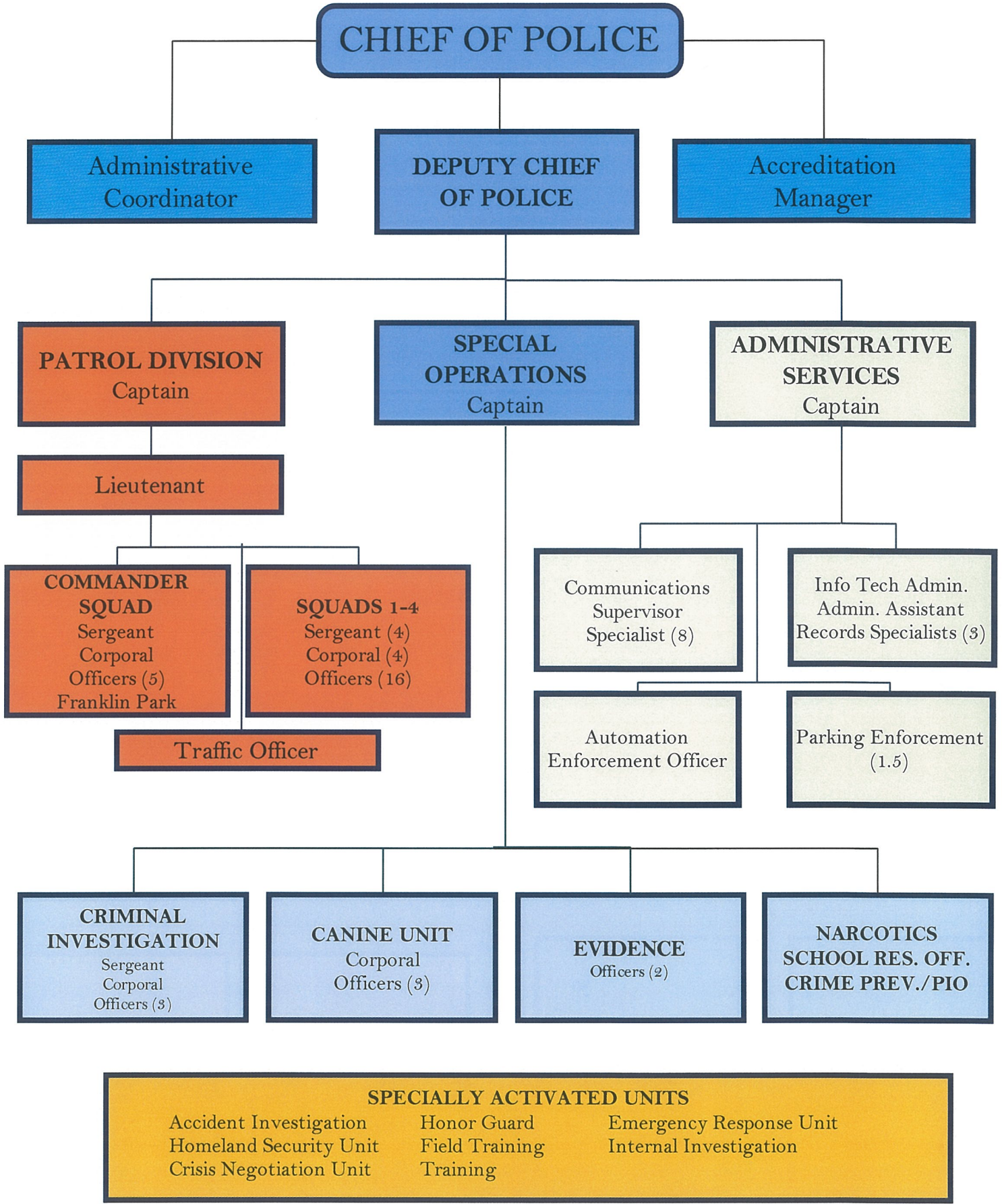


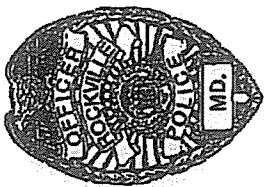
A third recommendation was to consolidate property and evidence under one entity, a recommendation that has been supported by CALEA assessment teams in the past. That change has been accomplished by combining property and evidence under the Evidence Technician.

A fourth recommendation was to transfer the canine unit from Special Operations to the Patrol Division. After due consideration of that proposal, it has been determined that the unit is better served by remaining within Special Operations. The unit has unique training requirements and duty assignments that are better accommodated within Special Operations.

Finally, Matrix recommended elimination of supervisory responsibility of the Police Department over the City police fleet mechanic. This matter has been discussed at various times over the years. However, we understand that the Public Works Department will be conducting a review of the full fleet maintenance operation and making recommendations over the next six to twelve months. We look forward to having input to that review and its recommendation.

The Departmental flow chart indicating the proposed changes is attached for your review. With your approval we will make those modifications.

