



**MEETING OF  
UNIVERSITY PARK MAYOR AND COMMON COUNCIL  
WILL BE HELD AT  
*RIVERDALE PRESBYTERIAN CHURCH*  
*6513 QUEENS CHAPEL ROAD*  
7:30 PM**

**July 15, 2013  
REGULAR SESSION  
\*\*\*\*\*Temporary Agenda Subject to Change\*\*\*\*\***

**1. CALL TO ORDER: Mayor Tabori**

<b>Present:</b>	Brosch	<b>Absent:</b>	Brosch
	Gekas		Gekas
	Christiansen		Christiansen
	Carey		Carey
	Sorensen		Sorensen
	Cron		Cron
	Alvarez		Alvarez

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF THE AGENDA**

<b>Moved by:</b>	<b>Seconded by:</b>	
<b>Yea:</b>	<b>Nay:</b>	<b>Abstain:</b>

**4. APPROVAL OF MINUTES: *May 20, 2013***

<b>Moved by:</b>	<b>Seconded by:</b>	
<b>Yea:</b>	<b>Nay:</b>	<b>Abstain:</b>

**5. APPROVAL OF MINUTES: *June 1, 2013***

<b>Moved by:</b>	<b>Seconded by:</b>	
<b>Yea:</b>	<b>Nay:</b>	<b>Abstain:</b>

**6. PUBLIC COMMENT**

**7. PRESENTATION**

**A. Presentation on Knox Village, Toll Brothers – Tom Haller, Attorney for the developer.**

**8. PERMITS**

**A. APPLICATION TO REPLACE AN EXISTING SHED  
(Foreman, 4311 Tuckerman Street) Ward 1**

**Motion:** To approve the application to replace an existing shed with a new 10'x7'.5"x 9' shed located on Lot: 20, Block: 5, Section: ONE at 4311 Tuckerman Street.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**9. COMMITTEE APPOINTMENT**

**A. CAFRITZ OVERSIGHT & MONITORING COMMITTEE**

**Motion:** To approve the appointment of Colin Philips to the Cafritz Oversight & Monitoring Committee as a new member.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**10. COUNCIL STANDING AND ADVISORY COMMITTEE APPOINTMENTS**

**A. COUNCIL COMMITTEES AND TREE COMMITTEE LIAISON**

*The Town Code establishes the first three committees listed in Chapter 2, Section 2-103. The Tree Committee is established by Ordinance in Chapter 16, Section 16-103. The Stream Committee operates under a one-year special committee mandate from Council. **The current committee appointments are listed in italics.***

**Motion:** To approve the appointments to the following council committees as stated in the Town Code Chapter 2, Section 2-103, and Chapter 16, Section 16-103:

**Police, Traffic, and Public Safety:**

*Mr. Alvarez (Chair), Mr. Cron, Mr. Gekas*

**Policy, Rules, and Municipal Structure:**

*Ms. Sorensen (Chair), Ms. Christiansen*

**Public Facilities and Services:**

*Mr. Carey (Chair), Mr. Cron, Mr. Brosch*

**Trees: (Council Liaison to Committee):**

*Mr. Alvarez*

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

## **B. STREAM COMMITTEE RENEWAL**

**Motion:** To approve the renewal of the Stream Committee

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

## **C. STREAM COMMITTEE AND COUNCIL LIAISON**

**Motion:** To approve the following appointments to the Stream Committee; Mr. Tom Stickles (Chair), Vice Chair position is open; Council Liaison, Mr. Roy Alvarez.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

## **D. 9 PONDS MOU COMMITTEE APPOINTMENTS**

**Motion:** To approve the following appointments to the 9 Ponds MOU Committee;

1. *Mr. Tom Stickles*
2. *Mr. Len Carey*

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

## **11. DEPARTMENT AND COUNCIL REPORTS**

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

- Ed Papazian, P.E. Kimley-Horn and Associates will give a presentation on the Town wide traffic study on Aug 12.
- Chris Dodge, Mid-Atlantic Sales Executive, Granicus, Inc. will give a presentation on meeting solutions on September 9. <http://www.granicus.com/Government/Local.aspx>
- General Orders Manual (GOM) will be introduced at the meeting on September 23.

