

MINUTES
JOINT MEETING
CVCA SAFETY COMMITTEE
CVCA SANITATION COMMITTEE
Thursday, February 9, 2012, 6:30 -8:30 p.m.
Basement, Sts. Philip and James Catholic Church
2901 N. Charles Street, 21218

Attendance: Bud Beehler, Heather Owens, John Grant, Sharon Guida
Email requests for followup: Odette Ramos, Marc Pulliam, Robert Brent

See attached Agenda which was followed:

A. Sanitation Issues Raised:

1. Heather noted that the trash cans on Howard Street are still the old ones so she will email Matt Brady at CVCBD to inquire regarding plan to replace old ones with new ones.
2. Continue CVCA Sanitation Committee efforts and support CVCBD Sanitation Program successes.
3. Move Rat Abatement Program from CVCBD Safety Budget to Sanitation Budget.
4. Matt Bradby should be the lead staff member on Sanitation issues.
5. There should be a more transparent connection between the City Public Works/Solid Waste and the CVCBD Clean Team and there should be monthly meetings between the City Agencies and the Sanitation Team the same way that the Safety Team meets with the City Police at Safety Advisory Council meetings.
6. CVCBD Baseline Agreement with Community should be renamed "Supplemental Services Agreement" so as not to be confused with the Baseline Services Agreement that the City is supposed to enter into each year with the CVCBD.
7. Clarify the Bulk Trash section of the Baseline Agreement to make clear what Bulk Trash items the Clean Team will pickup, if any, and add that they will educate the community on how to engage with the City Bulk Trash services and for illegal dumping.
8. Add a provision to the Baseline Agreement that the Sanitation Team will issue

warning notices for sanitation code violations and maintain an email list of residents to receive the Grime Alerts.

B. Safety Issues:

1. Continue CVCA Safety Committee efforts.
2. Demand that CVCBD spend as much on Safety as on Sanitation. At January 2006 community meeting at JHU residents voted to spend 50/50. That outcome was ignored by the CVCBD Board.
3. Demand the resubmission by the CVCBD Program Committee of its recommended enhancements to the Safety Program from 2/6/2011 with the following additions and corrections:
 - a. replace COP with NWOP for Neighborhood Walkers on Patrol.
 - b. update list of neighborhood walks to include midnight walkers and bicycle groups, if any.
 - c. include arrest information in Crime Alerts
 - d. add nuisance house watchlist to Court Watch Report.
 - e. treat the Safety Advisory Council the same as other CVCBD committees, and require, agenda, and regular minutes
 - d. add the same statistical reporting requirements as is done with the Sanitation Program, e.g., citizen complaints handled, number of walks staffed, participants at walks, etc.
 - e. require Safety Team Staff members to keep timesheets showing time spent on Safety Issues.
 - f. hire VISTAs to assist with Safety Program through Charles Village.
 - g. Diana Mitchell should spend time on Safety and not Sanitation issues.
 - h. Dedicate more of the CVCBDBudget to Safety Program.
4. Move Rat Abatement Program from CVCBD Safety Budget to Sanitation Budget.
5. CVCBD Baseline Agreement with Community should be renamed "Supplemental Services Agreement" so as not to be confused with the Baseline Services Agreement that the City is supposed to enter into each year with the CVCBD.
6. Rewrite Safety Section of Baseline Agreement to match the Program Committee's Recommended Enhancements from Feb 2011.

Respectfully submitted, February 15, 2012

Sharon L. Guida, Chair, CVCA Sanitation and Safety Committee, 410-467-4409