

# City of Hyattsville Special Council Work Session

Thursday, May 21, 2009

7:00 p.m. – 9:30 p.m.

## AGENDA

**1. Call to Order and Council Roll Call**

**2. Pledge of Allegiance to the Flag**

**3. Approval of the Agenda**

**4. Discussion Item**

**TATC Efficiency Study** – Mr. Ken Murray, Mr. Robin Haley, and Ms. Sharon Anderson

**5. Community Notices and Meetings**

May 19 Hyattsville Planning Committee Meeting, 7:30 p.m.

May 19 Hyattsville Environment Committee presents: Green Money for Energy Efficiency, 7:30 p.m.

May 25 City Administrative Offices CLOSED in observance of Memorial Day

May 26 **Budget Information:** Public Hearing to discuss & establish the Real Property Tax Rate, 7:00 p.m.

May 26 **Budget Information:** Public Hearing to discuss Operating and Capital Budget, 7:30 p.m.

May 26 Special City Council Meeting, 8:00 p.m.

May 27 The Hyattsville Reporter (No. 169)

May 28 Hyattsville BB&T Task Force Meeting, 7:30 p.m.

**6. Motion to Adjourn**

## **Items to be discussed at a Future Council Meeting:**

### **Presentations:**

YMCA Presentation

### **Charter Amendments:**

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

### **Proposed Ordinance Changes:**

- Amendment to Article II: Fences and Walls Ordinance
- Chapter 80 Public Nuisances
- Chapter 99 Revisions – Temporary Sales
- Chapter 95 – Recycling
- Chapter 84 – Parks and Recreation Facilities (changes to fees)
- Chapter 87 – Peace and Good Order
- Proposed Ordinance Changes: City Code Chapter 114: Traffic and Parking
- Chapter 114: Commercial Thru-truck Restrictions

### **Projects:**

- Tree Management Plan – Chandler
- West Hyattsville Parking Meters/Parking Meters/University Town Center Parking Meters – Jones (May 2009)
- Park Standards - Mulkey
- Administrative Policy Manual (May 2009)
- Sister-City Project with Suchitto, El Salvador
- City Municipal Building Brick Repointing Proposal – Henry
- PEPCO Lights Status – DPW
- Purchase new HVAC System for Hyattsville Municipal Building (4310 Gallatin Street) – Henry
- Discussion of Impervious Service Legislation
- Hyattsville Legacy Trails Walking Tour – HPA Recommendations
- Schedule for Special Election Ward 3 Council Seat (June 2009)
- J Marie's Restaurant and Lounge Resolution of Support (May 26, 2009) – Chandler
- Melrose Park Amenities Purchase (June 1, 2009) – Chandler

### **RFPs**

- Audit RFP
- Community Legacy RFP
- Tree Maintenance RFP
- Graffiti Machine RFP
- 4318 Gallatin Street (Steel Framing) RFP
- 4318 Gallatin Street (Excavation, Earthwork & Under Pinning) RFP
- Trumble Trail RFP

### **Policies:**

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