

City of Hyattsville Council Meeting

November 16, 2009

8:00 p.m.

Please Note: A Council Work Session for Council is scheduled for Monday, November 16, 2009, from 7:30 p.m. until 8:00 p.m., to discuss Council Polices, Council/Staff Interaction, and Committee Assignments and Directions.

This Council Work Session will be held at the Hyattsville Municipal Building, 4310 Gallatin Street, in the Third floor Council Chambers. The Work Session is open to the public but will not be broadcast on Hyattsville Cable Channel 71 or Verizon Cable Channel 12.

AGENDA

1. Call to Order and Council Roll Call

2. Pledge of Allegiance to the Flag

3. Certify the Special Election Results

Motion# 195-11-09 Acceptance of Certified Election Results for the Special Election – Ward 3

I move that the Mayor and Council accept the certified election results from the Board of Supervisors of Elections for the Special Ward 3 Election held on Tuesday, November 10, 2009. This certification is provided for under Section C4-11 of the Hyattsville City Charter. – **Gardiner at the Request of the City Administrator**

4. Oath of Office Issued to New Council Member

Peggy Magee, Clerk of the Circuit Court, Prince George's County Maryland

5. Approval of the Agenda

6. Public Comment

7. Consent Item

Motion# 196-11-09 Community Meeting to discuss Future Hyatt Park Development

I move that the Mayor and Council acknowledge the scheduling by City staff of a Community Meeting on Thursday, December 3, 2009, to discuss potential future developments at the Hyatt Park (Jack and Jill) site. – **Gardiner at the Request of the City Administrator**

8. Action Items

Motion# 197-11-09 Reservation & Special Use Policy for the City Municipal Building

I move that the Mayor and City Council adopt the proposed Reservation and Special Use Policy for the City Municipal Building. – **Gardiner at the Request of the City Administrator**

Motion# 186-11-09 Hyattsville Ordinance 2009-___ Code Chapter 87-21 (Signs and Advertising)

I move the Mayor and Council introduce Hyattsville Ordinance 2009-___, an Ordinance whereby the City Council generally prohibits posting of signs in the public right-of-way and regulates signs in the public right-of-way during municipal elections and certain other circumstances and sets fines and penalties for violations, and revokes Section 87-17 as in conflict with the new proposed Health & Sanitation Article in Chapter 65 (**First Reading**). – **Perry/Hinds**

Motion# 185-11-09 Hyattsville Ordinance 2009-___ Code Chapter 65 (Health and Sanitation Article 1 Household Trash Collection)

I move the Mayor and Council introduce Hyattsville Ordinance 2009-___, an Ordinance whereby the City Council revises Chapter 65 Health and Sanitation by regulating the collection of trash and debris for private residences in the City and requires Toters for household trash, mandates recycling and establishes procedures and penalties for enforcement as well as allowing appeals of City action and further revokes previous legislation regarding City trash collection from apartment units and specifying that such units are to dispose of their trash and further establishes a 14-Day notice for removal of brush grass and weeds
(First Reading). – Perry/Hinds

Motion# 198-11-09 Hyattsville Ordinance 2009-___ Code Chapter 95 (Recycling)

I move the Mayor and Council introduce Hyattsville Ordinance 2009-___, an Ordinance whereby the City Council Repeals and Revokes Chapter 95 Recycling as Superseded by 65-1 of the Code **(First Reading)**.

9. Discussion Item

Motion# 199-11-09 LGIF Bond 2010 (revised)

I move the Mayor and City Council authorize the City Administrator to proceed with the steps necessary to complete all legal requirements for new bond issuance of a Maryland Department of Housing and Community Development, Community Development Administration, Local Government Infrastructure Finance Program 2010 Series A Bond issue. – **City Administrator at the request of Mayor Gardiner**

10. Community Notices and Meetings

- Nov 16 City Council Meeting (8:00 p.m.)
City Municipal Building, Third Floor Council Chambers
(NOTE: Larry Glenn to photograph City Council prior to meeting
Location: 2nd Floor Prangley Room)
- Nov 21 National Family Volunteer Day (9:00 a.m. to Noon)
University Hills Duck Pond Park
- Nov 26 Holiday - Thanksgiving
- Nov 27 Holiday - Thanksgiving

- Dec 01 Holiday Tree Lighting (7:00 p.m.)
Magruder Park
- Dec 05 Holiday Breakfast (10:00 a.m.)
City Municipal Building, First Floor Multi-Purpose Room
- Dec 07 City Council Meeting (8:00 p.m.)
City Municipal Building, Third Floor Council Chambers
- Dec 07 Volunteer Recognition Event (6:00 p.m. - 8:00 p.m.)
City Municipal Building, First Floor Multi-Purpose Room
- Dec 10 Blood Drive (2:00 p.m. - 7:30 p.m.)
City Municipal Building, First Floor Multi-Purpose Room
- Dec 11 Capital Area Foodbank Annual Stuff a Truck (6:00 p.m. - 11:00 p.m.)
Giant Food Parking Lot, 3521 East West Highway
To volunteer, call Colleen Aistis (301) 985-5057
- Dec 14 Special City Council Meeting (8:00 p.m.)
- Dec 15 Light Up the Sky/Holiday Decorating Contest (7:00 p.m. - 9:00 p.m.)
Times refer to judging only
- Dec 25 Holiday-Christmas

11. Motion to Close the Meeting

Motion# 190-11-09 Motion to Close the Council Meeting of November 16, 2009

I move that the Mayor and Council close the Council Meeting of November 16, 2009, to discuss personnel issues relating to current year evaluations and legal issues regarding use of electronic transmissions. – **Gardiner at the Request of the City Administrator (No Agenda Item Form)**

12. Motion to Return to Open Session

13. Motion to Adjourn

Items to be discussed at a Future Council Meeting:

Presentations:

EYA Presentation

4318 Gallatin Street Architect Presentation – Chandler

FY08 Audit Presentation (December 7, 2009)

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)
- 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 (December 2009)
- Park Standards - Mulkey
- Administrative Policy Manual (December 2009)
- Sister-City Project with Suchitto, El Salvador
- PEPCO Lights Status – DPW
- Purchase new HVAC System for Hyattsville Municipal Building (4310 Gallatin Street) – Jones (DPW)
- Oglethorpe Community Meeting
- Speed Camera Legislation (December 2009) – Chief Holland
- Hyattsville Legacy Walking Tour – Murphy/Chandler
- Tax Credit Program Revision – Murphy (December 2009)
- As-Built For the City Municipal Building
- Belcrest Recommendations – Chandler (December 7, 2009)
- BB&T Task Force Appointments and Directives
- TATC Final Report Review
- FY11 Budget Process and Timeline (December 2009)
- EYA East Revisions
- E-Mail Policy – Murphy/Colaesi (December 7, 2009)
- Budget Adjustments due to State Funding – Murphy/Rainey (December 7, 2009)

RFPs

- Audit RFP
- Community Legacy RFP
- Tree Maintenance RFP

Policies:

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