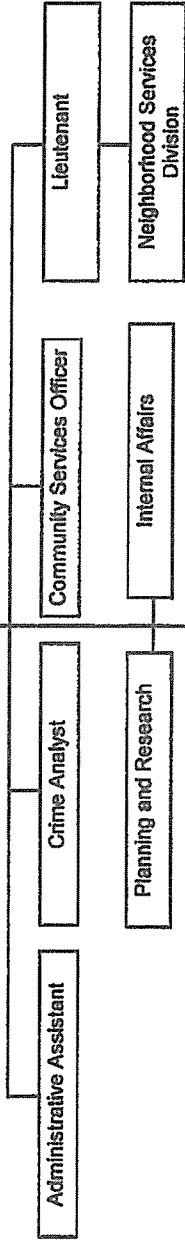




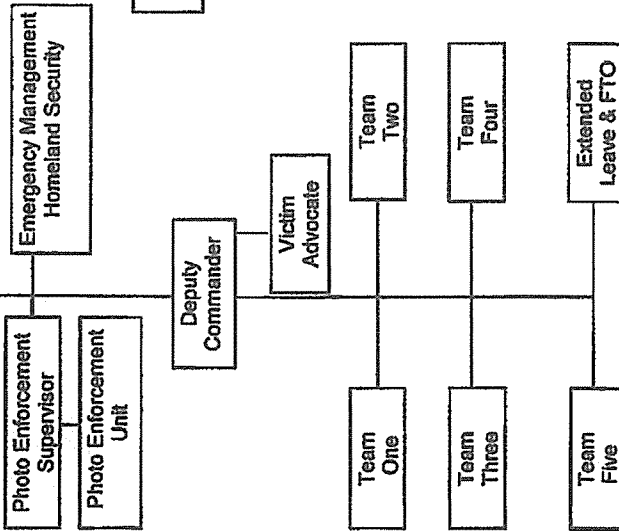
# ROCKVILLE CITY POLICE DEPARTMENT



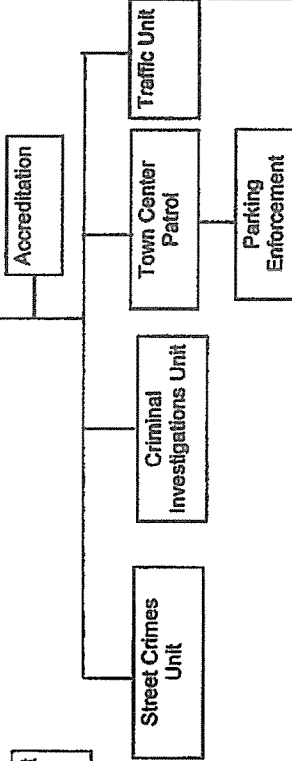
OFFICE OF THE CHIEF OF POLICE



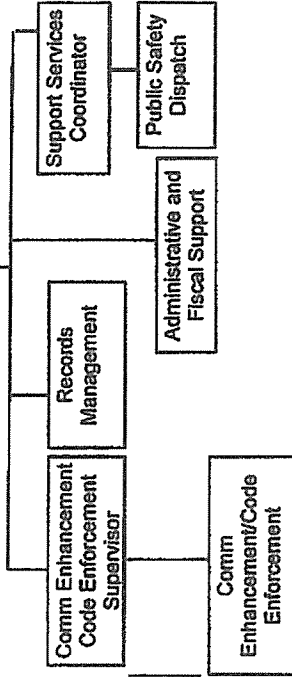
FIELD SERVICES BUREAU



SPECIAL OPERATIONS BUREAU

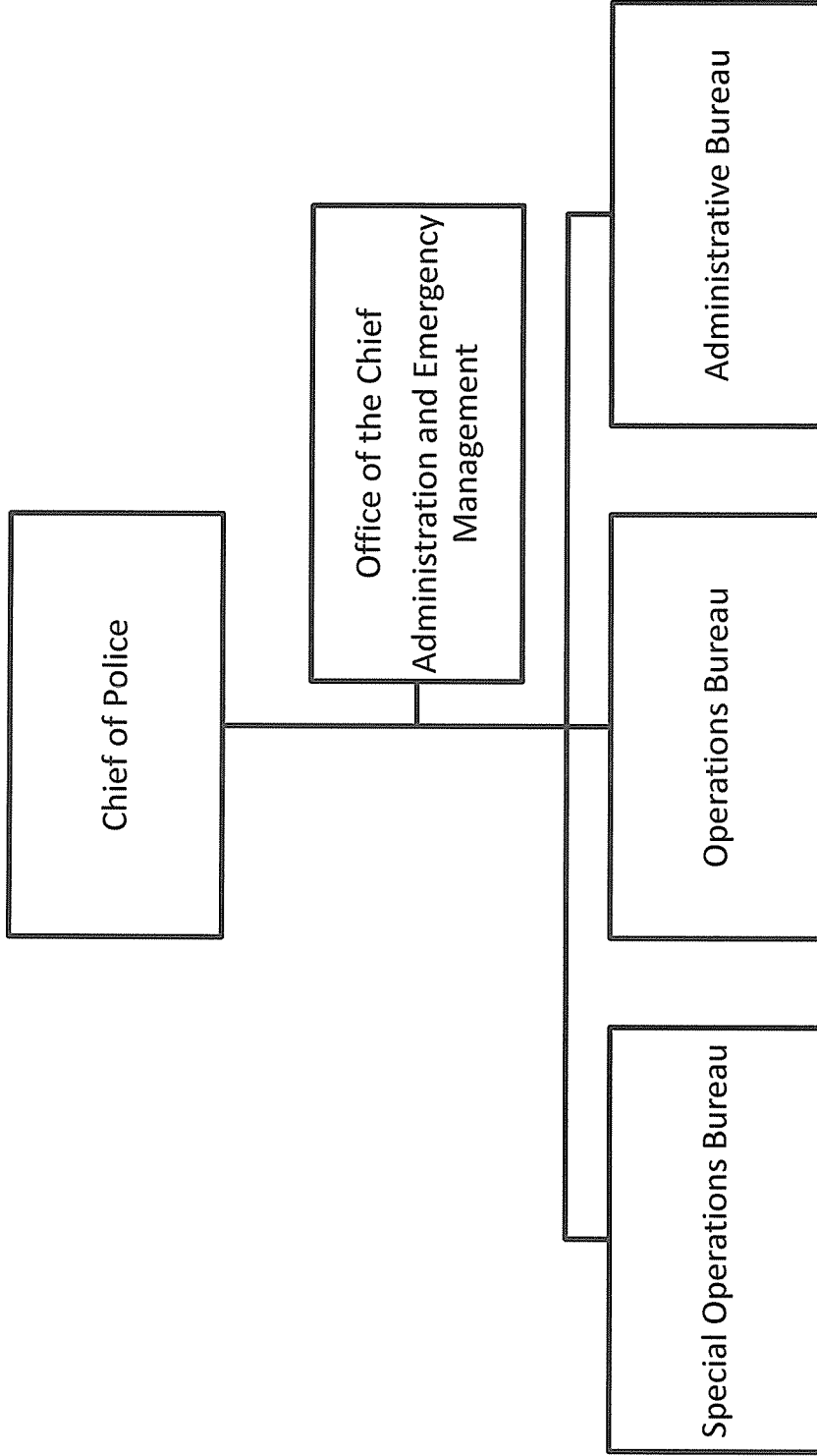


ADMINISTRATIVE SERVICES BUREAU



*GATHERS BUREAU*

# DEPARTMENT OF POLICE

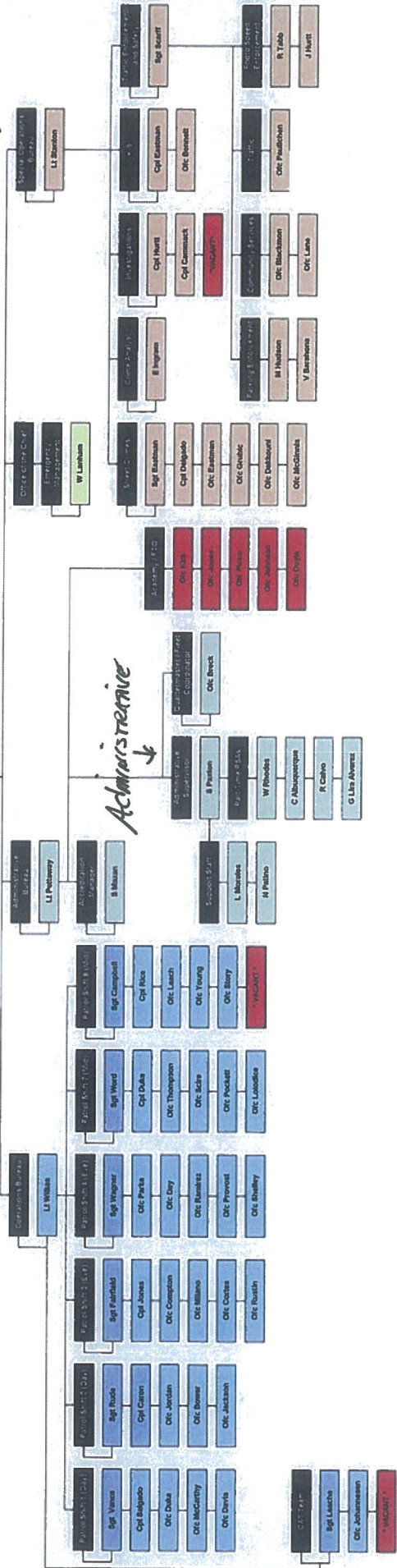


*Special Operations*

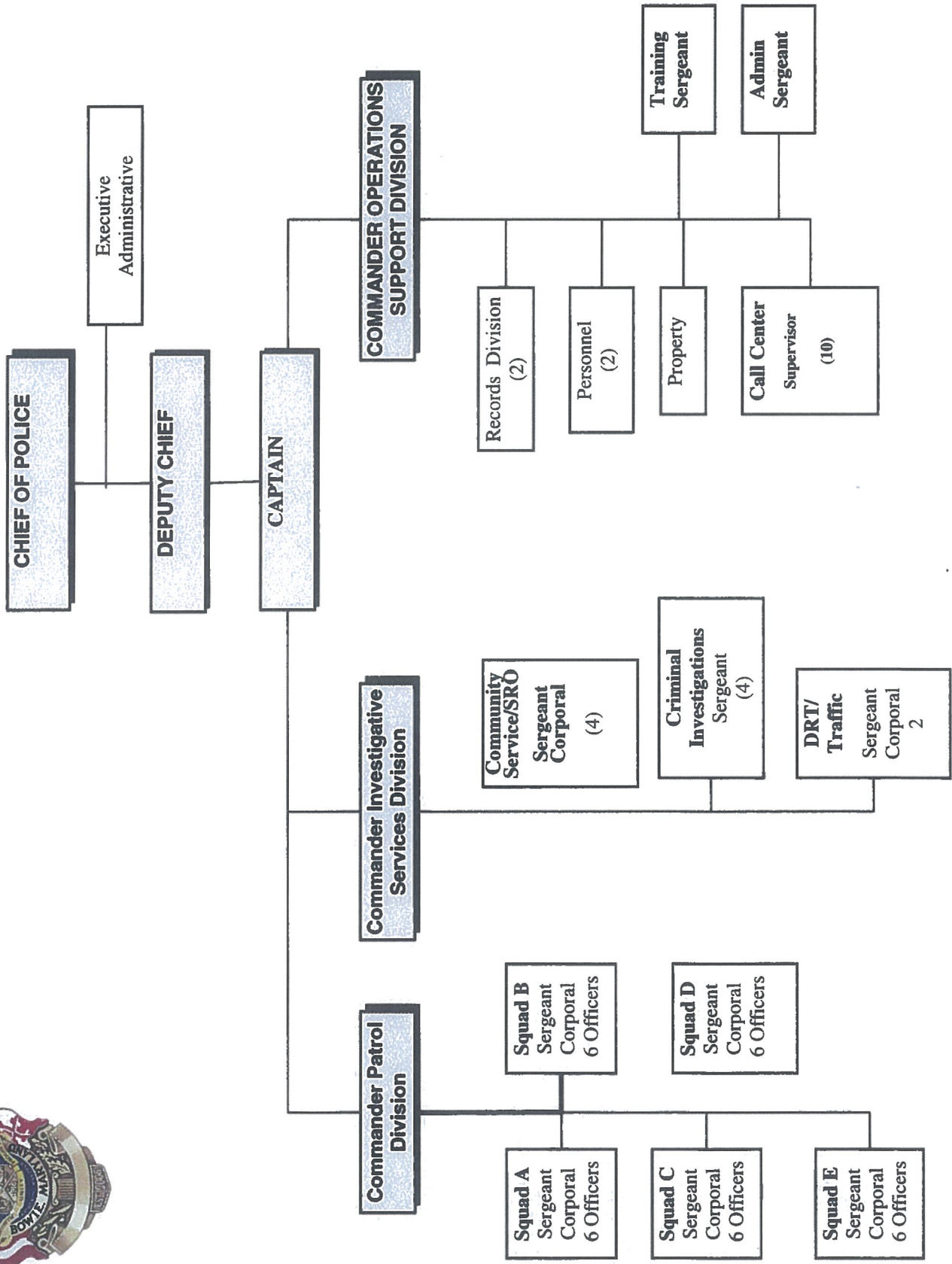
### GAITHERSBURG POLICE DEPARTMENT

*Operations*

*Administrative*



# City of Bowie Police Department

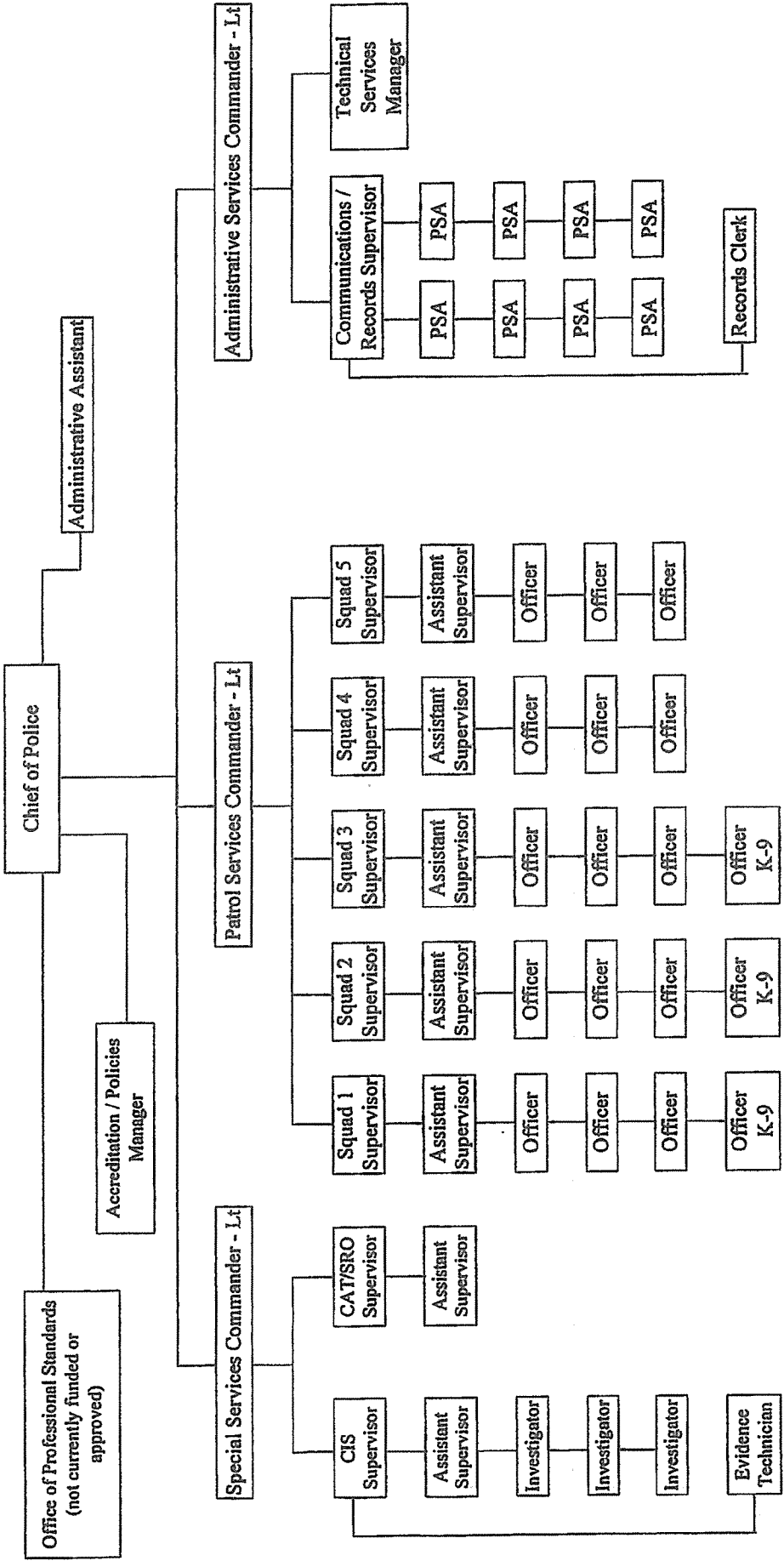


- 64 Sworn Positions**
- 1 Chief
  - 1 Deputy Chief
  - 1 Captain
  - 3 Lieutenants
  - 10 Sergeants
  - 4 Detectives
  - 44 Officers

- 16 Civilian Position**
- 2 Records
  - 2 Personnel
  - 1 Property
  - 1 Call Taker Supervisor
  - 10 Call Takers

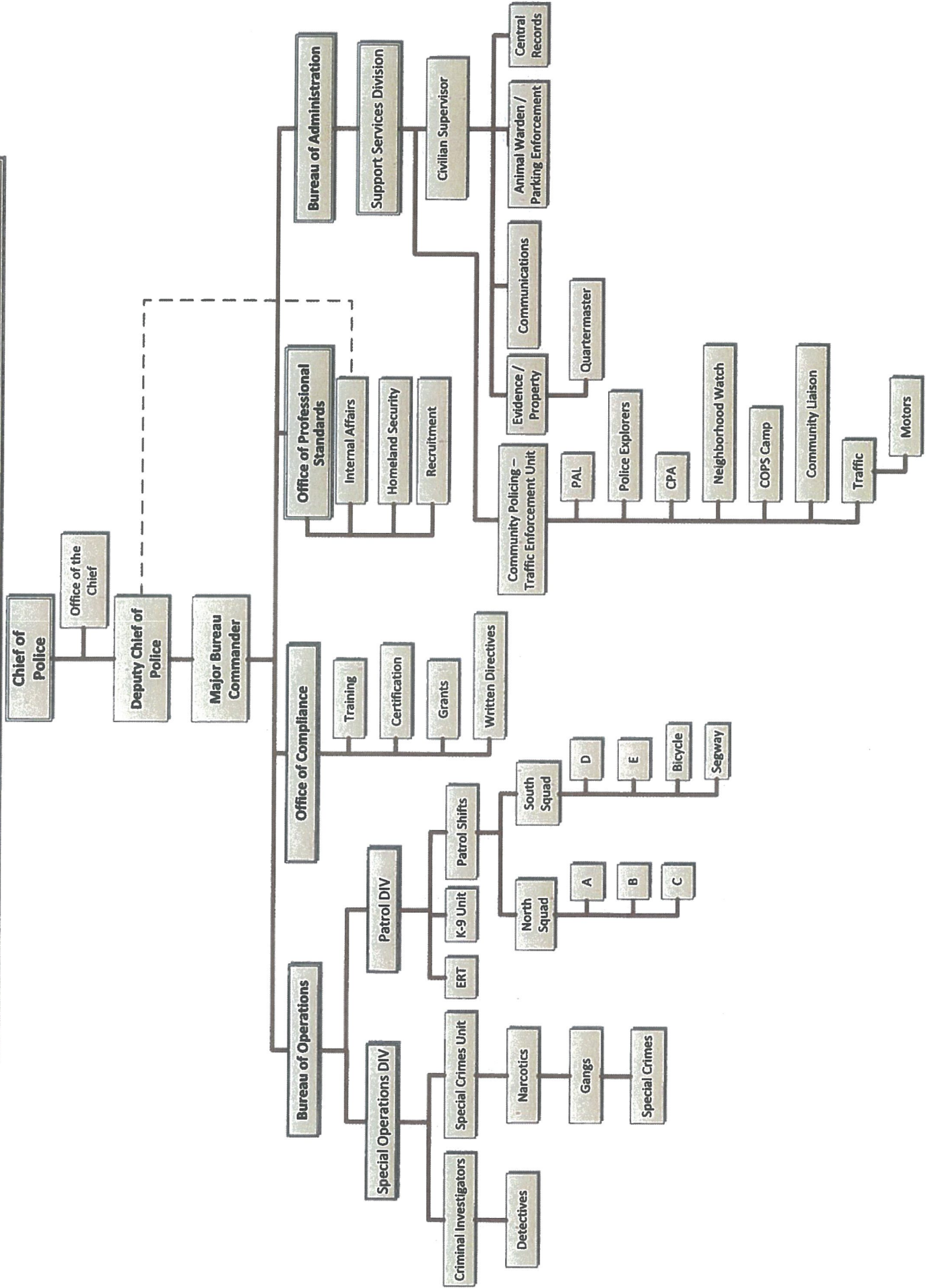
# Hyattsville City Police Department Organizational Chart

FY 2015 (Authorized 41 officers) effective July 1, 2014



Specially Activated Units			
Homeland Security (PS)	HEAT Team (SS)	Honor Guard (SS)	
Field Training (PS)	Bike/Segway (SS)	Quartermaster (SS)	
Grant Administration (AS)	PIO (AS)	USSS (SS)	

# Laurel Police Department – Organizational Chart





**CITY OF GREENBELT, MD  
CLASS SPECIFICATION**

---

**CLASS TITLE:** Deputy Chief of Police  
**DEPARTMENT:** Police  
**REPORTS TO:** Chief of Police

**SALARY GRADE:** Deputy Chief of Police  
**FLSA STATUS:** E  
**DATE:** 12/2014

---

**JOB SUMMARY AND DISTINGUISHING FEATURES OF THE WORK:**

Reporting directly to the Chief of Police, the Deputy Chief is second in command of the Greenbelt Police Department. The Deputy Chief assumes command of the department in the absence of the Chief of Police. Assists the Chief in the development, administration, coordination and implementation of departmental policies, programs and activities, as well as in the general management of the day-to-day operations of the department.

