

**City of Hyattsville Council Meeting**  
**Tuesday, February 16, 2010**  
**8:00 p.m.**

**Please Note: Items originally scheduled for the Special Council Meeting of February 8, 2010, which was canceled due to inclement weather, have been incorporated into tonight's agenda.**

The City of Hyattsville will hold a Public Meeting on Tuesday, February 16, 2010, at 7:00 p.m. The City of Hyattsville has contracted with Sabra, Wang and Associates to conduct a traffic study. Their findings will help the City prioritize and plan improvements on our streets. This meeting is to discuss their findings and hear recommendations based on their analysis combined with residents' concerns and input gathered during the study,

**AGENDA**

- 1. Pledge of Allegiance to the Flag**
- 2. Call to Order and Council Roll Call**
- 3. Approval of the Agenda**
- 4. Public Comment**
- 5. Consent Items**

**Motion# 23-02-10 Mutual Aid Agreement (Police)**

I move that the Mayor and City Council adopt Hyattsville Resolution 2010-\_\_\_\_, a resolution providing for the addition of the University Park and Edmonston Police Departments to the existing municipal police mutual aid agreement. – **Gardiner at the Request of the City Administrator**

**Motion# 24-02-10 2009 Byrne Justice Recovery Act Grant in the amount of \$136,656 for Portable Radio Upgrades**

I move that the Mayor and City Council accept a 2009 Byrne Justice Recovery Act Grant for \$136,656 for the acquisition and implementation of 700 MHz portable radios 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# 25-02-10 Procurement of Servers, related Hardware, Software and Licenses required for the Police Department's New Computer Aided Dispatch, Records Management, and Mobile Computing Systems**

I move that the Mayor and Council authorize the City to purchase assorted servers, and other assorted hardware, software and licenses totaling \$33,683.91 from GHA Technologies, Inc. The hardware, software and licenses are necessary to house and run the varied applications of the New World Systems Computer Aided Dispatch, Records Management and Mobile Computing systems. – **Gardiner at the Request of the City Administrator**

**Motion# 27-02-10 Council Liaison to Code Enforcement Committee (Council Member Hunt) and Re-Appointment of current members Tom Slezak and Sue Decker**

I move that the City Council confirm the Mayor's appointment of Council Member Timothy Hunt as Council Liaison to the Code Enforcement Committee and to reappointment members Tom Slezak and Sue Decker (both residents of Ward 3) for a term of two years effective

February 8, 2010, until February 8, 2012. – **Gardiner at the Request of the City Administrator**

## **6. Action Items**

### **Motion# 28-02-10 Adoption of City Vision and Mission Statements**

I move that the Mayor and Council adopt the following City Vision and City Mission statements:

#### **Vision**

The City of Hyattsville is a diverse and welcoming community that celebrates our small town character, urban energy and environmental stewardship.

#### **Mission**

The mission of the City of Hyattsville is to provide trusted leadership and effective services that enhance our quality of life and achieve our vision.

– **Gardiner**

### **Motion# 29-02-10 Fiscal Year (FY) 2010 Budget Adjustments Due to State Funding Reductions**

I move that the Mayor and Council amend the City of Hyattsville's FY 2010 Budget to reduce State Highway User Revenue, by <\$429,457> and reduce Maryland State Aid for Police Protection, by <\$1,004>, totaling <\$430,561> as a result of State budget reductions that occurred after the City's Budget Ordinance was passed;

Increase budgeted revenues by \$198,000 for Public Safety Surcharge funds that were received from Prince George's County after the City's Budget Ordinance was passed;

Reduce the total of expenditures in the amount of <\$193,293> from various City Departments: <\$17,110> Community Development; <\$12,461> Finance, <\$60,000> Department of Public Works; <\$28,722> Police Department; <\$5,000> Code Enforcement; <\$10,000> Administration; <\$50,000> Recreation and the Arts and <\$10,000> Legislative. –

