



City of Glenarden
Work Session
May 4, 2015 - 7:00PM
Minutes

Council President – Carolyn Smallwood
Councilwoman – Elaine Carter
Councilwoman – Judy Diggs
Councilwoman – Deborah Eason
Councilman – James Herring
Councilwoman – Maxine Phifer
Mayor Dennis C. Smith
City Manager – Kenneth Jones
Treasurer – Alvin Bratton

- Call to Order at 7:00PM
- Invocation led in Silent Prayer
- Roll Call

Councilwoman Diggs – Present
Councilwoman Eason – Present
Councilman Herring – Present
Councilwoman Jenkins – Absent
Councilwoman Phifer – Absent
Councilwoman Carter - Present
Councilwoman Smallwood – Present

- Motion to Adopt Agenda
 - Councilman Herring motion to adopt the agenda - Councilwoman Diggs Seconded - with a time maximum for presentation of 20 minutes per presenter.

Councilwoman Diggs – Yes
Councilwoman Eason – Yes
Councilman Herring – Yes
Councilwoman Jenkins – Absent
Councilwoman Phifer – No
Councilwoman Carter - Yes
Councilwoman Smallwood – Yes
5 yes 1 No

Agenda Approved

- Presentation
 - Eddie Pounds (Hospital)
 - Update of State of the art regional medical center to be in Largo at the Blvd Capital Center
 - Preliminary plan review and detail site plan revision
 - Ken Dunn – Integrated community
 - Ease of access from hospital to shopping retail stores
 - Traffic comparison
 - Flight Pattern has been in the discussion
 - 131 bed hospital
 - Residency program at this Hospital
 - Karen Dojan c/o Weyrich, Cronin & Sorra (conference call)
 - Follow up with the Audit
 - Final items received as of last week for review
 - Few items that require more clarification (fine tuning stage)
 - Conclusion to the FY 2013 audit within the next 30 days
 - Will provide the audit report to the Mayor and Council, in addition the recommendations for the City

- Once the 2013 audit is complete; then move forward to the 2014 /2015 audit with the continuity of current staff
 - Books were not closed properly in FY 2012 audit
 - Additional Resources would not be of help with the work of 2013 audit report
 - A Bookkeeper could possibly be an additional resource for temporary additional staff
 - Ken Jones asked a collateral question – City of Glenarden is a Public entity and needs to have the Cities money collateralized or fully insured by the FDIC - which is correct.
- Pamela Lampley and John Anderson c/o Civic Association Annexation Proposal
- Annexation Committee Members
 - Mission is to support the City Government and to expanding the city line boundary
 - Why annexation and urgency of annexation – Sector plan Boundaries – Landover Gateway
 - Lerner Enterprises bought out Sears
 - Urgent to have Landover Mall annexed into the City
 - Glenarden Civic Association will offer a note in the Council mailbox
 - Will the Council agree to annex several pieces of properties: Former Landover Mall, Maple Ridge Apartments, Bonnie F.

Johns Educational Media Center, FedEx Field, Redskins Parcel and Landover Crossing Shopping Center

- Benefits to annex into Glenarden - Council needs to offer when they come to the table – Ms. Lampley offers Woodmore Town Center at Glenarden is a benefit to the City
- If agreeable to the Council then something needs to be offered to the Citizens
- 2013 Municipal Handbook for Annexation from MML offers a guide for annexation
- Also can the City afford to annex property into the City
- Council to get back to the Annexation Committee ASAP

Councilwoman Phifer – disagree to hear from Mr. Estes, the planner should be giving the presentation.

- Ed Estes – Conceptual Site Plan Changes
 - Petrie presented WTC some years past – should maintain certain components that was originally presented in 2007. Lot 1 and Lot 2 owned by DR Horton previously owned by Kavanaugh.
 - Disputed in the mediation is that Lot 1 and 2 was to be a residential mix use retail and multi-level structure with garage structure.
 - Play work and shop at the one location.
- Review of Minutes
 - 03-30-2015 Public Forum (Glenarden Apartment Development)

- Offer edits to the Council Clerk prior to the Regular Meeting.
- Legislation

O-05-2015 An Ordinance to Amend the City of Glenarden's Budget for FY 2015 to Authorize the Payment of Certain Legal Fees **(First Reading)**

Will come to the Floor

R-46-2015 A Resolution to Approve the Extension of the Trash Contract with Goode Trash Removal, Inc. for One Additional Year

Will come to the Floor

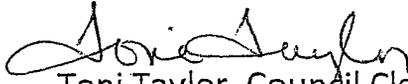
R-47-2015 A Resolution to Approve a Lease Agreement with D3 Technologies for a Copier

Withdrawn

- Mayor's Report
- City Manager's Report
 - FY 2016 Budget
 - Council is expecting the Mayor to offer the Council the FY 2016 budget
 - Budget is due on April 15, 2015
 - Suggested to offer the last budget and allow the Council to work on that budget for revisions
 - Mayor will talk to the City Manager and Treasurer tomorrow to offer a date when the budget will be ready.
- City Treasurer's Report
 - Mr. Bratton is requesting assistance with bookkeeping for the finance office.

- Reports the over the budget expense in the Public Works Department due to the snow removal.
- Gold Room Revenue expenditure is less than the pay-out of the Salaries expenditure.
- Bank Balances for the 1090 numbers have remained the same since June 2012.
- Councilwoman Carter requests the WTC Community Space and Gold Room contracts copies from the City Manager.
- Chief of Police Report (See Report)
- City Treasurer's Report (See Report)
- Topic of Discussion
 - FY 2016 Budget (discussed above)
 - MLK Site
 - Proposal includes the pricing for the equipment
 - Council agrees to progress with the project
 - Personnel Manual
 - Councilwoman Carter notes there is conflicting statement regarding the City employees with grievances and the Arbitrator's role - request that the City Attorney review the Personnel Manual.
 - O-04-2014 (Collection of Traffic Fees)
 - Councilwoman Diggs offers to bring it back to the floor after researching for more information.
- Adjourn at 9:58PM

Submitted by


Toni Taylor, Council Clerk