



City of Hyattsville Council Meeting
Monday, June 02, 2014
8:00 PM

AGENDA

- 1. Call to Order and Council Roll Call**
- 2. Pledge of Allegiance to the Flag**
- 3. Approval of the Agenda**
- 4. Approval of the Minutes**
 - (1) Council Meeting of April 7, 2014
 - (2) Public Hearing of April 16, 2014
- 5. Public Comment (8:10 p.m. – 8:20 p.m.) (Limit 2 minutes per speaker)**
- 6. Presentations (8:20 p.m. – 8:25 p.m.)**
 - (1) City Audit Update
- 7. Consent Items (8:25 p.m. – 8:30 p.m.)**
 - (1) Motion# 84-06-14 Proclamation in Recognition of LGBT Pride Month**

I move that the Mayor and Council adopt the following proclamation in recognition of LGBT Pride Month. – **Tartaro**
 - (2) Motion# 85-06-14 Proclamation in Recognition of Caribbean Heritage Month** I move that the Mayor and Council adopt the following proclamation in recognition of Caribbean Heritage Month. – **Tartaro**
 - (3) Motion# 86-06-14 Queensbury Road Resurfacing** I move that the Mayor and Council approve the proposal from NZI Construction to mill and overlay the remaining area of Queensbury Road that was not impacted by the WSSC project in an amount not to exceed \$164,021.00. – **Tartaro**
 - (4) Motion# 87-06-14 Clean Energy Provider** I move that the Mayor and Council approve the proposal to utilize Groundswell as our clean energy provider. – **Tartaro**
 - (5) Motion# 91-06-14 Acceptance of Grant for Hyattsville Farmers Market** I move that the Mayor and Council accept and appropriate into the FY2014 Special Revenue Fund \$1,500.00 from the

Southern Maryland Agricultural Development Commission for the purposes of expending marketing and advertising funds for the Hyattsville Farmers Market. - **Tartaro**

8. Action Items (8:30 p.m. – 9:05 p.m.)

- (1) **Motion # 88-06-14 Hyattsville Ordinance 2014-05, Fiscal Year 2015 Budget** I move that the Mayor and Council adopt Hyattsville Ordinance, 2014-05, an Ordinance adopting an annual budget for the Fiscal Year of July 1, 2014 through June 30, 2015, for the General Purpose; fixing the tax rates for the Fiscal Year beginning July 1, 2014; authorizing collection of taxes herein levied, and appropriating funds for the fiscal year (SECOND READING). – **Tartaro**
- (2) **Motion # 89-06-14 2014 Community Legacy Grant Application** I move that the Mayor and Council authorize the City Administrator to proceed with an application to the Maryland Department of Housing and Community Development's Community Legacy program in an amount of \$250,000 for the purposes of funding of Capital Bikeshare stations within the City limits and securing funding for the City's Commercial Façade Improvement Program. – **Tartaro**
- (3) **Motion # 90-06-14 Authorize Execution of State of Maryland Board of Public Works Grant Agreement** I move that the Mayor and Council approve the City of Hyattsville as the beneficiary of a \$250,000 Board of Public Works grant for development of public parking facilities at the 4500 block of Hamilton Street, Hyattsville and authorize the City Administrator to execute a grant agreement with the Maryland Board of Public Works, upon the legal review and approval of the City Attorney. – **Tartaro**

9. Discussion Items (9:05 p.m. – 9:40 p.m.)

- (1) RFP for Cleaning Services (10 minutes)
- (2) Speed Camera Program Update (25 minutes)
 - HO 2014-06 An Ordinance whereby the City Council updates its speed monitoring system Ordinance to conform to recent State legislation
 - Updated Memorandum of Understanding with Prince George's County

10. Council Dialogue (9:40 p.m. – 9:50 p.m.)

11. Community Notices and Meetings – See attached Calendar

12. Motion to Close

- (1) **Motion # 91-06-14 Motion to Close** I move that the Mayor and Council close the Council Meeting of June 2, 2014 to discuss personnel matters and obtain legal advice from the City Attorney. – **Tartaro**

13. Motion to Adjourn

Main City Calendar

1. Board of Supervisors of Elections Meeting

June 3, 4:00 PM - 5:00 PM @ 3rd Floor Inner Conference Room

2. Dogs for the Arts

June 7, 9:30 AM - 11:00 AM @ Magruder Park

Bring your furry friends (on a leash please) and join your neighbors for a morning of fun with the Arts! Paw painting, costumes, talents and dog/owner look alike contests

3. Outback Steakhouse Summer Jam

June 13, 6:30 PM - 8:30 PM @ 4310 Gallatin Street

4. Planning Committee Meeting

June 17, 7:30 PM - 8:30 PM @ City Building - First Floor Multi-Purpose Room

5. Volunteer Opportunity: Magruder Woods non-invasive invasive removal

June 21, 9:00 AM - 1:00 PM @ Magruder Park

Join us for non-native invasive removals in Magruder Woods on the third Saturday of every month, year-round, from 9 AM to 1 PM. Work is led by Dr. Marc Imlay, Maryland-National Capital Park and Planning. Please dress for the elements – long-sleeves, long pants and sturdy boots or shoes. Participation helps to satisfy State of Maryland Student Service Learning requirements.