

City of Hyattsville Council Meeting

May 3, 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

Public Hearing of April 12, 2010

Special Council Meeting of April 12, 2010

Council Meeting of April 19, 2010

5. Public Comment

6. Discussion Item

FY11 Budget –

1. FY 11 Budget – Proposed – Change vs. FY 2010 Budget - Himler
2. CBO Year by Year Forecast and projections for Calendar Years 2009- 2020 – Himler (provided Monday)
3. Expenditure Forecast – Rainey and Himler (provided Monday)
4. Department Discussion: Department of Public Works, Code Enforcement, Administration re Council designated priorities with department provided cost estimates
5. Discussion regarding proposed motions related to Department Budgets
 - Communications Draft 3
 - Clerk Draft 1
 - Finance Draft 1
 - Code Enforcement Draft 3
 - Department of Public Works Draft 4
 - Recreation and the Arts Draft 2
 - Community Development Draft 2
 - Police Draft 1
 - Administration Draft 3
6. Roundtable Discussion

7. Council Dialogue

8. Community Notices and Meetings

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, 36th Place and 37th 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, 1:00 to 5:00 p.m., City-wide

May 17 Public Hearing: FY11 Operational and Capital Budget, 7:30 p.m.
May 17 City Council Meeting, 8:00 p.m.
May 18 Planning Committee Meeting, 7:30 p.m.
May 19 Free H1N1 Clinic, 8:30 a.m. to 12:00 noon
May 22 Third Annual Downtown Hyattsville Arts Festival, 11:00 a.m. to 5:00 p.m., Intersection
of Baltimore Avenue and Longfellow Street

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.

Items to be discussed at a Future Council Meeting:

Presentations:

I-Net (May 10, 2010)

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 (June 2010)
- Park Standards - Mulkey
- Administrative Policy Manual (May 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 (June 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 (October 2010)
- Pilot Program Interim Report – Sandel
- Net Discussion (May 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
- Magruder Park 0 Playground Equipment – Chandler (June 2010)
- Community Legacy Grant Application Resolution – Chandler (July 2010)
- Gateway Arts District Tax Credit Legislation – Chandler (May 10, 2010)
- 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)
- Hyattsville Life & Times Contract – Sandel (May 10, 2010)
- Magruder Park Surface and Drainage Issue- Mulkey (May 10, 2010)

RFPs

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

Policies:

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