**ESSENTIAL JOB FUNCTIONS:**

Assumes management responsibility for the services and activities of assigned Divisions within the Police Department; coordinates the activities of sworn and non-sworn personnel in preserving order, protecting life and property, investigating crimes and in enforcing laws and municipal ordinances as the operating manager of an assigned division.

Serves as second in command to the Chief of Police; oversees the day-to-day operations of the Police Department; conducts a variety of organizational studies, investigations and operational studies; recommends modifications to programs, policies and procedures as appropriate; prepares and presents staff reports and other necessary correspondence.

Monitors and evaluates the efficiency and effectiveness of service delivery methods and procedures; recommends, within departmental policy, appropriate service and staffing levels.

Studies crime reports and current literature in law enforcement to determine trends and make recommendations for changes in organization and operating policies and procedures.

Acts as the Chief of Police in his/her absence.

Serves as staff on various boards and committees as directed by the Chief of Police; prepares and presents staff reports and other necessary correspondence. Assists the Chief of Police in the facilitation of prepared reports on department activities by developing discussion topics and projects and writing or supervising others in the preparation of reports to the City Manager and Council.

Coordinate citizen complaint process to ensure efficient handling of complaints. Ensures the Police Chief is aware of complaints; keeps the Chief apprised of the progress or status of internal matters and issues of public concern.

Assist in preparation of annual or special equipment and operating budgets; controls expenditures within budget appropriations; continuously plans and acts to reduce costs and increase effectiveness.

Responsible for developing and implementing strategies that reflect the City of Greenbelt's philosophy of community oriented policing; assist neighborhoods, area civic groups and schools in establishing preventive measures to reduce crime.

**IMPORTANT JOB FUNCTIONS:**

Performs other related duties as assigned.

