

7. CONSENT AGENDA

Motion: To approve the following consent agenda items.

Moved by: Mr. Thompson
Yea: 6

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

- A. TO ENDORSE THE ANNUAL FALL CDC/FM/SFEMA WALK/ RUN ON THURSDAY OCTOBER 2, 2014 FROM 12:00 P.M. UNTIL 1:15 P.M. THROUGH UNIVERSITY PARK.** *The police department has been notified and supports this request*
- B. BLOCK PARTY/STREET CLOSURE 4400 BLOCK OF SHERIDAN STREET (Saturday, October 11 from 4:00 - 10:00 p.m.) Ward 1**
The police department has been notified and supports this request

8. NEW BUSINESS

A. COLLEGE PARK-RIVERDALE PARK TRANSIT DISTRICT DEVELOPMENT PLAN

Motion: To authorize the Mayor and Town Attorney to write a letter to the District Council on the Adopted College Park Riverdale Park Transit District Development Plan, which consists of the Preliminary Plan and the Prince George's County Planning Board Resolution PGCPB 04-61. The letter should (1) support encompassing a broader view, to include information on major developments nearby the College Park Metro Station area, and; (2) include broader regional transportation initiatives such as the proposed circulator bus system involving the municipalities of College Park, Riverdale Park, Hyattsville, and University Park. The Mayor is authorized to testify on behalf of the Town at the hearing on September 16, 2014.

Moved by: Mr. Hess
Yea: 6

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

B. SUNTRUST BANK CORPORATE RESOLUTION AND CERTIFICATE OF INCUMBENCY

Motion: To authorize the Town to enter into a commercial credit card account with SunTrust Bank provided that it does not allow the Town to carry a balance and to authorize the Clerk to sign those documents necessary to effect this authorization.

Moved by: Mr. Alvarez
Yea: 6

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

9. APPROVAL OF MINUTES: *August 11, 2014*

Moved by: Mr. Cron
Yea: 5

Seconded by: Mr. Hess
Nay: 0 **Abstain:** 1 (Verrill)

10. APPROVAL OF EXECUTIVE SESSION MINUTES: *August 11, 2014*

Moved by: Mr. Cron
Yea: 5

Seconded by: Mr. Thompson
Nay: 0 **Abstain:** 1 (Verrill)

11. DEPARTMENT AND COUNCIL REPORTS

A. MAYOR'S REPORT ~ *Mayor Len Carey*

- Mayor Carey welcomed Ms. Linda Verrill as the new Council Member for Ward 4.
- Mayor Carey along with Mr. Thompson, Mr. Alvarez, Ms. Verrill and Ms. Toscano will be attending the Maryland Municipal League conference on September 10-13, 2014 in Annapolis.
- The Town of University Park has been approved as a Sustainable Maryland Certified Municipality. Mayor Carey thanked the Green Team for all their hard work.
- The Mayor requested, via e-mail and no later than September 15, recommendations of neighbors for appointment to the Ethics Commission. Council will go into Executive Session to discuss the nominations prior to voting at the next Council Meeting on September 22, 2014.
- Mayor Carey proposed that the Town celebrate Veterans Day on November 11 at 11:00 a.m., no matter which day it falls on. Council members agreed to his proposal.
- The staff and town attorney are still negotiating payment with WSSC regarding street paving.
- To make the Town permit process more timely, Mayor Carey would like to consider either revising Code 4104 or change the procedures. This issue will be put on the agenda of a future Council meeting for discussion.
- Mayors and Council members from University Park, Hyattsville, College Park, University of Maryland and Riverdale Park have been working together to establish what is called the Route 1 University Communities Coalition in order to work closely together. The first full meeting is scheduled for December 3 at 7:00 pm at the College Park City Hall. Mayor, Council Members, and senior staff of the municipalities will be invited to join a coalition list serve.

B. COUNCIL REPORTS

Development Overview Committee - Mr. Alvarez

On August 14, the Committee discussed the updated design of the Cafritz project. A representative will attend the October 20 Council Meeting to give an update on what they are proposing.

Police Traffic and Public Safety Committee - Mr. Alvarez

On August 21, the Committee reviewed the Police General Orders Manual (GOM) and made changes where necessary.

Stream Committee - Mr. Gekas

On August 8, Mr. Gekas and Mayor Carey sponsored an informational session at the Tennyson Road cul-de-sac about installing a porous material in the gutter and possibly the walkway to the

bridge (“The Mickey Lucas Walkway”). This was a demonstration project proposed by the Anacostia Watershed Society, paid for via funds from the Maryland Department of Natural Resources. The goal of this project is to achieve reductions in nutrient and sediment loads to the stream while engaging in stormwater issues such as perhaps making Queens Chapel Road a Green Street.

Mr. Bradlee Hess

Mr. Hess reported that Public Works was very responsive to his recent request. Over the weekend, he sent Mickey Beall an e-mail to report graffiti near the tot lot. He went past the tot lot on Monday and the graffiti was gone.

12. ADJOURNMENT by consent at 9:55 p.m.