

# City of Hyattsville Special Council Meeting

April 26, 2010

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. Approval of Minutes**

Council Meeting of April 5, 2010

**5. Public Comment**

**6. Discussion Item**

Note: prior to department presentations of the proposed FY11 departmental budget departments will that present to Council (Administration, Recreation and the Arts and Public Works) their quarterly department report (January 2010 – March 2010) summarizing monthly reports.

FY11 Budget – Department Presentations:

(Administration including IT, and Volunteer Services, City Clerk, Recreation and the Arts, Legislative, Code Enforcement, and Public Works)

- Financial Summary by Organizational Unit
- Council Priorities with Cost Estimates for Projects, CIP and Programs

**7. Council Dialogue**

**8. Community Notices and Meetings**

Apr 26 City Council Meeting, 8:00 p.m.  
Apr 27 Hyattsville Environmental Committee Presents: Clean Currents, 7:30 p.m.  
May 1 Mary Prangley Clean-up Day, City-wide, collection begins at 9:00 a.m.  
May 1 Earth Day Clean-up, Magruder Park, 9:00 a.m. to 1:00 p.m.  
May 3 City Council Meeting, 8:00 p.m.  
May 4 Community Idea Gathering Workshop, 7:30 p.m., BB&T Building, 3505 Hamilton St  
May 5 Community Idea Gathering Workshop, 7:30 p.m., City Municipal Building  
May 8 Summer Arts Workshop, 11:00 a.m.  
May 10 Community Meeting: Sidewalk Installation (Kennedy Street, Kennedy Place, 36<sup>th</sup> Place and 37<sup>th</sup> Avenue), 7:00 p.m.  
May 10 Special City Council Meeting, 8:00 p.m.  
May 14 Outback Steakhouse Summer Jam with The Beach Bumz, 6:30 p.m. to 8:30 p.m.  
May 16 31st Annual Historic Hyattsville House Tour, 2:00 to 5:00 p.m., City-wide (See Page

**9. 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
- Revisions to City Code Chapter 114 (Commercial Vehicles)
- Revisions to City Code Chapter 68 (Fences and Walls)

**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) – Ryan (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
- BB&T Building Financing – Murphy
- BB&T Management and Maintenance Contract
- Melrose Access Trail Construction – Chandler (May 2010)
- Pilot Program Interim Report – Sandel
- I- Net Discussion (March 2010)
- Record Drawings (As-Builts) for 4310 Gallatin Street-Jones
- Creation of Summer Seasonal Hire Report – (Jones)
- Social Media Policy – Sandel
- City E-Mail Policy – Colaresi
- Proclamation of Appreciation – Mr. Jim Connolly (May 10, 2010)
- Motion# 73-04-10 Acceptance of Proposal to Provide Cost-Benefit Analysis Services (May 10, 2010 – Discussion Item
- Motion# 72-04-10 Council Reporting on Meetings or Negotiations Relevant to City Business (May 10, 2010) – Discussion Item

**RFPs**

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

**Policies:**

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