**MATERIAL AND EQUIPMENT USED:**

Police vehicle	Evidence Processing Equipment	Mobile Data Computer	Firearms
Handcuffs	Baton	Flashlight	Car radio
Radar	Chemical Spray	Portable Radio	Computer
Bullet Resistant Vest	Breath Analyzer	Protective Mask	
Decontamination Kit	Fire Extinguisher	General Office Equipment	

## **MINIMUM QUALIFICATIONS REQUIRED:**

### **Education and Experience:**

Bachelor's degree from an accredited four-year college or university in Criminal Justice, Police Science, Law Enforcement, Public Administration, or a related field; and,

A minimum of five years of advanced (command level) supervisory experience required; or

Any combination of education, training and experience which provides the required knowledge, skills and abilities to perform the essential functions of the job.

Ability to perform all duties of the rank of Captain.

### **Licenses and Certifications:**

Maryland Police and Correctional Certification

Must be able to obtain Maryland Police Administrative Certification

Valid Driver's License

## **KNOWLEDGE, SKILLS AND ABILITIES**

### **Knowledge of:**

Budget development policies and procedures.

Administration of staff and activities, either directly or through subordinates

Geography of the City and the location of important buildings, or ability to acquire this knowledge rapidly.

All applicable state, federal and local ordinances, laws, rules and regulations.

Basic crime prevention techniques.

Principles and practices of modern policing strategies, tactics and procedures.

First aid principles and skill in their application.

All computer applications and hardware related to performance of the essential functions of the job.

Department organization, standard operating guidelines and policies, rules and regulations.

### **Skill in:**

Planning, organizing, assigning, directing, reviewing and evaluating the work of staff.

Communicating orally and in writing with internal staff, citizens and other departmental staff in order to give and receive information in a courteous manner.

Conducting in depth interviews of suspects, witnesses, victims, etc.

The use and operation of all assigned equipment to include: police vehicle, emergency equipment, fire arms, restraint devices, technical and/or specialized equipment and basic first aid equipment.

### **Mental and Physical Abilities:**

Ability to learn police methods, practices and procedures and ability to apply this knowledge to specific situations.

Ability to remember names, faces and details of incidents.

Ability to understand and carry out oral and written instructions.

Ability to deal courteously with the public.

## PLAYGROUND USE AND MAINTENANCE AGREEMENT

This AGREEMENT is made this 29<sup>th</sup> day of September by and between the City of Greenbelt, Maryland, a body corporate and politic in the State of Maryland (hereinafter "City") and Greenbelt Homes Incorporated (hereinafter Playground Owner).

### WITNESSETH:

**WHEREAS**, the City desires to provide public access to playgrounds throughout the City and ensure that the playground equipment and surfacing is consistent with generally accepted guidelines such as Consumer Product Safety Commission (CPSC) and Americans with Disabilities Act (ADA) guidelines, and;

**WHEREAS**, the City is willing to maintain playground equipment and surfacing at privately owned playgrounds in exchange for long-term public access, and;

**WHEREAS**, the Playground Owner is willing to grant an easement allowing long-term public access in exchange for City maintenance of playground equipment and surfacing, and;

**WHEREAS**, this Agreement provides for such a relationship.

**NOW THEREFORE**, in consideration of the mutual covenants contained herein including execution of an easement document, the parties agree as follows:

1. This agreement covers the eight (8) playgrounds described as follows:
  - between 12 & 14 Hillside Road
  - behind 2 Laurel Hill Road
  - 2 Research Road
  - Between 36 & 38 Ridge Road
  - Between 4 & 6 Plateau Place
  - 44 Ridge Road
  - 7 Southway near McDonald Field
  - 8 Southway
  
2. As City staff and financial resources allow and at its sole discretion, the City agrees to:
  - maintain/modify existing playground equipment
  - maintain/modify surfacing materials
  - purchase and install new equipment
  - purchase and install new surfacing materials

The above work must be done Monday through Friday between the hours of 7:00am and 6:00pm. Work outside of these hours requires permission from the Playground Owner.

3. The City will inspect the playground and play equipment on a regular basis. At a minimum, inspections will be conducted annually.
4. Playground Owner will be required to reimburse the City for twenty-five percent (25%) of the total cost (equipment, materials & labor) for the items listed below. The City is responsible for any equipment maintenance and repair costs.
  - new playground equipment
  - new surfacing materials
  - periodic replenishment of surfacing materials
5. The City will determine playground equipment and surfacing needs based upon generally accepted guidelines such as those established by the CPSC and ADA, available staff and funding resources, and playground needs throughout the City. The City shall consult with the Playground Owner before adding or replacing any play equipment or surfacing, but decisions by the City regarding surfacing and equipment will be final. Owner agreement is desired, but not required.
6. The City may not eliminate any playground equipment or playgrounds without obtaining the written permission of the Playground Owner. This provision does not apply to playground equipment deemed hazardous under the aforementioned guidelines.
7. The City shall be responsible for procuring and maintaining liability insurance on the playground and related playground equipment as described above. The Playground Owner shall be responsible for maintaining appropriate liability insurance on the playground.
8. The Playground Owner is responsible for maintaining the grounds, landscaping, trees, trash receptacles, trash collection, fencing, benches, lighting, etc. Failure to do so shall, after thirty (30) days written notice by the City, terminate this Agreement, at the sole discretion of the City. Where required, fences and benches must meet generally accepted guidelines such as those established by the CPSC.
9. The Playground Owner agrees to give an easement to the City allowing for equipment installation, equipment maintenance and public access as needed. The easement must be executed within thirty (30) days of the execution of this agreement. Failure to do so nullifies this agreement. The easement term must be for 20 years
10. Playground must be available to the public 7 days a week, from dawn to dusk, 365 days per year. Playground Owner must allow the City to install a sign at the playground indicating that the playground is City maintained and open to all City residents.
11. This agreement shall be in effect for a period of 20 years.

12. If a Playground Owner wishes to terminate this Agreement prior to the end of Agreement term, they must petition the City Council in order to do so. The Playground Owner will be required to reimburse the City for any improvements made to the playground on a prorated basis. City Council may terminate at its sole discretion.
13. If a Playground Owner wishes to terminate this Agreement at the conclusion of the Agreement term, they must give the City ninety (90) days written notice prior to the end of the easement term.
14. If the City wishes to terminate this Agreement, it must give the Playground Owner ninety (90) days written notice. A playground must be in compliance with generally accepted guidelines such as those established by the CPSC in order for the City to terminate the Agreement.
15. Six (6) months prior to the end of the Agreement term if the City wishes to renew this Agreement it must notify the Playground Owner in writing along with any proposed changes to the agreement and/or easement.
16. In the event of a default by Playground Owner of any duty herein, City may, at its discretion, cancel this Agreement and remove any equipment placed upon the playground by the City.
17. This Agreement contains the entire agreement between the parties.
18. This Agreement shall be binding upon the parties hereto their heirs; executors; personal representatives and assigns.
19. This Agreement shall be construed pursuant to the laws of the State of Maryland.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and date first above written.

WITNESS:

David E. Moran

CITY OF GREENBELT, MARYLAND

by: Judith F. Davis  
Judith F. Davis, Mayor

WITNESS:

Gretchen Overduff

GREENBELT HOMES INC.

by: Julia E. Eckhart  
President

## Attachment A

Eight (8) playgrounds described as follows:

Between 12 and 14 Hillside Road: As of July 1, 2005, the playground equipment consists of: a component climber, an 8' single pole swing, a see-saw and one (1) spring animal.

Behind 2 Laurel Hill Road: As of July 1, 2005, the playground equipment consists of: an 8' single pole swing, a see-saw, a 6' straight slide and two (2) spring animals

2 Research Road: As of July 1, 2005, the playground equipment consists of: a component climber, a 10' swing, a see-saw and one (1) spring animal.

Between 36 & 38 Ridge Road: As of July 1, 2005, the playground equipment consists of: a 10' swing, a 10' spiral slide, a see-saw and one (1) spring animal.

Between 4 & 6 Plateau Place: As of July 1, 2005, the playground equipment consists of: a component climber, an 8' arch swing, a see-saw and two (2) spring animals.

44 Ridge Road: As of July 1, 2005, the playground equipment consists of: a component climber, a T for 2 swing, a see-saw and one (1) spring animal.

7 Southway near McDonald Field: As of July 1, 2005, the playground equipment consists of: a component climber, a swing set, an 8' T for 2 swing, a 6' straight plastic slide, a see-saw and one (1) spring animal.

8 Southway: As of July 1, 2005, the playground equipment consists of: a component climber, an 8' swing, a see-saw and two (2) spring animals.

## David Moran

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**From:** David Moran  
**Sent:** Thursday, June 16, 2016 3:41 PM  
**To:** 'e.ralph@ghi.coop'  
**Cc:** Michael McLaughlin  
**Subject:** RE: Playground Surfacing

Eldon,

Thanks for the reply. That should not be a problem.

We still need to get formal City Council approval and will not likely get to this work until late summer or early fall. We can then transmit an "invoice" to GHI. If I recall, GHI's fiscal year is the calendar year, while ours is 7/1-6/30, so you can transmit any GHI cost share.

David

David E. Moran  
Assistant City Manager  
City of Greenbelt  
25 Crescent Road  
Greenbelt, MD 20770

Phone: 301-474-8000  
Fax: 301-441-8248

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

From: Eldon Ralph [<mailto:e.ralph@ghi.coop>]  
Sent: Wednesday, June 15, 2016 2:14 PM  
To: David Moran  
Subject: RE: Playground Surfacing

Dave,

I've confirmed with Steve Skolnik that our choice of surfacing materials for the two playgrounds is engineered wood fiber. WE hadn't budgeted for the cost this year. Will that be a problem?

