

City of Hyattsville Council Meeting

January 11, 2010

8:00 p.m.

AGENDA

1. **Presentation of the Flags** - Hyattsville Boy Scott Troop #224

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

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

4. **Approval of the Agenda**

5. **Approval of Minutes**

Special Council Meetings of November 9, 2009

Council Meetings of November 16, 2009

6. **Presentation**

Light Up the Sky Winners 2009 – **Mulkey**

7. **Public Comment**

8. **Consent Items**

Motion# 01-01-10 Byrne –Justice Assistance Grant in the amount of \$155,673 for In-Car Cameras

I move that the Mayor and City Council accept the Byrne – Justice Assistance Grant (JAG) for \$155,673 for the acquisition and installation of in-car cameras for Police Dept. vehicles and hereby authorize the appropriation and expenditure of the funds for this purpose and further authorize City Staff to accept and administer the grant according to its terms in a timely manner. – **Gardiner at the Request of the City Administrator**

Motion# 02-01-10 Letter of Support for Hitching Post Hill Grant Application

I move that the Council authorize the Mayor to send correspondence to M-NCPPC in support of Rose and Randy Fletcher’s grant application to the Historic Property Grant Program in order to partially fund necessary restoration to Hitching Post Hill (3308 Rosemary Lane, Hyattsville, Maryland 20782). – **Gardiner/McKnight/Hunt**

Motion# 03-01-10 Schedule of Traffic Study Public Meeting - Tuesday, February 16, 2010

I move that the Mayor and Council approve the scheduling of a Public Meeting on Tuesday, February 16, 2010, at 7:00 p.m. (prior to the Council Meeting) to present findings and recommendations from Sabra, Wang and Associates for the City of Hyattsville Traffic Study. The meeting will be held at the City of Hyattsville Municipal Building, 4310 Gallatin Street, 3rd Floor Council Chambers. – **Gardiner at the Request of the City Administrator (No Agenda Item Form)**

Motion#04-01-10 Director Department of Public Works Employment Contract

I move that the Mayor and City Council authorize the City Administrator to hire Mr. Patrick Ryan to the position of Director of Department of Public Works, pursuant to the contract terms negotiated by the City Administrator in collaboration with the City’s legal counsel. – **Gardiner at the Request of the City Administrator**

9. Discussion Items

Request to amend the 2006 State Bond Bill – **Gardiner**

Budget Adjustments due to State Funding – **Murphy/Rainey**

Department Performance Measures

(Note: Materials will be provided during the Council Meeting)

10. Community Notices and Meetings

January Calendar

Jan 11	City Council Meeting (8:00 p.m.) City Municipal Building, Third Floor Council Chambers
Jan 13	Community Legacy Kick-Off (7:30 p.m.)
Jan 15	Martin Luther King Jr. Tribute
Jan 18	Holiday - Martin Luther King Jr. Day No Yard Waste, White Goods or Tire Collection
Jan 19	Council Work Session (7:00 p.m.) City Municipal Building, Second Floor Prangley Room
Jan 19	Special City Council Meeting (8:00p.m.) City Municipal Building, Third Floor Council Chambers
Jan 20	Planning Committee Meeting (7:30 p.m.)
Jan 22	Children's Bingo (7:00 p.m.) Magruder Park Recreation Center
Jan 28	Marketing Task Force Meeting (7:30 p.m.)

11. Motion to Adjourn

Items to be discussed at a Future Council Meeting:

Presentations:

EYA Presentation (Tuesday, January 19, 2010)

FY08 Audit Presentation (Tuesday, January 19, 2010)

Charter Amendments:

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

Proposed Ordinance Changes:

- City Code Chapter 68 (Code Chapter 68-7 Article II Fences and Walls) – January 2010
- Chapter 80 Public Nuisances
- Chapter 99 Revisions – Temporary Sales
- Chapter 84 – Parks and Recreation Facilities (changes to fees)
- Proposed Ordinance Changes: City Code Chapter 114: Traffic and Parking
- Chapter 114: Commercial Thru-truck Restrictions

Projects:

- Tree Management Plan – Chandler
- Parking Meters– Jones (January 2010)
- Park Standards - Mulkey
- Administrative Policy Manual (January 2010)
- Sister-City Project with Suchitto, El Salvador
- PEPCO Lights Status – DPW
- Purchase new HVAC System for Hyattsville Municipal Building/Arcade Building (4310 Gallatin Street) and (4318 Gallatin Street)– Jones (DPW)
- Speed Camera Legislation (February 2010) – Chief Holland
- Hyattsville Legacy Walking Tour – Murphy/Chandler
- Tax Credit Program Revision – Murphy (January 2010)
- BB&T Task Force Appointments and Directives
- TATC Final Report Review, Approval, and Implementation
- FY11 Budget Process and Timeline (January 2010)
- EYA East Revisions (January 2010)
- E-Mail Policy – Murphy/Colaresi (January 2010)
- Social Media Policy – Sandel (February 2010)
- BB& T Building Financing – Murphy (January 2010)
- BB&T Management and Maintenance Contract (January 2010)
- Street Light Inventory Report – Chandler (February 2010)
- 4318 Gallatin Street Façade Reconstruction (March 2010)
- Melrose Access Trail Construction – Chandler (March 2010)
- Community Legacy – Chandler (February 2010)
- Report to Council on the Repavement Program (February 2010)
- Pilot Program Interim Report – Sandel
- I- Net Discussion (January 2010)
- Community Legacy Contract - Chandler (January 19, 2010)
- Fence Variance Request - Specialty Construction Management Inc. (4647 Baltimore Avenue) – Code Enforcement (January 19, 2010)
- M-NCPPC (Magruder Woods Park – Lease Extension – Chandler (January 19, 2010)

RFPs

- Audit RFP
- Tree Maintenance RFP

Policies:

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