

MINUTES
Regular Meeting of the College Park City Council
Tuesday, April 22, 2008
8:00 P.M.

PRESENT: Mayor Brayman; Councilmembers Molinatto, Wojahn, Catlin, Perry, Stulich, Mark Cook, Hampton and Mary Cook; Student Liaison Danielle Kogut.

ABSENT: None.

ALSO PRESENT: Joe Nagro, City Manager; Suellen Ferguson, City Attorney; Janeen Miller, City Clerk; Sara Imhulse, Assistant to the City Manager; Steve Groh, Director of Finance; Bob Ryan, Director of Public Services; Peggy Higgins, Director of Community Resources.

Mayor Brayman opened the meeting at 8:06 p.m. following an earlier Special Worksession. Councilmember Wojahn led the Pledge of Allegiance.

Minutes: The minutes from the April 8, 2008 Regular Meeting were presented for approval. A motion was made by Councilmember Catlin and seconded by Councilmember Perry to approve the minutes as submitted. The motion passed 8-0-0.

Announcements:

Councilmember Mark Cook acknowledged that today is Earth Day and thanked people for their environmental efforts.

Councilmember Mary Cook announced the Arbor Day event on Friday, April 25, 2008 at 11:00 a.m. The Committee for a Better Environment is holding their monthly meeting on Monday, April 28, at 7:00 p.m.

Acknowledgement Of Newly Appointed Board And Committee Members: Mayor Brayman recognized and thanked Shawn Magnuson, newly appointed to the Committee for a Better Environment, and Thibeaux Lincecum, newly appointed to the Noise Control Board.

Proclamations: Mayor Brayman read the Arbor Day Proclamation into the record.

Amendments To The Agenda: None.

City Manager's Report: Mr. Nagro spoke about the upcoming Gypsy Moth spraying. He stated there is no scheduled Council meeting next week as it is the fifth Tuesday of the month.

Student Liaison Comments: Ms. Kogut announced that the four “M”s have been painted on the street at the designated intersections.

Comments From The Audience On Non-Agenda Items:

Martha Wilmas, reminded Council about Maryland Day on Saturday.

Joseph Rubin, 4208 Guilford Drive, Apt. B, College Park: Requested an amendment to City Code Chapter 29, Section 126-6, concerning vendor laws. He is interested in opening a late-night hot dog stand at the corner of Knox and Route 1.

Presentations:

Lakeland STARS Program and University of Maryland Tutors: Mayor Brayman invited Peggy Higgins to the podium. She stated this is the 12th year for the Lakeland STARS program at Paint Branch Elementary School. Ms. Higgins introduced Tabetha Mwitwa, program coordinator. She discussed the program and introduced the tutors and the students. Certificates of Achievement were presented to the children. Ms. Mwitwa read “testimonials” from some of the students and discussed field trips they had taken.

If I Were Mayor, I Would.... Outstanding Essayists: Hannan Hijazi from Al-Huda School and Ryan Saladino from Holy Redeemer School: Mayor Brayman described the essay contest for fourth grade students sponsored by the Maryland Municipal League, and invited Hannan Hijazi and Ryan Saladino, College Park’s outstanding essayists, to read their essays from the podium. Certificates were presented to each student.

There was a brief recess for photographs and ice cream.

Holly DeArmond, Associate Director, University Marketing, University of Maryland: Ms. DeArmond gave a brief presentation about Maryland Day, which is on Saturday, April 26. This is the 10th year for the event.

Consent Agenda: None.

Action Items:

08-O-02 Introduction Of An Ordinance Of The Mayor And Council Of The City Of College Park, Maryland To Adopt The Fiscal Year 2009 Operating And Capital Budget Of The City Of College Park, Maryland.

A motion was made by Councilmember Catlin and seconded by Councilmember Perry to introduce Ordinance 08-O-02, the Fiscal Year 2009 Operating and Capital Budget. Mr. Catlin announced that the Public Hearing would be held on May 13 at 7:30 p.m. in the Council Chambers at City Hall.

Mayor Brayman also announced that the Public Hearing for the Constant Yield would be held at 7:20 p.m. on May 13.

08-R-08 Resolution Approving the Issuance and Sale of 2 General Obligation Bond Anticipation Notes (BANs) Totaling \$9,300,000 to SunTrust Bank, Washington, DC (An \$8,650,000 Tax-Exempt BAN and a \$650,000 Taxable BAN for the Retail Component) to Provide Interim Financing for the Public Parking Garage. The Draw-Down Bank-Qualified BANs Bear Interest on the Unpaid Balance at a LIBOR-Based Rate, Set at Closing and Adjusted Quarterly. The Resolution Authorizes the City Manager to Execute the Notes and Authorizes the City Manager, City Clerk, Director of Finance, and Deputy Director of Finance to Execute Other Required Closing Documents and Certifications. Upon Completion of the Public Parking Garage, But No Later Than May 1, 2010, the BANs Will Be Replaced With Permanent Long-Term Financing.

A motion was made by Councilmember Catlin and seconded by Councilmember Perry to adopt Resolution 08-R-08, to approve the issuance of two Bond Anticipation Notes. Councilmember Catlin read the title of the Resolution and the comments into the record.

There were no comments from the audience.

There were no comments from the Council.

The motion passed 8-0-0.

08-G-55 Approval Of The Property Use Agreement Between The City Of College Park And WAA College Park, LLC, T/A Buffalo Wild Wings, And To Authorize Staff To Testify Before The Board Of License Commissioners That The City Voices No Objection To Their Request For A Class B, BLX, Beer Wine And Liquor License.

A motion was made by Councilmember Mary Cook and seconded by Councilmember Hampton that the City voice no objection to the award of a Class B, BLX Beer Wine and Liquor license, to WAA College Park, LLC, t/a Buffalo Wild Wings, subject to the licensee entering into a Property Use Agreement in substantially the form as attached, and to authorize the City Manager to sign the Agreement, and to authorize staff to testify before the Board of License Commissioners that the City does not object to this license.

Ms. Cook read the comments into the record.

Mayor Brayman asked Ms. Ferguson if all parties are in Agreement. She replied, "Yes." He asked the applicant to confirm their agreement. Ms. Leanne Schrecengost, attorney for the applicant, stated the applicant is in agreement with the terms of the Property Use Agreement.

Councilmember Perry complimented the licensee for agreeing to language about the grease, garbage, trash and rodents.

The motion carried 8-0-0.

Council Comments:

Councilmember Perry asked for a copy of the job classification changes that are part of the proposed Fiscal Year 2009 Budget. Mayor Brayman clarified that the reclassifications would be adopted as part of the budget. Mr. Groh further stated that the FY 2009 Pavement Management Plan and the FY 2009 Pay Plan are also adopted as part of the budget.

Councilmember Mary Cook asked to receive minutes of City-University Partnership meetings.

Comments From The Audience: None.

Adjournment: A motion was made by Councilmember Perry and seconded by Councilmember Wojahn to adjourn the meeting. The meeting was adjourned at 9:30 p.m. by a vote of 8-0-0.

Janeen S. Miller, City Clerk