### **B. REPORT FROM THE TOWN ATTORNEY ~ *Suellen Ferguson, Esq.***

### **C. TOWN CLERK'S REPORT ~ *Tracey Toscano, Clerk***

### **D. REPORT ON THE DEPARTMENT OF PUBLIC WORKS ~ *Michael Beall, Director***

**E. REPORT ON POLICE DEPARTMENT ACTIVITIES ~ Chief Michael Wynnyk**

**F. COUNCIL AND COMMITTEE REPORTS**

**12. CONTINUING BUSINESS**

**A. CAFRITZ SPECIAL PERMIT SP-130002**

**Motion:** To approve an appeal of the Planning Board Resolution for Cafritz Special Permit SP-130002 to the Circuit Court for Prince George’s County.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**B. ORDINANCE 13-O-06 TO AMEND FISCAL YEAR 2014 BUDGET (2<sup>nd</sup> Reading)**

*\*The earliest date that this Ordinance may be considered for passage is August 12, 2013.*

*\*A super majority is required to amend the budget (5 votes).*

**Motion:** To approve to amend the FY 2014 Budget, Ordinance 13-O-06, to add *MEA Energy Grant Revenue* and *MEA Energy Grant Expenditures* line items to reflect receipt and expenditure of the Maryland Energy Administration’s Smart Energy Communities Grant Program.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

**C. ORDINANCE 13-O-07 TO AMEND THE TOWN CODE (2<sup>nd</sup> Reading)**

*\*The earliest date that this Ordinance may be considered for passage is August 12, 2013.*

**Motion:** To approve to amend Chapter 8, “Traffic and Vehicles”, Section 9-104, “Parking” to prohibit parking on the south side of Wells Parkway from Adelphi Road to Eversfield Drive.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

### 13. NEW BUSINESS

#### A. ORDINANCE 13-O-10 TO AMEND FY-2014 BUDGET (*Introduction*)

*\*The earliest date that this Ordinance may be considered for passage is September 23, 2013.*

*\*A super majority is required to amend the budget (5 votes).*

**Motion:** To approve the introduction to amend the FY 2014 Budget, Ordinance 13-O-10, to transfer \$67,500 from *Unreserved Funds* and add *Cafritz Legal Fees* line item to insure that funds are available and reflect the expenditure of legal fees associated with the various appeals of the Planning Board Decisions with regard to the Cafritz Property Development.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

#### B. HIGHWAY USER REVENUE GRANT (HUR)

**Motion:** To approve the application for a one time grant to receive a portion of the \$15,379,979 Special Fund allocated in the State 2014 budget to the Maryland Department of Transportation to provide an additional infusion of one-time only HUR grants to municipalities. The Town agrees to expend these grant funds in accordance with Section 8-408 of the Transportation Article, which specifies that HUR funds may only be used to pay or finance (1) the cost of transportation facilities; (2) the construction, reconstruction or maintenance of roads or streets; and (3) debt service on bonds or other evidences of obligation lawfully issued by or for the municipality for the construction, reconstruction, or maintenance of roads or streets. The Mayor is authorized to sign and submit the application form.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

#### C. VEHICLE LEASE AGREEMENT WITH PRINCE GEORGE'S COUNTY

**Motion:** To approve, in substantially the form attached, the Vehicle Lease Agreement with Prince George's County for the Call-a-Bus now in possession of the Town, and the associated Municipal Lease Agreement.

**Moved by:**

**Seconded by:**

**Yea:**

**Nay:**

**Abstain:**

### 14. ADJOURNMENT

**\*\* An Executive Session May Be Called \*\***