Sincerely,

Eldon Ralph  
General Manager,  
Greenbelt Homes Inc  
1, Hamilton Place, Greenbelt MD 20770  
Tel # (301)-474-4161, ext 148

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

From: David Moran [<mailto:dmoran@greenbeltmd.gov>]  
Sent: Tuesday, June 14, 2016 2:31 PM

To: [e.ralph@ghi.coop](mailto:e.ralph@ghi.coop)  
Cc: Michael McLaughlin  
Subject: Playground Surfacing

Eldon,

Mike shared information about the discussion at last night's work session.  
I just want to confirm that while there is interest in Poured in Place surfacing, GHI's surfacing desire for the two playgrounds at this time is to replace the shredded rubber with engineered wood fiber.

Thanks.

David

David E. Moran  
Assistant City Manager  
City of Greenbelt  
25 Crescent Road  
Greenbelt, MD 20770

Phone: 301-474-8000  
Fax: 301-441-8248



*WORK SESSION OF THE GREENBELT CITY COUNCIL held Wednesday, January 13, 2016, for the purpose of discussing playground surfacing at 1 Court Southway.*

*Mayor Jordan started the meeting at 8:33p.m. It was held in the Multi-Purpose Room of the Greenbelt Community Center.*

*PRESENT WERE: 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.*

*STAFF PRESENT WERE: Michael P. McLaughlin, City Manager and David E. Moran, Assistant City Manager.*

*ALSO PRESENT WERE: Derek Thompson, Eric (last name withheld), Laura Kressler, PSAC Chair, Bill Orleans and Kathleen Gallagher, News Review*

*Council discussed the playground surfacing at 1 Court Southway. Mr. Moran stated that the FY 2016 Budget included funds to remove the shredded rubber surfacing and replace it with either Poured in Place (PIP) or Engineered Wood Fiber (EWF). He noted that staff recommends replacing all equipment when installing PIP surfacing and this playground was not scheduled for equipment replacement. Mr. Moran indicated that staff's recommendation was to use EWF.*

*Mayor Jordan believed PIP was the best surface choice, but noted it was significantly more expensive than EWF.*

*Mr. Roberts favored replacing shredded rubber with EWF and doing this at as many playgrounds as possible.*

*Ms. Mach favored PIP because this location was a shady playground. She also believed that it was the best surface choice for accommodating disabilities.*

*Ms. Pope preferred PIP but wanted to proceed with EWF and use the remaining funds to replace shredded rubber at other playgrounds.*

*Mr. Putens did not favor charging the playground owners for the 25% of the surfacing cost. He believed the City was mistaken in installing shredded rubber and needed to rectify the situation.*

*Ms. Davis favored surveying the neighbors surrounding the playground to get their input on surfacing choices. Mr. Herling believed surveying the neighbors was a wise approach.*

*Mr. Roberts expressed frustration with the number of times the City had discussed this issue and did not want to further delay action by taking a survey. He wanted to get rid of the shredded rubber.*

*Mayor Jordan disagreed that the City made an error in installing the shredded rubber, noting that the City was following best practices.*

*Ms. Davis stated a survey did not need to take years. She believed it could be done quickly,*

*Dr. Kressler stated that EPA was now saying there was concern about toxicity. She believed it was*

*good to remove the shredded rubber and suggested using the budgeted monies to remove the shredded rubber as soon as possible.*

*Mr. Thompson discussed the playground improvements in Windsor Green and believed the process used at the time was a good one. He acknowledged they had not responded to the City's letter. Mr. Thompson reported Windsor Green was researching changes to their Recreation facilities and was getting RFP responses which he expected in 2-3 months. He stated there were no complaints from Windsor Green homeowners about the shredded rubber in their playgrounds.*

*Ms. Davis asked if Windsor Green would be seeking City support for the improvements. Mr. Thompson responded no that Windsor Green wanted to incorporate the playground into an overall recreation plan for the pool area that would be limited to residents only.*

*Mr. Putens stated that he wanted to remove shredded rubber and that was his top priority.*

*Mr. Putens asked for more detail from Windsor Green about renovations to their recreation facilities. Mr. Thompson responded that 2-3 tennis courts, basketball and activities for a larger range of ages including a modern playground for kids.*

*Mr. Roberts was not looking for playground owners to share the cost of replacing the shredded rubber. He believed the City needed to replace it as soon as possible and was facing legal liability.*

*Ms. Davis stated that this was not a legal issue. She indicated she favored installing EWF now and in the future when the equipment is replaced, survey residents about their surfacing preferences.*

*Mr. Herling also favored moving forward with EWF.*

*Ms. Mach agreed that the shredded rubber needed to be replaced. She was comfortable finding other money to replace shredded rubber at the other playgrounds, but wanted the 1 Court Southway playground to be PIP.*

*There was consensus to replace the replace the shredded rubber with EWF as quickly as possible.*

#### *Information Items*

*Ms. Davis reported on the MML Legislative Committee meeting.*

*The meeting ended at 10:00p.m.*


*Respectfully submitted,*

*David E. Moran  
Assistant City Manager*

**City of Greenbelt**  
**Department of Planning and Community Development**  
15 Crescent Road, Suite 200, Greenbelt, Maryland 20770  
(301) 345-5417 Fax (301) 345-5418

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## Memorandum

**TO:** City Council  
**FROM:** Terri Hruby, Assistant Planning Director   
**DATE:** June 23, 2016  
**SUBJECT:** Departure Request (DPLS 16-003) – APB  
Resolution

In December 2015, Mr. Anwar Saleh, the owner of the property located at 151 Centerway, was granted a Departure from Parking and Loading Standards (DPLS) for 151 A Centerway. The DPLS was for 13 spaces, and was valid for general retail use.

In May 2016, Mr. Saleh, who was not successful in securing a retail use, applied for another DPLS for 13 spaces to allow for a church use to occupy the 1,937 SF lower level space. The Advisory Planning Board held a public hearing on the application on June 23, 2016. At the hearing City planning staff recommended approval of the application. The Advisory Planning Board found sufficient justification to recommend unanimous approval of the requested waiver of 13 parking spaces to accommodate a church use in the subject property. The Board's recommendation is attached.

If any City Council member has an objection to the findings of the Advisory Planning Board a request for oral argument must be submitted to the City Clerk by 4:30pm on Friday, July 8, 2016. A request for oral argument form is attached. If no one appeals the decision of the Advisory Planning Board, the resolution will be placed on City Council's consent agenda at its regular meeting on July 11, 2016.



**Council Request for Oral Argument  
on a  
Recommendation of the Greenbelt Advisory Planning Board**

**Application Number:** \_\_\_\_\_ 16-003-DPLS \_\_\_\_\_

**Date of Notice:** \_\_\_\_\_ June 23, 2016 \_\_\_\_\_

**Basis of Request:**

- Action of the Advisory Planning Board is not unanimous, or
- Recommendation fails to comply with the criteria of the City of Greenbelt contained in Ordinance 1170, Chapter 20 of the Zoning Code of the City of Greenbelt.

**Other Information Provided:** \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Submitted by:** \_\_\_\_\_ on \_\_\_\_\_  
Council Member Date

*Note: This form must be submitted to the City Clerk no later than 4:30 pm Friday, July 8, 2016.*

City Clerk's Office

Received By: \_\_\_\_\_

Date Received: \_\_\_\_\_



**RESOLUTION OF THE GREENBELT  
ADVISORY PLANNING BOARD  
FOR DEPARTURE DPLS 16-003**

**WHEREAS**, the City of Greenbelt (hereinafter the "City"), pursuant to Ordinance 1173 (hereafter the "Ordinance"), is authorized to hear requests for Departures from Parking and Loading Standards from the terms of the Prince George's County Zoning Ordinance (hereafter the "Zoning Ordinance"), and to make recommendations to the Greenbelt City Council in connection therewith, and

**WHEREAS**, the City is authorized by the Ordinance to grant an application for a Departure from Parking and Loading Standards if the Greenbelt Advisory Planning Board (hereinafter the "APB") makes the following findings pursuant to Chapter 20, Article III, Section 20-10 of the Greenbelt City Code:

- (1) The purposes of the County's zoning ordinance will be equally well or better served by the applicant's proposal;
- (2) The Departure is the minimum necessary, given the specific circumstances of the request;
- (3) The Departure is necessary in order to alleviate circumstances which are unique to the site; or prevalent in areas of the County developed prior to November 29, 1949;
- (4) The Departure will not impair the visual, functional, or environmental quality or integrity of the site or of the surrounding neighborhood;
- (5) The purposes of section 27-550 of the Prince George's County Zoning Ordinance will be served by the applicant's request;
- (6) All methods for calculating the number of spaces required (division 2, subdivision 3, and division 3, subdivision 3, of the Prince George's County Code) have either been used or found to be impractical; and
- (7) Parking and loading needs of adjacent residential areas will not be infringed upon if the Departure is granted.

**WHEREAS**, on or about May 9, 2016, Mr. Anwar Saleh submitted an application for a Departure from Parking and Loading Standards of Section 27-568(a) of the Zoning Ordinance for Parcel 3, 151 A Centerway, Greenbelt, Maryland. The applicant requests a Departure from Parking and Loading Standards to waive the 13 required parking spaces for a church to occupy the 1,937 SF lower level with a maximum capacity of 49 persons.

