



**JUNE 9, 2009**  
**CITY OF COLLEGE PARK**  
**COUNCIL CHAMBERS**  
**(Executive Session Immediately Following The Regular Meeting)**

**7:30 P.M.**

**Public Hearing on Ordinance 09-O-03**

An Ordinance Of The Mayor And Council Of The City Of College Park, Maryland, Amending Chapter 38, "Code Of Ethics", Article I, "General Provisions", Section 38-4, "Definitions", Article III, "Prohibited Acts", Section 38-11, "Conflicts Of Interest", And Section 38-12 "Nepotism" And Article IV "Required Disclosures", Section 38-17 "Disclosure Of Conflicts Of Interest" To Amend The Definition Of Family Member And Interest, And Add A Definition Of Domestic Partner And Domestic Partnership, To Clarify What Constitutes A Conflict Of Interest, To Prohibit Solicitation Of Gifts, To Clarify What Is A Permissible Gift And To Make Certain Technical Changes.

**MAYOR AND COUNCIL MEETING**  
**AGENDA**  
**8:00 P.M.**

MEDITATION

PLEDGE OF ALLEGIANCE: Councilmember Mark Cook

ROLL CALL

MINUTES: May 26, 2009 Regular Meeting

ANNOUNCEMENTS

ACKNOWLEDGMENT OF DIGNITARIES

ACKNOWLEDGMENT OF NEWLY APPOINTED BOARD AND COMMITTEE MEMBERS

- Oath Of Office -- Mr. John Moore, Reappointed To The College Park Housing Authority

AWARDS

- Longevity Awards Presented To Councilmember Mary Cook (2 years); Councilmember Stephanie Stullich (2 years); and City Manager Joe Nagro (20 years)

PROCLAMATIONS

AMENDMENTS TO THE AGENDA

CITY MANAGER'S REPORT

STUDENT LIAISON COMMENTS: Jonathan Sachs

COMMENTS FROM THE AUDIENCE ON NON-AGENDA ITEMS

## **PRESENTATIONS**

Committee For A Better Environment  
Annual Green Awards  
Presented by Deron Lovaas

### **CONSENT AGENDA**

- 09-R-05 Resolution Of The Mayor And Council Of The City Of College Park, Maryland Adopting The Recommendation Of The Advisory Planning Commission And Granting Variance Application Number CPV-2009-03, 4900 Greenbelt Road, College Park, Maryland, For A Variance Of 2.44 Feet From The Required 10-Foot Setback From Greenbelt Road For The Building At 4900 Greenbelt Road; A Variance Of 12.74 Feet From The Required 25-Foot Setback From The Rear Property Line To Validate The Existing Building At 4900 Greenbelt Road; A Variance Of 9.45 Feet From The Required 12-Foot Side Yard Setback For The Storage Buildings; And A Variance Of 21 Feet From The Required 25-Foot Rear Yard Setback For The Storage Building Behind 4900 Greenbelt Road.
- Motion by:  
To: Approve  
Second:  
Aye: \_\_\_\_\_ Nay: \_\_\_\_\_  
Other: \_\_\_\_\_
- 09-G-56 Contract Award To Kipp Visual Systems, Inc., For Security Cameras In The Downtown Parking Garage In The Amount Of \$53,353, Funded By The Grant Received From The Governor's Office Of Crime Control And Prevention

### **ACTION ITEMS**

- 09-O-03 Adoption Of Ordinance 09-O-03, An Ordinance Of The Mayor And Council Of The City Of College Park, Maryland, Amending Chapter 38, "Code Of Ethics", Article I, "General Provisions", Section 38-4, "Definitions", Article III, "Prohibited Acts", Section 38-11, "Conflicts Of Interest", And Section 38-12 "Nepotism" And Article IV "Required Disclosures", Section 38-17 "Disclosure Of Conflicts Of Interest" To Amend The Definition Of Family Member And Interest, And Add A Definition Of Domestic Partner And Domestic Partnership, To Clarify What Constitutes A Conflict Of Interest, To Prohibit Solicitation Of Gifts, To Clarify What Is A Permissible Gift And To Make Certain Technical Changes.
- Motion by:  
To: Adopt  
Second:  
Aye: \_\_\_\_\_ Nay: \_\_\_\_\_  
Other: \_\_\_\_\_
- 09-G-57 Approval To Submit A Legislative Action Request To The Maryland Municipal League For The Statewide Repeal Of The Constant Yield Tax Rate
- Motion by: Perry  
To: Approve  
Second:  
Aye: \_\_\_\_\_ Nay: \_\_\_\_\_  
Other: \_\_\_\_\_
- 09-G-58 Approval To Submit A Legislative Action Request To The Maryland Municipal League For A Statewide Mandatory Mortgage Foreclosure Mediation Program
- Motion by: Wojahn  
To: Approve  
Second:  
Aye: \_\_\_\_\_ Nay: \_\_\_\_\_  
Other: \_\_\_\_\_
- 09-G-59 Approval To Submit A Legislative Action Request To The Maryland Municipal League To Separate Municipal And County Allocations For Program Open Space Funds And Highway User Revenues
- Motion by: Perry  
To: Approve  
Second:  
Aye: \_\_\_\_\_ Nay: \_\_\_\_\_  
Other: \_\_\_\_\_

COUNCIL COMMENTS

COMMENTS FROM THE AUDIENCE

ADJOURN

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**Executive Session Immediately Following The Regular Meeting**

To Consult With Counsel On A Proposal By The  
Board Of Education For The Calvert Road School

In accordance with the Americans With Disabilities Act, if you need special assistance, please contact the City Clerk's Office at (301) 864-8666 (or if hearing impaired 711), and describe the assistance that is necessary.