

City of Hyattsville Council Meeting

April 20, 2009

8:00 p.m.

AGENDA

1. **Call to Order and Council Roll Call**

2. **Pledge of Allegiance to the Flag**

3. **Approval of the Agenda**

4. **Presentation** – Gardiner

Overview of the City's Financial Situation and the Proposed FY10 Budget

(Note: Information will be provided at the Council Meeting)

5. **Public Comment**

6. **Consent Items**

Motion# 79-04-09 LGIT Board of Trustees – Election and Ballot

I move that the Mayor and City Council, as a Member of the Local Government Insurance Trust (LGIT), vote yea for all of the nominees listed in the April 13, 2009 Ballot for the LGIT Board of Trustees which will be elected for a three year term beginning July 1, 2009. –

Gardiner at the Request of the City Administrator

Motion# 80-04-09 National Preservation Month (May 2009) Proclamation

I move that the Mayor and Council approve a proclamation in observance of National Preservation Month (May 2009), and furthermore express our deep appreciation to the Hyattsville Preservation Association for its work preserving, celebrating, and promoting the City of Hyattsville. – **Gardiner**

Motion# 81-04-09 Support for DSP-05084 Construction of Free Standing Sign at UTC

I move that the Council authorize the Mayor to communicate to M-NCPPC staff that the City of Hyattsville is in support of DSP-05084, the revised design of the freestanding sign marking the entrance to University Town Center. – **Gardiner**

Motion# 83-04-09 Natural Gas Facility at Chillum – Public Participation

I move that the Mayor and Council authorize the City to intervene in the current hearing process beginning held at the Public Service Commission regarding Washington Gas Light's proposal to build a liquid natural gas facility at the Chillum Washington Gas site. – **Gardiner at the Request of the City Administrator**

7. **Action Item**

Motion# 82-04-09 Purchase of Pre-fabricated Pedestrian Bridge

I move the Mayor and Council accept the proposal submitted by E.T. Techtonics for the purchase of a pre-fabricated fiberglass pedestrian bridge to be located in Melrose Park at a cost not to exceed \$33,100.00, and authorize the City Administrator to execute the proposal, upon the review for legal sufficiency by the City Attorney. – **Gardiner at the Request of the City Administrator**

8. Community Notices and Meetings

April 2009

(calendar subject to change - watch City website & cable television channels for updates)

- April 20 Election Information: Voting Machine Demonstration, 3:00 p.m. until 7:30 p.m.
- April 20 City Council Meeting, 8:00 p.m.
- April 21 Ward 3 Candidates Forum sponsored by the University Hills Area Civic Association to be held at St. Mark's Catholic School (Monsignor Wells Room) from 7:00 p.m. to 9:00 p.m.
- April 22 The Hyattsville Reporter (No. 167)
- April 23 Hyattsville BB&T Task Force Meeting, 7:30 p.m.
- April 24 Election Information: Deadline for candidate to file Initial Campaign Finance Report, 5:00 p.m.
- April 24 National Arbor Day

9. Motion to Adjourn

Items to be discussed at a Future Council Meeting:

Presentations:

YMCA Presentation

Charter Amendments:

- Non U.S. Citizens Voting Rights – Lizanne
- Referendum to Reduce Wards
- Procurement Policy Change

Proposed Ordinance Changes:

- Amendment to Article II: Fences and Walls Ordinance
- Chapter 80 Public Nuisances
- Chapter 99 Revisions – Temporary Sales
- Chapter 95 – Recycling (April 2009)
- Chapter 84 – Parks and Recreation Facilities (changes to fees)
- Chapter 87 – Peace and Good Order
- Proposed Ordinance Changes: City Code Chapter 114: Traffic and Parking
- Chapter 114: Commercial Thru-truck Restrictions

Projects:

- Tree Management Plan – Chandler
- West Hyattsville Parking Meters/Parking Meters/University Town Center Parking Meters – Jones (May 2009)
- Park Standards - Mulkey
- Administrative Policy Manual (May 2009)
- Sister-City Project with Suchitto, El Salvador
- City Municipal Building Brick Repointing Proposal – Henry
- PEPCO Lights Status – DPW
- Purchase new HVAC System for Hyattsville Municipal Building (4310 Gallatin Street) – Henry
- Discussion of Impervious Service Legislation (April 2009)
- Hyattsville Legacy Trails Walking Tour – HPA Recommendations
- Schedule for Special Election Ward 3 Council Seat (April 2009)
- 4318 Gallatin Street Interior Demolition – Jim Chandler (April 27, 2009)
- Renewal of HL&T Contract (May 2009)

RFPs

- Audit RFP
- Community Legacy RFP
- Tree Maintenance RFP
- Graffiti Machine Awaiting RFP

Policies:

- City Building – Internet Access Policy – Jones/IT Committee

These items should be assigned to a particular staff or council member and at least a draft agenda item form created.