**WHEREAS**, the advertisement of the public hearing was posted on the property in accordance with the adopted Ordinance; and,

**WHEREAS**, the technical staff report recommended **APPROVAL**; and,

**WHEREAS**, on June 22, 2016, the APB conducted a public hearing on the merits of the Departure application. The APB heard testimony and accepted evidence with respect to whether it can make the necessary findings set forth in the Ordinance to grant a Departure from Parking and Loading Standards; and,

**WHEREAS**, the APB's recommendation is based upon analysis of the record by the Board and on the findings and conclusions presented in the technical staff report; and,

**WHEREAS**, the APB hereby makes the following findings of fact:

1. The subject property is part of the Roosevelt Center, an integrated shopping center constructed in 1937 that is the subject of previous Departures from Parking and Loading Standards (DPLS-108, DPLS-125 and DPLS-121).
2. The City approved DPLS 15-002 in January 2016, granting a waiver of 13 parking spaces to allow for a retail use to occupy the subject property. The DPLS was specific to a retail use and is not valid to allow for a church use.
3. The purposes of the County's parking and loading standards will be served by the requested DPLS. Visual surveys conducted by the applicant and City staff supports that there is sufficient and convenient parking available within the Roosevelt Center to accommodate the church use.
4. On three different occasions, the Prince George's County planning board found that there is sufficient parking to accommodate the commercial uses within Roosevelt Center. In addition, the City through parking lot improvements has increased the number of available parking spaces from 358 to 381 further supporting that there is sufficient parking available to accommodate the proposed church use.
5. Given that the parking is required by the proposed church use and that none can be provided on-site, this departure of all 13 spaces is the minimum necessary.
6. The departure is necessary to alleviate practical difficulties associated with providing on-site parking. Roosevelt Center opened in 1937 and was not designed to meet the modern parking regulations set forth in the Prince George's County Zoning Ordinance.
7. With adequate parking facilities provided at Roosevelt Center, the parking and loading needs of adjacent residential areas will not be infringed upon.
8. The departure will not impair the visual, functional or environmental quality, or integrity of the site or the surrounding neighborhood. The proposed church use is a permitted use within the C-S-C Zone, and there is sufficient off street parking within the Roosevelt Center Parking lot to accommodate the proposed retail use.



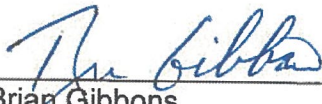
9. The subject property is located in the area of the County covered by the 1989 Approved Master Plan for Langley Park, College Park, Greenbelt and Vicinity and Sectional Map Amendment. The proposed church use is consistent with the Master Plan

**NOW, THEREFORE, BE IT RESOLVED** by the Greenbelt Advisory Planning Board that DPLS 16-003, a request to waive the required 13 parking spaces that are required for a church use with a maximum space capacity for 49 persons, to occupy the 1,937 square foot lower level locate at 151-A Centerway, Greenbelt, MD 20770, is recommended for **Approval**.

<u>Name of APB Member</u>	<u>In Favor</u>	<u>Opposed</u>	<u>Absent</u>
Brian Gibbons, Chair	X		
Matt Johnson, Vice Chair			X
Isabelle Gournay			X
Jeff Lemieux			X
Maria Silvia Miller	X		
Nicole Williams	X		
Keith Chernikoff	X		

So recommended this 22nd day of June 2016.

GREENBELT ADVISORY PLANNING BOARD

  
 \_\_\_\_\_  
 Brian Gibbons  
 Chair

BE IT FURTHER RESOLVED that this resolution of the Greenbelt Advisory Planning Board shall take effect immediately upon adoption by the Greenbelt City Council.

APPROVED by the Council of the City of Greenbelt, Maryland at its regular meeting of, \_\_\_\_\_ 2016.

\_\_\_\_\_  
Emmett V. Jordan, Mayor

ATTEST:

\_\_\_\_\_  
Cindy Murray, City Clerk



**City of Greenbelt**  
**Department of Planning and Community Development**  
15 Crescent Road, Suite 200, Greenbelt, Maryland 20770  
(301) 345-5417 Fax (301) 345-5418

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## Memorandum

**TO:** City Council  
**FROM:** Terri S. Hruby, Assistant Planning Director  
**DATE:** June 22, 2016  
**SUBJECT:** Variance Application 16-003-V – BOA  
Resolution

Attached please find a copy of a Board of Appeals resolution for variance #16-003-V, approving a variance of 2 feet-1 inch to allow the construction of a front covered porch at 127 Greenhill Road. According to the Prince George's County Zoning Ordinance, "*no open porch, step, terrace, or other project which extends beyond a building line shall be enclosed and under roof.*"

A public hearing on this application was held on June 21, 2016. No one spoke in opposition to the variance application, and planning staff recommended approval. The Board of Appeals found sufficient justification to recommend approval of the requested variance.

If any City Council member has an objection to the findings of the Board of Appeals a request for oral argument must be submitted to the City Clerk by 4:30pm on Friday, July 8, 2016. A request for oral argument form is attached. The Board of Appeals resolution will be placed on the City Council regular meeting agenda for July 11, 2016 unless a request for oral argument is received.

**Council Request for Oral Argument  
on a  
Recommendation of the Greenbelt Board of Appeals**

Application Number: 16-003-V

Date of Notice: June 22, 2016

**Basis of Request:**

- Action of Board of Appeals is not unanimous, or
- Recommendation fails to comply with the criteria of the City of Greenbelt contained in Ordinance 1170, Chapter 20 of the Zoning Code of the City of Greenbelt.

Other Information Provided: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Submitted by: \_\_\_\_\_ on \_\_\_\_\_  
Council Member Date

*Note: This form must be submitted to the City Clerk by 4:30PM on June 3, 2013.*

City Clerk's Office

Received By: \_\_\_\_\_

Date Received: \_\_\_\_\_

**RESOLUTION OF THE GREENBELT BOARD OF APPEALS**  
**FOR VARIANCE 16-003-V**

WHEREAS, the City of Greenbelt, (hereinafter the "City"), pursuant to Ordinance 1173 (hereinafter the "Ordinance"), is authorized to hear requests for variances from the terms of the Prince George's County Zoning Ordinance (hereinafter the "Zoning Ordinance"), for lot size, building setbacks, lot coverage, height and any other requirements of the Zoning Ordinance from which a variance may be granted, and to make recommendations to the Greenbelt City Council in connection therewith and,

WHEREAS, the City is authorized by the Ordinance to grant an application for a variance if the Greenbelt Board of Appeals (hereinafter the "BOA"), makes the following findings pursuant to Chapter 20, Article II, Section 20-4 of the Greenbelt City Code (hereinafter the "Code"):

- (1) A specific parcel of land has exceptional narrowness, shallowness or shape; exceptional topographic conditions, or other extraordinary situations or conditions; and
- (2) The strict application of the Zoning Ordinance will result in peculiar and unusual practical difficulties to the owner of the property; and
- (3) The variance will not substantially impair the intent, purpose, or integrity of General or Master Plan.

WHEREAS, on or about May 17, 2016, Michael and Janet Cantwell submitted an application for a variance from Section 27-442(e), Table IV – Yards, of the Zoning Ordinance for 127 Greenhill Road, specifically requesting a variance of 2 feet-1 inch from the required 25 foot front yard setback for the purpose of constructing a 6 feet x 9 feet covered front porch.

WHEREAS, the advertisement of the public hearing was posted in accordance with the adopted Ordinance; and,

WHEREAS, on June 21, 2016, the BOA conducted a public hearing on the merits of the variance application, at which the BOA heard testimony and accepted evidence with respect to whether it can make the necessary findings set forth in the Ordinance to grant a variance; and,

WHEREAS, the BOA's recommendation is based on the analysis of the record by the BOA and on the findings and conclusions presented in the technical staff report; and,

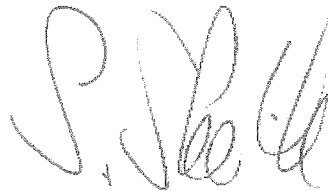
WHEREAS, the BOA makes the following findings of fact:

- (1) The subject property is a detached home in the Lakewood Subdivision.
- (2) The proposed 6 feet x 9 feet covered porch will replace an existing 5 feet x 9 feet open front porch.
- (3) The Zoning Ordinance allows for open porches to extend up to 9 feet beyond the front building line, but covered front porches must adhere to the 25 feet building setback requirement.
- (4) The Applicants are requesting a variance of 2 feet-1 inch from the front yard setback for the purpose of constructing a covered porch.
- (5) In accordance with Chapter 20, Article II, Section 20-4(1) of the Code, the property has extraordinary conditions. Given the siting of the single-family dwelling on the lot in relationship to the 25 feet Building Restriction Line, the arch of Greenhill Road, the Applicants' need to direct precipitation away from the house's foundation, and the need for protection from the elements granting the requested variance is justified.
- (6) In accordance with Chapter 20, Article II, Section 20-4(2) of the Code, the strict application of the zoning ordinance will result in peculiar and unusual practical difficulties to the owner of the property. Given the extraordinary conditions stated above, strict application of the zoning ordinance would prevent the applicants from constructing an architectural element (i.e., covered front porch) that is appropriate for a single-family home.
- (7) In accordance with Chapter 20, Article II, Section 20-4(3) of the Code, the recommended variance will not substantially impair the intent, purpose, or integrity of the General Plan or Master Plan. The proposed structure is consistent with the nature of single-family residential development and given that the structure will not be enclosed, its encroachment into the required front yard will have minimal impacts and will not change the character of the neighborhood.
- (8) In accordance with Chapter 20, Article II, Section 20-4 of the Code, the requested 2 feet – 1 inch variance meets all three required findings of fact.

NOW, THEREFORE, BE IT RESOLVED by the Greenbelt Board of Appeals that variance application 16-003-V, for a 2 feet – 1 inch variance from the front yard setback requirement of the Zoning Ordinance for the purpose of constructing a covered porch on the front of the home located at 127 Greenhill Road, Greenbelt, MD be APPROVED. The following members were present and voted as follows:

<u>Name of BOA Member</u>	<u>Vote</u>	
	<u>In Favor</u>	<u>Opposed</u>
Steve Skolnik, Chairman	X	
Donald Martin	X	
David Whaples	X	

So recommended this 21<sup>st</sup> day of June 2016.



Greenbelt Board of Appeals  
Steve Skolnik, Chairman

BE IT FURTHER RESOLVED that this resolution of the Greenbelt Board of Appeals shall take effect immediately upon adoption by the Greenbelt City Council.

APPROVED by the Council of the City of Greenbelt, Maryland at its regular meeting of \_\_\_\_\_, 2016.

