



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

**September 16, 2013
REGULAR SESSION
*****Temporary Agenda Subject to Change*******

1. CALL TO ORDER: Mayor Tabori

Present:	Brosch	Absent:	Brosch
	Gekas		Gekas
	Christiansen		Christiansen
	Carey		Carey
	Sorensen		Sorensen
	Cron		Cron
	Alvarez		Alvarez

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE AGENDA

Moved by:	Seconded by:	
Yea:	Nay:	Abstain:

4. APPROVAL OF MINUTES: *June 17, 2013*

Moved by:	Seconded by:	
Yea:	Nay:	Abstain:

5. APPROVAL OF MINUTES: *August 12, 2013*

Moved by:	Seconded by:	
Yea:	Nay:	Abstain:

6. APPROVAL OF MINUTES: *August 22, 2013*

Moved by:	Seconded by:	
Yea:	Nay:	Abstain:

7. PUBLIC COMMENT

8. PRESENTATION

A. GRANICUS DEMONSTRATION

<http://www.granicus.com/>

Chris Dodge, Sales Executive from Granicus, Inc. will give a live demonstration on;

1. A brief view of Granicus as a company
2. An overview of the suite – webcasting and the integrated public record
3. A look at local client examples
4. A live look at the iPad app

B. UNIVERSITY OF MARYLAND GOLF COURSE DEVELOPMENT PROJECT

Harold Freeman, will give a brief presentation on the development project at the University of Maryland Golf Course

9. PERMITS

A. APPLICATION TO EXCAVATE AND WATERPROOF FOUNDATION WALL (Tucker, 6506 40th Avenue) Ward 2

Motion: To approve the application to excavate and waterproof the foundation walls around the house located on Lot: 4, Block: 21, Section: 5A at 6506 40th Avenue.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

10. CONSENT AGENDA

Motion: To approve the following consent agenda item.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

A. APPLICATION TO REPLACE EXISTING SIDEWALK SIDE WALK LOCATED ON LOT: 41, BLOCK: 15, SECTION: 3 AT 6708 BALTIMORE AVENUE. (Smith, 6708 Baltimore Avenue) Ward 3

11. DEPARTMENT AND COUNCIL REPORTS

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

- General Orders Manual (GOM) will be introduced at the meeting on September 23.
- Update on the September 9, Cafritz hearing.
- Save the date, October 19 UPES Solar Panel Dedication (Step-UP)
- Tree Committee to hold public hearings on developing a tree ordinance in Town.

B. COUNCIL AND COMMITTEE REPORTS

Public Facilities & Services Committee Report; Mr. Carey, Chair

12. CONTINUING 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:

13. NEW BUSINESS

A. CONTRACT FOR SERVICES ON THE ACQUISITION OF RIVERDALE PRESBYTERIAN CHURCH

Motion: To approve the appointment, pursuant to section 618 (b) of the Town Charter of, Ahmann LLC as architect for the Town with respect to evaluation of Riverdale Presbyterian Church as a potential site for Town hall and other government services and to approve a contract with Ahmann LLC. in substantially the form attached at a cost not to exceed the price of \$18,000.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. THE PUBLIC FACILITIES AND SERVICES COMMITTEE PROPOSES TWO (2) SPECIAL SESSIONS TO CONSIDER THE ACQUISITION OF RIVERDALE PRESBYTERIAN CHURCH

Motion: To approve adding two (2) Special Sessions to the calendar for Council to consider the acquisition of Riverdale Presbyterian Church on Tuesday, December 5, 2013 and Saturday, January 11, 2014.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

C. HYATTSVILLE BRANCH LIBRARY

Motion: To request the Mayor write a letter from Mayor and Council to be submitted to the chairman of the Board of the Prince George's Library system, County Executive Rushern Baker, County Council members Eric Olson and Will Campos and other stake holders to be identified to reopen the design phase for additional in depth public comment and to consider continuing public review throughout each phase of construction of the Hyattsville Branch Library until there is significantly more opportunity for community input which especially includes residents of the City of Hyattsville, Town of University Park, and Town of Riverdale Park as well as other stakeholders. Courtesy copies will be sent to County Council Members Will Campos and Eric Olson, PGCMLS Board of Library Trustees, PGCMLS Director Kathleen Teaze and Associate Director for Administrative Services Michael Gannon, and the Prince George's County Office of Central Services, and neighboring municipalities. The Mayor should bring the letter to the September 23 meeting of the Council for Council approval.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

D. MIXED USE DEVELOPMENT PROJECT AT THE UNIVERSITY OF MARYLAND GOLF COURSE

Motion: To request the Mayor write a letter from Mayor and Council to Wallace Loh, President of the University of Maryland at College Park, expressing our community's concern about the proposed mixed-use development of the Golf Course and an associated freeway connection to Interstate 95. The Mayor should bring the letter to the September 23 meeting of the Council for Council approval. Courtesy copies should be sent to Senator Paul Pinsky and the 22nd delegation, County Council Member Eric Olson, County Executive Rushern Baker Campos and other stake holders to be identified.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

14. ADJOURNMENT

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