



**MEETING OF
UNIVERSITY PARK MAYOR AND COMMON COUNCIL
WILL BE HELD AT
UNIVERSITY PARK ELEMENTARY SCHOOL
4315 UNDERWOOD STREET
7:30 PM**

**September 10, 2012
REGULAR SESSION**

*NOTICE **An Executive Session has been called to consult with Counsel to obtain legal advice, and consider matters that relate to negotiations. (See agenda item 10E)***

1. CALL TO ORDER: Mayor Tabori

Present: Mr. Brosch, Mr. Gekas, Ms. Christiansen, Mr. Carey, Ms. Sorensen,
Mr. Cron, Mr. Alvarez
Excused: None
Absent: None

2. PLEDGE OF ALLEGIANCE was led by Ms. Christiansen

3. APPROVAL OF THE AGENDA

Moved by: Mr. Cron
Yea: 7

Seconded by: Mr. Alvarez
Nay: 0 **Abstain:** 0

4. APPROVAL OF MINUTES: August 13, 2012

Moved by: Ms. Sorensen
Yea: 7

Seconded by: Mr. Carey
Nay: 0 **Abstain:** 0

5. PUBLIC COMMENT

Mr. Cron submitted a letter from UPCA regarding activities and membership.

6. PRESENTATIONS

A. M-NCPPC Department of Parks and Recreation

Formula 2040 Master Plan for Parks and Recreation and Open Space

This presentation was led by Chuck Montrie, Planning Manager and Katrina Williams, Program Superintendent

B. Maryland Book Exchange Development Project

Terry Schum, AICP
Director
Department of Planning
Community and Economic Development City of College Park

Terry Schum gave a presentation on the City of College Park's position for DSP 10028 Maryland Book Exchange.

Motion: To approve a letter to support the City of College Park's position on the Revised DSP 10028 - Maryland Book Exchange.

Moved by: Ms. Christiansen
Yea: 7

Seconded by: Mr. Carey
Nay: 0 **Abstain:** 0

7. CONSENT AGENDA

Motion: To approve the following consent agenda items;

Moved by: Mr. Cron
Yea: 7

Seconded by: Mr. Carey
Nay: 0 **Abstain:** 0

**A. 4400 BLOCK OF SHERIDAN STREET BLOCK PARTY/STREET CLOSURE
(Saturday, September 29 from 4:00 - 10:00 p.m.) Ward 1**

The police department has been notified and supports this request

**B. TO ENDORSE THE ANNUAL FALL CDC/FEMA/FMS WALK/ RUN ON
THURSDAY, OCTOBER 4 FROM NOON UNTIL 1:15 PM THROUGH
UNIVERSITY PARK.**

The police department has been notified and supports this request

8. PERMITS

**A. APPLICATION TO REPAIR/REBUILD EXISTING SCREENED PORCH
DAMAGED BY A TREE IN A RECENT STORM
(Goldberg, 4334 Clagett Road) Ward 5**

Motion: To approve the application to repair/rebuild existing screened porch damaged by a recent storm located on Lot: 6, Block: 25, at 4334 Clagett Road

Moved by: Ms. Sorensen
Yea: 7

Seconded by: Mr. Carey
Nay: 0 **Abstain:** 0

**B. APPLICATION TO FINISH BASEMENT AND ADD A DORMER/MASTER
BATH (Garrison, 4406 Underwood Street) Ward 3**

Motion: To approve the application to finish basement and add a dormer/master bath located on Lot: 18, Block: 14, Section Three, at 4406 Underwood Road

Moved by: Ms. Christiansen
Yea: 7

Seconded by: Mr. Alvarez
Nay: 0 **Abstain:** 0

9. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR'S REPORT ~ *Mayor John Rogard Tabori*

1. Street paving - Mayor Tabori provided Council with a cost estimate for completing the job and indicated that further discussion would continue on September 24.
2. Pepco – Mayor Tabori provided a brief report on tree work, and the cost of storm cleanup.
3. Tree Service (RFP) - Principal conditions listed for Tree Services are; contract price, capacity, performance and responsiveness.
4. Traffic Study Report – Mr. Cook will present his traffic study report at the next public meeting on September 24, 2012
5. Landy Property design changes – Mayor Tabori reported that he is waiting for a referral from Susan Lareuse
6. Efforts are ongoing to recruit a Traffic Engineer to review the Cafritz Traffic Study and prepare a Traffic Study for University Park.
7. 9 Ponds grant proposal - An Executive Summary is being prepared.

B. COUNCIL DISCUSSION

No discussion occurred at this time.

10. CONTINUING BUSINESS

A. FISCAL YEAR 2012 BUDGET TRANSFERS (*2nd Reading*)

Council moved the final vote to September 24, 2012 when the Town Treasurer is present at the meeting.

Motion: To approve/disapprove adopting the FY-12 Budget item transfers as presented by the Town Treasurer, to make the necessary adjustments per the fiscal year-end analysis, and to transfer the funds to the appropriate budget items

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. MARVIN BLUMBERG COMPANY, LANDY PROPERTY DESIGN CHANGES

*** Council discussion and final vote will be scheduled at a later date***

There was no Council discussion at this time.

Motion: To approve/disapprove authorizing Mayor Tabori to draft a letter of support on the

Landy Property design changes.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

C. RESOLUTION 12-R-04 A RESOLUTION OF THE MAYOR AND COMMON COUNCIL TO JOIN THE MUNICIPAL COLLABORATION, AND TO SUPPORT THE MUNICIPAL COLLABORATION'S FY-13 COMMUNITY LEGACY APPLICATION AND RECEIPT OF FINANCING FOR A HOME REHABILITATION FOR LOW/MODERATE INCOME HOMEOWNERS PROJECT AND DESIGNATION AS A COMMUNITY LEGACY AREA.

Motion: To Table Resolution 12-R-04

Moved by: Ms. Christiansen

Seconded by: Ms. Sorensen

Yea: 7

Nay: 0

Abstain: 0

Motion: To approve/disapprove Resolution 12-R-04 to join the Municipal Collaboration, and to approve the designation of the Community Legacy Area, and to approve a Municipal Collaboration application and receipt of financing for a Community Legacy Home Rehabilitation for Low/Moderate Income Homeowners Project, to be financed either directly by the Department of Housing and Community Development (the "Department") of the State of Maryland or through other departments or agencies of the State of Maryland.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

D. UPDATE ON CAFRITZ OVERSIGHT & MONITORING COMMITTEE MEETINGS ~ Arlene Christiansen, Committee Chair

The Cafritz Oversight & Monitoring Committee met on August 27, and September 5. Meeting reports are included in these minutes as **Attachment 10D**

E. CITY OF GREENBELT 75TH ANNIVERSARY

Motion: To authorize the Mayor of University Park send a letter of greetings and congratulations to the City of Greenbelt on behalf of their 75th anniversary.

Moved by: Mr. Cron

Seconded by: Mr. Carey

Yea: 7

Nay: 0

Abstain: 0

F. EXECUTIVE SESSION

The Executive Session was called at 9:48 p.m.

Motion: To approve closing the public meeting to go into Executive Session to consult with Counsel to obtain legal advice, and consider matters that relate to negotiations.

Moved by: Mr. Carey
Yea: 7

Seconded by: Mr. Cron
Nay: 0 **Abstain:** 0

11. NEW BUSINESS

12. ADJOURNMENT at 10:22 p.m.