**Gardiner at the Request of the City Administrator**

### **Motion# \_\_\_\_\_ Budget Guidelines and Timeline**

Note: Information on this item will be e-mailed to Council and hard copies provided during the Council Meeting. – **Gardiner at the Request of the City Administrator**

## **DISCUSSION ITEMS**

### **Motion# 26-02-10 Approval of new (Controller position) and updated (City Treasurer, Accountant) position descriptions for the Finance Office**

I move that the Mayor and City Council authorize the establishment of a Fair Labor Standards Act (FLSA) exempt position of Controller for the Finance Office at the level of 1.0 Full-Time Equivalent, as approved in the Fiscal Year 2010 Operating Budget, accept the Position Description for the Controller position, specify that the classification for the position is at Grade 116 or 117, depending on the qualifications of the appointed candidate, approve revisions to the current position descriptions for the City Treasurer and Accountant, and authorize the City Administrator to initiate a search to fill the new position. – **Gardiner at the Request of the City Administrator**

Revisions to City Code Chapter 114 (Commercial Vehicles) – **Gardiner at the Request of the City Administrator**

## **7. Community Notices and Meetings**

Note: Community Legacy Planning continues in February and March 2010. A flyer detailing the eleven meeting dates, times and locations has been distributed and now available at the City Building and on the website.

Feb 15	Holiday – Presidents Day No Yard Waste, White Goods or Tire Collection
Feb 16	Public Meeting: Traffic Study (7:00 p.m.)
Feb 16	City Council Meeting (8:00 p.m.)
Feb 18	Blood Drive (2:00 to 7:30 p.m.)
Feb 20	Alice in Wonderland Parent & Child Tea Party, rescheduled from 2/6 (5:00 to 7:00 p.m.)
Mar 1	City Council Meeting (8:00 p.m.)
Mar 2	Planning Committee Meeting (7:30 p.m.)
Mar 3	Local Complete Count Committee Meeting (7:00 p.m.)
Mar 6	Spring Arts Workshop (11:00 a.m. to 2:00 p.m.)

## **8. Motion to Adjourn**

The above Agenda is subject to change without notice. Copies are available at the City Municipal Building, 4310 Gallatin Street, Hyattsville, Maryland 20781 or on the City's website at [www.hyattsville.org](http://www.hyattsville.org).

Items to be discussed at a Future Council Meeting:

**Presentations:**

**None scheduled**

**Charter Amendments:**

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

**Proposed Ordinance Changes:**

- Chapter 80 Public Nuisances
- Chapter 99 Revisions – Temporary Sales
- Chapter 84 – Parks and Recreation Facilities (changes to fees)
- Chapter 114: Commercial Thru-truck Restrictions

**Projects:**

- Tree Management Plan – Chandler
- Parking Meters– Jones (March 2010)
- Park Standards - Mulkey
- Administrative Policy Manual (March 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 (April 2010) – Chief Holland
- Hyattsville Legacy Walking Tour – Murphy/Chandler
- Tax Credit Program Revision – Rainey (March 2010)
- BB&T Task Force Appointments and Directives
- TATC Final Report Review, Approval, and Implementation
- E-Mail Policy – Colaresi (February 2010)
- Social Media Policy – Sandel (February 2010))
- BB&T Building Financing – Murphy
- BB&T Management and Maintenance Contract
- 4318 Gallatin Street Façade Reconstruction (March 2010)
- Melrose Access Trail Construction – Chandler (March 2010)
- Report to Council on the Repavement Program (March 2010)
- Pilot Program Interim Report – Sandel
- I- Net Discussion (March 2010)
- Record Drawings (As-Builts) for 4310 Gallatin Street-Jones
- Energy Efficiency Block Grant – Chandler (March 2010)

**RFPs**

- Audit RFP (deadline July 2010)
- Tree Maintenance RFP (deadline April 2010)

**Policies:**

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