



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

**7:30 p.m.
January 4, 2016
REGULAR SESSION**

1. CALL TO ORDER: *Mayor Lenford Carey*

Present:	Thompson	Absent:	Thompson
	Gekas		Gekas
	Hess		Hess
	Verrill		Verrill
	Caskey		Caskey
	Cron		Cron
	Alvarez		Alvarez

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE AGENDA

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

4. PRESENTATION

Aaron Marcavitch, Executive Director, Anacostia Trails Heritage Area/Maryland Milestones re: (1) annual update on work of the Anacostia Trails Heritage Area and (2) a proposed Memorandum of Understanding for an Inter-Municipal Bikeways Working Group.

5. PUBLIC COMMENT

6. PERMITS

**A. BUILDING PERMIT APPLICATION TO CONSTRUCT A DECK WITH STEPS
(Horton, 4111 Woodberry Street) Ward 7**

Motion: To approve the request for a building permit application to construct a 10' x 17' deck with steps on Lot 5, Block 31 and part of Lot 1 at 4111 Woodberry Street.

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

7. CONTINUING BUSINESS

A. MARYLAND ENVIRONMENTAL SERVICES (MES) RECYCLING CONTRACT WITH OVERRIDE OF BID PROCEDURES *(Reconsideration)*

Motion: Per Section 2-105 (b) of the Town Ordinances, to override sealed bid procedures and approve the contract with Maryland Environmental Services (MES) for recycling services at the Prince George's County facility in substantially the form attached. MES is a quasi-governmental contractor and the sole source provider of recycling services at the Prince George's County facility. Good cause to override the sealed bid procedure is that otherwise the town would have to contract with, and haul to locations outside of the county at greater cost and would be obligated to haul to that facility exclusively.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

8. NEW BUSINESS

A. MEMORANDUM OF UNDERSTANDING FOR AN INTER-MUNICIPAL BIKEWAYS WORKING GROUP

Motion: To authorize the Mayor to sign a Memorandum of Understanding for an Inter-Municipal Bikeways Working Group in substantially the form attached.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. LETTER IN SUPPORT OF A TRANSPORTATION DEMAND MANAGEMENT DISTRICT

Motion: To authorize the Mayor to send a letter to County Councilmember Dannielle Glaros urging that the FY 2017 budget for the Prince George's County Planning Department include funding and direction to acquire or contract for traffic management expertise in support of development of a Transportation Demand Management District and Plan encompassing the Prince George's Plaza Area and environs. The letter is to be circulated to the Council prior to sending.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

C. BUDGET TRANSFER RE: UPGRADE OF TOWN COMPUTER SERVER AND FIREWALL *(Introduction)*

Motion: To approve the introduction to transfer \$14,000 from *Reserved Designated - Cable Capital Equipment* to *IT Costs* to fund the expense necessary to upgrade the Town's computer server and firewall.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

9. APPROVAL OF MINUTES: *December 14, 2015*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

10. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR'S REPORT

Baltimore Avenue stormwater management

Board of Public Works January 6

Preview of 2016 Council meetings

B. COUNCIL REPORTS

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

11. ADJOURNMENT

**** An Executive Session may be called. ****