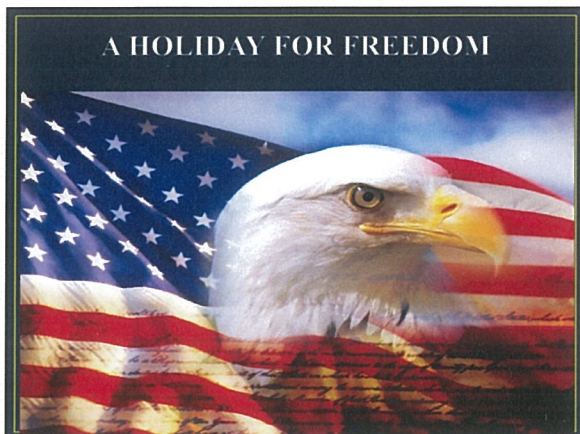
\_\_\_\_\_  
Emmett V. Jordan, Mayor

ATTEST:

\_\_\_\_\_  
Cindy Murray, City Clerk

**NOTE:**

A decision of the City Council granting a variance shall not be valid for more than two (2) years, unless a building permit for the erection of the building or structure in question is obtained within this period and the construction is started and proceeds to completion in accordance with the terms of the decision and the permit.



Especially in light of the 150<sup>th</sup> Anniversary of The Thirteenth Amendment to the United States Constitution, the following resolution is proposed:

**RESOLUTION ON A NATIONAL HOLIDAY FOR THE THIRTEENTH AMENDMENT**

**WHEREAS**, The Thirteenth Amendment to the United States Constitution abolished slavery and involuntary servitude, except as punishment for a crime;

**WHEREAS**, In the United States of America Congress, The Thirteenth Amendment was passed by the Senate on April 8, 1864, and by the House on January 31, 1865;

**WHEREAS**, The Thirteenth Amendment was ratified by the required number of states on December 6, 1865;

**WHEREAS**, On December 18, 1866, Secretary of State, William H. Seward, proclaimed the adoption of The Thirteenth Amendment to the United States Constitution;

**WHEREAS**, President Abraham Lincoln's resolution to adopt the 13 Amendment is celebrated as an observance on 1 February, but is not a holiday;

**WHEREAS**, Liberated countries customarily celebrate their independence with a national holiday;

**WHEREAS**, Human freedom is an inalienable right superior to any other;

**WHEREAS**, Human bondage and trafficking continues to be an epidemic problem worldwide;

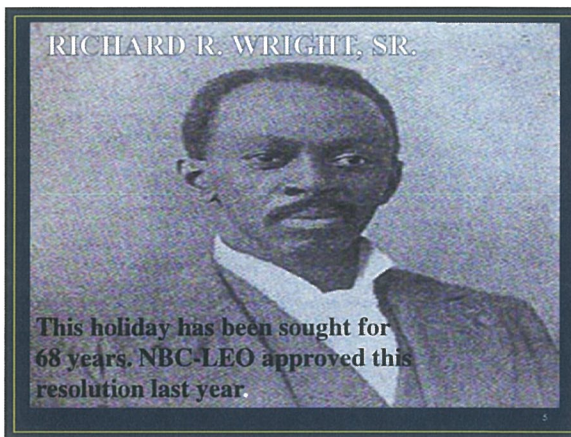
**WHEREAS**, The United States of America has deployed, and continues to deploy, its Armed Forces to promote and establish freedom around the world.

**WHEREAS**, It behooves every respectable society to celebrate human freedom, and to commit to ensuring human freedom everywhere;

**IT IS THEREFORE RESOLVED**, That the adoption and enactment of the Thirteenth Amendment to the United States Constitution should be celebrated as a holiday in the United States of America, to be celebrated on the Second Monday of December, which will always fall between the date the Thirteenth Amendment to the United States Constitution was ratified by the States, on December 6, 1865, and the date of the Proclamation of The Thirteenth Amendment to the United States Constitution, December 18, 1866.

## Rule

- I'm not going to discuss the 13<sup>th</sup> Amendment in terms of Black versus White because we all know that struggle for freedom crossed racial and religious lines. There were Whites who fought for freedom and civil rights; there were Blacks who fought against it. So a discussion in that context would yield inaccuracies.
- However, I can precisely discuss slavery, and every atrocity depicting man's inhumanity to man, in terms of the inability or unwillingness to engage in "EMPATHY," resulting in US versus THEM scenarios! So tonight we search for empathy.
- We are not interested in guilt; we are seeking mutual respect and understanding on an issue which will benefit all of us.



## 13<sup>TH</sup> AMENDMENT

- Neither slavery nor involuntary servitude, except as a punishment for crime whereof the party shall have been duly convicted, shall exist within the United States, or any place subject to their jurisdiction.
- **Section 2.**  
Congress shall have power to enforce this article by appropriate legislation.
- Human trafficking
- Victims of human trafficking and other conditions of forced labor are commonly coerced by threat of legal actions to their detriment. Victims of forced labor and trafficking are protected by Title 18 of the U.S. Code.
- Title 18, U.S.C., Section 241 – Conspiracy Against Rights
- Conspiracy to injure, oppress, threaten, or intimidate any person's rights or privileges secured by the Constitution or the laws of the United States
- Title 18, U.S.C., Section 242 – Deprivation of Rights Under Color of Law
- It is a crime for any person acting under color of law (federal, state or local officials who enforce statutes, ordinances, regulations or customs) to willfully deprive or cause to be deprived the rights, privileges, or immunities of any person secured or protected by the Constitution and laws of the U.S. This includes willfully subjecting or causing to be subjected any person to different punishments, pains, or penalties, than those prescribed for punishment of citizens on account of such person being an alien or by reason of his/her color or race.

## REV. RICHARD R. WRIGHT, SR.

- A former slave, banker, Bishop, Army officer, and founder of Savannah State University led an effort to establish a National Freedom Holiday in the 1930s.
- Reverend Wright's efforts led to Congress' adopting 1 February as an observance in 1948, one year after his death.
- This observance relates to the 13<sup>th</sup> Amendment, not Emancipation Day celebrations which occur on various dates based on local history.
- There is no holiday in the U.S. for the 13<sup>th</sup> Amendment although Texas, Puerto Rico, and the U.S. Virgin Islands have holidays for respective emancipation dates.
- The Emancipation Proclamation in 1864 did not make slavery illegal, and it only freed slaves in limited areas; the 13<sup>th</sup> Amendment made slavery illegal in the entire U.S.

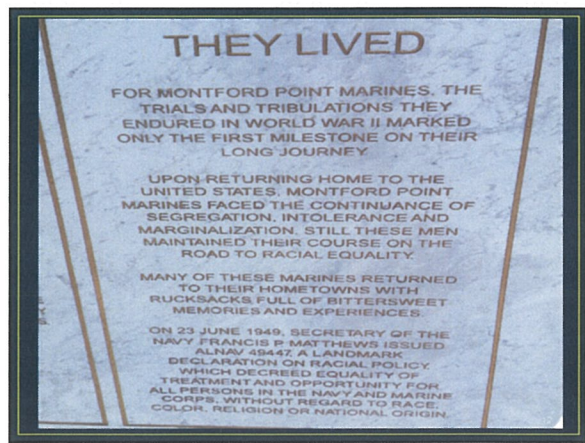
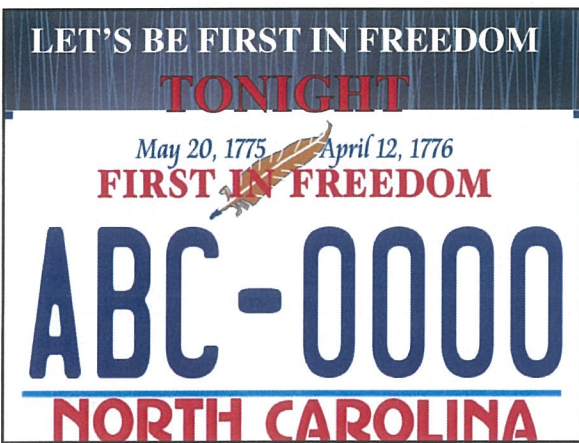
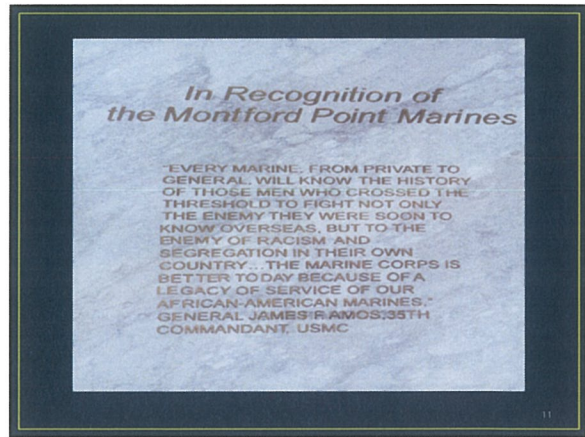


**WE BROADCAST OUR COMMITMENT TO FREEDOM**

- Along with Camp Lejeune Marine Corps Base and New River Air Station, we take pride in reminding the world that freedom isn't free.
- We have beautiful monuments representing the fight for freedom.

**RESPECT THE SACRIFICE**

- African Americans fought in the Revolutionary war, and couldn't enjoy the liberation for which they fought; Peter Salem, Crispus Attucks, and Prince Hall, to name a few.
- They died in World Wars I and II, and survivors returned to this country as second class citizens.
- Recently, we contributed to a monument which celebrated the achievement and marked the injustice of the treatment of the Montford Point Marines.
- How do we tell them their ancestors' history of freedom is not as important?



## PROMISE

Let us never again allow a Marine to return to Jacksonville, from defending us, with second class citizenship or a disrespected heritage!

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## HUMAN FREEDOM

I am not questioning the 4<sup>th</sup> of July holiday; I'm questioning why my freedom is not as important in terms of recognition and celebration.

