



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

**December 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 EXECUTIVE SESSION MINUTES: *October 21, 2013*

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

5. APPROVAL OF MINUTES: *October 28, 2013*

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

6. APPROVAL OF MINUTES: *December 2, 2013*

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

7. PUBLIC COMMENT

8. PRESENTATIONS

Mr. Micah Liepold, *Alpha Engineering Associates, Inc.* will give a brief presentation on the contract services Alpha provides to the Town.

9. DEPARTMENT AND COUNCIL REPORTS

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

Upcoming events and public presentations:

- ***Community Conversations*, Council will hold two (2) Special Sessions on the possible acquisition of Riverdale Presbyterian Church on Tuesday, December 17 at 7PM and Saturday, January 18 at 1:00 p.m. both meetings will be held at Riverdale Presbyterian Church in Custis Hall.**
- **On January 6, 2014 Chuck Wilson will give a final wrap-up report on Step-UP and Brad Fromm, Deputy Chief of Staff, County Executive Rushern Baker and Carlo Colella, UMD VP for Administration and Finance will give a brief presentation.**

10. REPORT FROM THE TOWN ATTORNEY ~ *Suellen Ferguson*

11. REPORT FROM THE TOWN CLERK ~ *Tracey Toscano*

12. REPORT OF THE TOWN TREASURER ~ *Dan Baden*

13. REPORT ON THE DEPARTMENT OF PUBLIC WORKS ~ *Michael Beall*

14. REPORT ON POLICE DEPARTMENT ACTIVITIES ~ *Chief Wynnyk*

15. COUNCIL REPORTS

16. CONTINUING BUSINESS

A. CONTRACT FOR AN INITIAL SUSTAINABILITY ANALYSIS OF RIVERDALE PRESBYTERIAN CHURCH AND ASSOCIATED PROPERTY.

This motion is tabled.

Motion: To approve the contract and award the bid to Sustainable Design Consulting, LLC for \$5,865 to conduct an initial sustainability analysis of Riverdale Presbyterian Church and associated property.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

17. NEW BUSINESS

A. COUNCIL DISCUSSION ON QUEENS CHAPEL ROAD IMPROVEMENTS

On whether to pursue funding opportunities and grants for environmentally friendly designs ~ Mayor Tabori and Michael Beall

B. DEPARTMENT OF PUBLIC WORKS SURPLUS VEHICLE

Motion: To declare the 1997 Ford F350 P/U Public Works vehicle as a surplus vehicle and authorize the Director of Public Works to auction this truck with VIN# 1ETJU3GF4VEB70176.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

C. FINAL HEARING AND VOTE ON WHETHER TO PURSUE THE PURCHASE OF RIVERDALE PRESBYTERIAN CHURCH, OR END NEGOTIATIONS ON THIS MATTER (This meeting will be held at UPES)

Motion: To add a Special Session to the meeting schedule to discuss and vote on the acquisition of Riverdale Presbyterian Church on Monday, January 27, 2014 at 7:30PM.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

D. SUSTAINABLE MARYLAND CERTIFIED MUNICIPAL PROGRAM

Motion: To authorize Sarah N. Moseley and Ross J. Salawitch to serve as University Park's agent and point of contact for the Sustainable Maryland Certified Municipal Certification process and authorize them to complete the Municipal Registration on behalf of our community.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

E. RESOLUTION 2013 R-15 SUPPORTING PARTICIPATION IN THE SUSTAINABLE MARYLAND CERTIFIED MUNICIPAL PROGRAM

Motion: To adopt Resolution 2013-R-15 supporting participation in the Sustainable Maryland Certified Municipal Program.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

F. SPECIAL HOLIDAY COMPENSATION FOR TOWN EMPLOYEES

Motion: To approve a special 2013 holiday compensation in the amount of \$300.00 net of deductions for each current, active employee as of December 1 of that year.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

G. RESOLUTION 2013-R-14 TO CONTINUE TO PARTICIPATE IN THE PRINCE GEORGE'S COUNTY MUNICIPAL COLLABORATION FY 2014 MEA EMPOWER LMI COMMUNITIES GRANT APPLICATION , AND DHCD SUSTAINABLE COMMUNITIES-COMMON LEGACY GRANT APPLICATION.

Motion: To adopt resolution 2013-R-14 to support the Prince George's County Municipal Collaboration FY 2014 MEA EmPower LMI Communities grant application and DHCD Sustainable Communities-Common Legacy grant application

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

18. ADJOURNMENT

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