

**ADEQUATE PUBLIC FACILITIES
ADVISORY COMMITTEE**

ACTION MINUTES

MEETING OF June 2, 2011

The meeting was convened at 7:05 p.m. In attendance – Julie Carr, Jason Anthony, Dennis Cain, Tom Gibney, Soo Lee-Cho, Charles Littlefield, Roald Schrack, Eric Siegel. Sean Hart was absent.

The chair moved, seconded by Eric Siegel to increase the time for the speakers from three minutes to five minutes. The motion passed unanimously.

The committee then conducted the public forum, which was recorded by TV camera. The following persons spoke:

Robert Dyer; John Spano; Susan Prince; John Hall; Theresa Defino; Jim Vitol; Kevin Zaletsky; Vicky McMullen; Judy Miller; Christina Ginsberg. Their testimony will be made available on DVD, and also via the City web site.

Following the close of the public forum, Julie Palakovich Carr moved to add an item to the agenda to discuss the topic for the next meeting. The motion was seconded by Tom Gibney and passed unanimously.

Charles Littlefield then moved that the next meeting be devoted to deliberation among the committee members, with no invited guests. Jason Anthony seconded the motion. After discussion, the motion passed on a vote of 7-0-1, with Tom Gibney abstaining.

Eric Siegel noted that he would be interested in hearing more from the development and business community on how they view the APFO process in the City. The chair concurred, as did Jason Anthony. He noted that it may take a couple of weeks to assemble speakers and have them come before the committee. Eric Siegel noted that there are a number of lawyers who have represented projects in the City over time that might bring a broader perspective.

The staff provided updates on the Mayor and Council meeting on June 6, where the proposed amendments to the APFS for the Silverwood annexation will be considered. The staff also noted that the material requested from the Department of Fire and Rescue Services is expected within the week.

The committee noted its dissatisfaction with the response from the City Attorney on the impact tax issue, saying that the memo provided to them was insufficient and that their follow-up questions had not been addressed. Jason Anthony noted that it may be worth

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reconsidering having an executive session if necessary. Soo Lee-Cho said that if the City Attorney can't address the issues, she could volunteer to do some research and report back. The staff responded that they will talk with the City Attorney.

The committee also requested that the report on their data request from MCPS be expedited.

Dennis Cain moved, seconded by the chair, to request that DFRS provide the committee with data on the last 10 types of emergency responses to City schools; whether they were fire-related or EMS calls. The motion passed unanimously.

The meeting was adjourned at 8:27 p.m.