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## WE'VE SEEN UNITY

- Republicans of Lincoln got the 13th Amendment passed;
- Democrats of Kennedy came together to get the Civil Rights legislation passed;
- Along with Camp Lejeune Marine Corps Base and New River Air Station, we take pride in reminding the world that freedom isn't free.
- North Carolina ratified the amendment over 150 years ago.

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## COLONIALISM

- If colonialism were as reprehensible as slavery, we would not sit here as we speak and find it perfectly acceptable to possess six inhabited territories.
- We are so content with colonialism that I suspect that we could not name the permanently inhabited territories that the United States possesses today?

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## POLITICAL INDEPENDENCE

- When asked how the slaves felt about Independence Day (4<sup>th</sup> of July), Frederick Douglass stated, "[T]hey probably liked the fireworks."
- African Americans remained in a state of human bondage for almost 100 years after American Independence from Britain.
- After losing the Revolutionary War, even Britain freed its slaves 31 years before America!

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## TERRITORIES

- (Guam, Puerto Rico, US Virgin Islands, Northern Mariana Islands, and American Samoa).
- I remind you that to this day the District of Columbia has taxation without representation.
- The Philippines fought a war against the US for their freedom; freed in 1946!

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## 13<sup>th</sup> Amendment

- As a descendant of slaves, the only way the benefits of the Declaration of Independence or the protections of the Bill of Rights redound to me is by virtue of the 13<sup>th</sup> Amendment to the US Constitution.

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## QUESTION BEGGING

- Is it reasonable to absorb the financial impact?
  - If that were the problem, surely one of us would have suggested cutting the employee wage/salary increase by a mere \$50 in order to give the employees this holiday.
- Is it reasonable to absorb the service impact?
  - Clearly yes because not one of the county tax paying residents of Onslow County sitting here has ever complained to Onslow County (who has at least four more holidays than Jacksonville)!
- ❖ These criticisms question beg because they don't answer the question of whether the issue is important enough for a holiday. Those criticisms are applicable to any holiday, including the travel days which we have as holidays, which I don't believe anyone would dare suggest are more important than human freedom!

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## EMPATHY

We cannot be a "caring community," with empathy. The lack of empathy allows us to find colonialism unacceptable when we were the subjects, yet comfortable when others are subjected. The absence of empathy leads to our assuming this "us" versus "them" posture which annihilates the possible existence of empathy. Empathy allows us to feel or understand what someone else is experiencing from their reference. If you are empathetic, you can do unto others as you would have them do unto you. Whenever you see examples of man's inhumanity to man, empathy is necessarily missing. In the over 15 years I have been on City Council, I can categorically say that when council has been polarized into us versus them, we have been at our worst.

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## RED HERRING

- A **red herring** is something that misleads or distracts from a relevant or important issue. It may be either a logical fallacy or a literary device that leads readers or audiences towards a false conclusion. A **red herring** might be intentionally used, such as in mystery fiction or as part of rhetorical strategies (e.g. in politics), or it could be inadvertently used during argumentation.
- It is a logic fallacy, leading to an irrelevant conclusion!

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Luke 6:31

And as you wish that others would do to you, do so to them.

### The Golden Rule

Matthew 7:12

So whatever you wish that others would do to you, do also to them, for this is the Law and the Prophets.

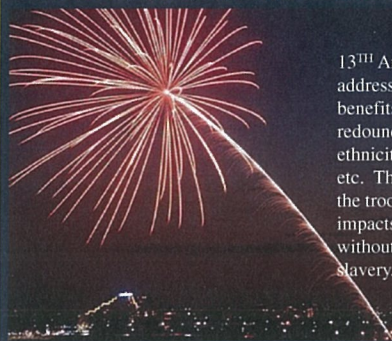
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## WHEN WILL WE GET OVER THIS?

- One of the comments from our earlier discussion was when do we get over this. One of the ways is by showing empathy and doing the right thing.
- But I don't think that is the proper perspective. When we celebrate the 4<sup>th</sup> of July, we don't celebrate colonialism. We celebrate independence.
- Therefore, we don't ask when will we get over celebrating the 4<sup>th</sup> of July. Analogously, we should not ask when will we get over slavery. We are not celebrating slavery; we are celebrating freedom.

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## SOURCE OF LIGHTS



13<sup>th</sup> Amendment was to address slavery, but the benefits and applicability redound to every race, ethnicity, religion, sex, etc. This holiday honors the troops; this holiday impacts more people without ancestral slavery.

## OVERCOMING THE CIVIL WAR

There were approximately 750,000 casualties during the Civil War; the Vietnam War had approximately 58,000 American casualties. It is a tremendous blessing that this nation was able to overcome that kind of death toll, and heal as one nation, carrying on the quest proclaimed in the preamble to the United States Constitution "to form a more perfect union."

## HONORING THE TRIUMVIRATE

- Human freedom is an inalienable right superior to any other; with this understanding, civilian leaders took action.
- Human bondage and trafficking continues to be an epidemic problem worldwide.
- The United States of America has deployed, and continues to deploy, its Armed Forces to promote and establish freedom around the world.

## HUMAN TRAFFICKING

Imagine having a loved one kidnapped and relegated to slavery via human trafficking, a 32 billion dollar industry today. There are approximately 800,000 slaves worldwide.

Human trafficking includes child forced labor, participation in war, and sex. Is this issue worth our focus? Is this issue worth our leadership?

## UNITY

- This holiday honors all of us:
- (1) it honors the legislators from President Lincoln, to congress, to the states that ratified it;
- (2) it honors the combatants for freedom past and present; and
- (3) it honors those who have suffered slavery, and the commitment to end human trafficking!

## JPD: Undercover operation led to human trafficking charges

An undercover operation at Motel 6 on N. Marine Blvd. resulted in charges of human trafficking, officials said, and there may be more arrests coming.

Meyonna Quantia Miller, 20, of North Drive in Jacksonville and Cedrick Mattocks, 26, of South Willow Lane in Jacksonville, are accused of recruiting a 15-year-old girl for the purpose of prostitution between Wednesday and Thursday of this week, according to their warrants.

The Jacksonville Police Department arrested the pair on Thursday and charged both Miller and Mattocks with one count each of felony human trafficking of a child victim and felony statutory rape of a child at least 15 years of age, according to warrants.

3 June 2016

**Human trafficking in North Carolina: slavery in plain sight. Quoted from The Daily Tar Heel  
Jordan Nash | Published 11/19/14**

- Slavery. A word many people associate with a dark part of U.S. history or something that exists in other countries, but not here. But that part of American history has not ended. And human trafficking, commonly known as modern slavery, isn't only a problem affecting someone else in some other part of the world.
- Labor trafficking includes forced work, like agriculture work and housekeeping, while sex trafficking specifically refers to forced sex work, such as forced prostitution and forced sexual relationships. Sex trafficking also includes anyone younger than 18 who participates in sex work because minors cannot legally consent.
- According to the International Labour Organization, 1.5 million people are trafficked for labor annually in developed economies, and more than 20 million people are trafficked for labor worldwide of which 4.5 million are forced into sexual exploitation. The United Nations estimates that human trafficking is a multi-billion industry in the U.S., third only to illegal drug transactions and trading illegal firearms.
- Large highway systems in North Carolina provide easy access to transporting individuals for trafficking purposes. Raleigh, Durham, Charlotte, Greensboro and Wilmington are trafficking hubs because of the popular highway systems throughout those cities. This breaks the myth that people who are trafficked aren't American, said Amy Weil, medical co-director of Beacon Child and Family Program, which provides services for people who have experienced interpersonal violence. "Because we live in the I-95 corridor, our problems are usually trafficking across state borders with people who have been born in this country," Weil said.



**THE CARING COMMUNITY**

- When freedom is challenged, troops from our community are often the first to respond. We have dedicated our human resources; we have enshrined that contribution; this holiday further honors the rich history of Jacksonville, NC.
- This is a continuing of our "Caring Community" commitment!



**SEIZE THE MOMENT**

If you look at this issue as something we shouldn't have to deal with, it may be easy to do nothing. But life brought us here. The question has been called and how we answer will define who we are as leaders and the conscious of Jacksonville; either we are that inclusive caring community or we are indifferent as it relates to respective freedoms. Either the freedom of all Americans is important, or we are about valuing the freedom of this group of Americans, and being careless about the freedom of that group of Americans.

Crystie Gray

### WHEN THEY CAME FOR THE JEWS

- **First they came for the Jews and I did not speak out because I was not a Jew.**
- **Then they came for the Communists and I did not speak out because I was not a Communist.**
- **Then they came for the trade unionists and I did not speak out because I was not a trade unionist.**
- **Then they came for me and there was no one left to speak out for me.**

• by Rev. Martin Niemöller

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Poem of Action by Brian H. Jackson

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• Al Burgess

- **But before they came for the Jews, they came for the Africans, and thank God after 400 years enough Americans spoke for, and fought with them.**
- **I will not ask for whom the bell tolls because as Americans, when it tolls for you, it tolls for me.**

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## GOD COMPLEX

Without empathy, a God Complex is assumed where you dictate to how I feel about my pain, suffering. With empathy, we understand that your suffering is mankind's suffering, is my suffering; ergo we speak on behalf of each other and no longer send for whom the bell tolls. We invite you to sand with as a united Jacksonville and caring community.

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Paula Jones

### FOR WHOM THE BELL TOLLS

No man is an island, entire of itself;  
every man is a piece of the continent, a part of the main.

If a clod be washed away by the sea, Europe is the less,  
as well as if a promontory were, as well as if a manor of thy friend's or  
of thine own were:

any man's death diminishes me, because I am involved in mankind, and  
therefore

never send to know for whom the bells tolls; it tolls for thee.

by John Donne

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## BACKGROUND

- I invite our Police Chief to speak on human trafficking.
- I invite our City Manager to speak on the service impact and financial impact of adding this holiday.

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FREEDOM FOUNTAIN