

City of Hyattsville Council Meeting

May 17, 2010

8:00 p.m.

(or at the conclusion of the Public Hearing)

Please Note: There will be a Public Hearing at 7:30 p.m. to allow all interested persons the opportunity to comment on the proposed Fiscal Year 2011 Operating and Capital Budget.

AGENDA

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

Motion# 91-05-10 Introduction of Hyattsville Ordinance 2010-02 (FY11 Budget)

I move that the Mayor and City Council introduce Hyattsville Ordinance 2010-02, an Ordinance to Adopt an Annual Budget for the Fiscal Year July 1, 2010 through June 30, 2011, for the General Purpose, to fix the Tax Rate for the Fiscal Year beginning July 1, 2010 and to Authorize Collection of Taxes herein levied, and Appropriating Funds for the Fiscal Year.

(The agenda item is to allow for introduction of the budget ordinance, not for passage or adoption. Adoption is scheduled for May 24, 2010. The budget ordinance may be amended prior to adoption). – **Gardiner at the Request of the City Administrator**

FY11 Budget – Review and Discussion of the Introduced FY11 Budget

Motion# 72-04-10 Council Reporting on Meetings or Negotiations Relevant to City Business

I move that the Mayor and Council initiate a policy by which Council Members, including the Mayor, provide all Council Members a brief report of any meetings or negotiations, other than routine constituent services, that directly or indirectly relate to matters that will come before the City Council, non-routine City Business, or require the use of City resources. Such reporting can be in the form of an e-mail or Memorandum in Council Packets no later than two weeks following the meeting or three days prior to the Council Meeting on which the subject will appear, whichever is earlier, and will include the topics, outcomes and resources used or proposed in the meeting. Chance meetings and conversations are not included in this motion. Meetings with City staff and advisors of a confidential nature shall be reported upon in closed session. Information of a confidential nature will be shared with colleagues during the next available closed sessions. – **Hiles/Perry/Tierney/Tartaro**

Motion# 88-05-10 Approval of Addition of Code Inspector II Position Description to the City of Hyattsville's Positions and Pay Table

I move that the Mayor and City Council authorize the establishment of a Fair Labor Standards Act (FLSA) non-exempt position of Code Enforcement Inspector II, accept the Position Description and specify that the classification for the position is at Grade 110. – **Gardiner at the Request of the City Administrator**

Motion# 86-05-10 Clean Energy Proposal

I move that the Mayor and City Council authorize the City Administrator, upon review and approval for legal sufficiency by Counsel, to execute a contract with Clean Currents, LLC, of Rockville, Maryland, to procure renewable energy generated electricity for the period of July 1, 2010 to June 30, 2011. – **Gardiner/Tierney**

6. Council Dialogue

7. Community Notices and Meetings

- May 17 Public Hearing: FY11 Operating 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 21 Bike-to-Work Day, Hyattsville rest stop at Magruder Park
- May 22 Third Annual Downtown Hyattsville Arts Festival, 11:00 a.m. to 5:00 p.m., intersection of Route One and Longfellow Street
- May 24 Special City Council Meeting, 8:00 p.m.
- May 26 Senior Health & Fitness Day, 10:00 a.m. to 1:00 p.m., Magruder Park
- May 29 Arts Workshop, 11:00 a.m. to 2:00 p.m.
- May 31 Memorial Day, City administrative offices closed; No Yard Waste, White Goods or Tire collection

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.

Items to be discussed at a Future Council Meeting:

Presentations:

Delegate Justin Ross (June 7, 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 – 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
- Record Drawings (As-Builts) for 4310 Gallatin Street-Jones
- Creation of Summer Seasonal Hire Report – (Jones)
- City E-Mail Policy – Colaresi
- Gateway Arts District Tax Credit Legislation
- Motion# 84-05-10 DPW Garage Floor and Truck Wash Repairs
- Motion# 89-05-10 Wells Run Memorandum of Understanding by and between the City of Hyattsville, the Town of University Park and the Town of Riverdale Park

RFPs

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

Policies:

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