

**SPECIAL COUNCIL MEETING OF THE CITY COUNCIL
HYATTSVILLE, MARYLAND**

May 29, 2007

Mayor Bill Gardiner called the meeting of the Council to order at 7:09 p.m. at the Municipal Building, 4310 Gallatin Street, Hyattsville, Maryland.

Present were Mayor Bill Gardiner, Council President Krista Atteberry, Council Vice President Marc Tartaro, and Council Members, Ruth Ann Frazier, Paula Perry, Carlos Lizanne, Mark Matulef, Nicole Hinds (arrived at 7:11 p.m.), Bill Tierney, Douglas Dudrow, and Anthony Patterson.

Also present were City Administrator Murphy, Director of Recreation and the Arts Mood, City Treasurer Oliphant, Director of Code Enforcement Hampton, and City Clerk Barber.

Mayor Gardiner requested a moment of silence in honor of Memorial Day.

APPROVAL OF AGENDA:

Council Member Matulef moved that the Mayor and Council approve the agenda as presented. The motion passed, unanimously.

APPROVAL OF MINUTES:

Council President Atteberry moved that the Mayor and Council approve the Council Meeting Minutes of December 18, 2006 and January 16, 2007. The motion passed, unanimously.

ACTION ITEM:

Council Member Matulef moved that the Mayor and Council approve the proposed revisions to the Detailed Site Plan for the EYA Arts District Hyattsville, with conditions related to the "New Home Sales" proposed sign. The motion passed, unanimously.

PUBLIC COMMENT:

Mr. David Hiles, 4105 Gallatin Street, addressed the Mayor and Council on the proposed toter program, and a message he sent to the City.

BUDGET DISCUSSION:*Legislative Services – FY08 Budget*

Mayor Gardiner provided a brief update as to where the Council is in the current FY08 Budget process. The Mayor and Council reviewed and discussed at length the Legislative Services FY08 Budget which covers the office of City Clerk. The Mayor and Council discussed the proposed needs of the department in the upcoming fiscal year.

Administration – FY08 Budget

The Mayor and Council discussed at length the proposed FY08 for Administration. The Mayor and Council discussed at length the current staffing levels and the proposed newly created positions in the proposed FY08 Budget. City Administrator Murphy and City Treasurer Oliphant responded to questions of clarification on the proposed FY08 Budget in relation to Administration.

Code Enforcement – FY08 Budget

The Mayor and Council, along with the Director of Code Enforcement Hampton, reviewed and discussed at length the proposed FY08 Budget for the office of Code Enforcement. The Mayor and Council discussed with the Director of Code Enforcement Hampton at length regarding the proposed purchase of a new truck for the office of Code Enforcement fleet. Director Hampton responded to questions of clarification given by the Mayor and Council on the proposed FY08 Budget in relation to the Department of Code Enforcement.

Recreation and the Arts – FY08 Budget

The Mayor and Council, along with Director of Recreation and the Arts Mood, reviewed and discussed at length the proposed FY08 Budget for the Department of Recreation and the Arts. The Mayor and Council discussed at length the current uses and potential uses of the facilities (Recreation Building) located at Magruder Park. Director of Recreation and the Arts Mood responded to questions of clarification given by the Mayor and Council on the proposed new initiatives and programs in relation to the proposed FY08 budget for the department.

Community Development – FY08 Budget

The Mayor and Council, along with City Administrator Murphy and City Treasurer Oliphant reviewed and discussed at length the proposed FY08 Budget for the area of Community Development. City Treasurer Oliphant reviewed in the FY08 Budget the proposed grants and matching funds required by the City that are listed in the proposed FY08 Budget under Community Development.

Council Member Matulef moved that the Mayor and Council make an \$8,000 contribution to Hyattsville Elementary School for the acquisition of a new sign with

the funds coming from the City's matching funds that are included in the community development budget. The Mayor and Council discussed the issue at length. A roll call vote was taken on the motion. The motion failed with Council Members Frazier and Matulef voting for.

Council Member Tierney moved that the Mayor and Council direct the City Treasurer to amend the proposed "draft" FY08 Budget to reflect the motion (Motion#83-04-07) made last week regarding special pay and shift differential in the amount not exceed \$115,000 to be taken from the previous allocated funds in the HR personnel budget for salary enhancements and for performance base pay incentives. The motion passed unanimously.

Council Member Perry moved to adjourn the Special Council Meeting of May 29, 2007. The motion passed, unanimously.

The Special Council Meeting of May 29, 2007 ended at 10:17 p.m.

ATTEST:

Douglass A. Barber, City Clerk

William F. Gardiner, Mayor