

**MINUTES**  
**Special Session of the College Park City Council**  
**Tuesday, February 21, 2006**  
**10:25 P.M.**

**PRESENT:** Mayor Brayman; Councilmembers Milligan, Krouse, Catlin, Perry, Olson, Fellows, Hampton and Peña-Melnyk, Student Liaison Emily Guskin.

**ABSENT:** None

**ALSO PRESENT:** Joe Nagro, City Manager; Sara Imhulse, Assistant to the City Manager; Steve Groh, Director of Finance; Suellen Ferguson, City Attorney

During the regularly scheduled Worksession of the College Park City Council on February 21, a motion was made by Councilmember Perry and seconded by Councilmember Fellows to go in to Special Session. The motion passed 8-0-0.

**Action Items:**

06-G-26 Approve letter in support of SB 699 (Transportation – Metrorail Green Line Extension to BWI – Study)

A motion was made by Councilmember Olson and seconded by Councilmember Fellows to approve a letter in support of SB 699. Councilmember Olson suggested revisions to the letter. Councilmember Perry offered a friendly amendment of using the word “transit” instead of “transportation” in the first sentence. There was no comment from the audience. The motion passed 8-0-0.

06-G-25 Approve letters in support of HB 870 (At Risk Youth Delinquency Prevention and Diversions Program), HB 640 (A and A Tax – Food and Beverages), and HB 686 (Delinquency Prevention and Diversion Services Task Force)

A motion was made by Councilmember Peña-Melnyk and seconded by Councilmember Olson to approve the letters included in the Worksession packet in support of HB 640, HB 686, and HB 870. There was no comment from the audience. The motion passed 8-0-0.

06-G-24 Approval Of A Capital Projects Grants Agreement with the State of Maryland for the 2004 \$100,000 Bond Bill; Authorize the City Manager to Execute the Capital Projects Grant Agreement; and Authorize the Mayor to Sign a Letter Certifying the City's Matching Funds for the State Bond.

Councilmember Fellows moved that the Capital Projects Grants Agreement between the City and the State of Maryland, acting through the Board of Public Works, for the 2004 \$100,000 Bond Bill, be approved, and to authorize the City Manager to execute the agreement on the City's behalf. Further, that the Mayor be authorized to sign a letter to the State of Maryland, certifying the source of the City's "hard" matching funds for the State bond; said match being the \$118,800 lease escrow in capital project 025002, Calvert Road School Renovations.

Councilmember Peña-Melnyk seconded the motion.

Councilmember Fellows stated that during the 2004 State legislative session, the City was awarded a \$100,000 State bond for the design and engineering of a new City Hall. The State bond required a "hard" City match.

Now that the Mayor and Council have designated the Calvert Road School location as the site for a new City Hall, the City must accept the State bond by March 1, 2006. The acceptance process requires the execution of a Capital Projects Grants Agreement and submission of a letter from the Mayor certifying the source of the City's "hard" matching funds. The City Attorney has already reviewed and approved the agreement.

In order to receive the State bond proceeds, the City will need to comply with specific requirements in bidding and contracting for the design and engineering services. The State will have to approve the prospective contractor and contract before work may proceed. The State bond is reimbursed to the City following completion of the approved work and full disbursement by the City.

Councilmember Perry asked if the \$118,800 referred to in the CIP was the money for the new windows at the Friends School. Mr. Groh said yes.

The motion passed 7-1-0 with Councilmember Olson opposing.

**Adjournment:**

A motion to adjourn out of Special Session was made by Councilmember Perry and seconded by Councilmember Milligan. The motion passed 8-0-0. Special Session was adjourned at 10:37 p.m.