

City of Hyattsville Council Meeting

June 1, 2009

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. Public Comment

5. Consent Item

Motion#109-06-09 Schedule for Special Election Ward 3 Council Seat

I move that the Mayor and Council adopt, as emergency legislation, Hyattsville Ordinance 2009-07, which provides for the registration of voters and the appointment of Election Officers and other election matters for the Special Ward 3 Election of the City of Hyattsville on Tuesday, November 10, 2009. – **Gardiner at the Request of the City Administrator**

6. Action Items

Motion# 110-06-09 Melrose Park Amenities Purchase

I move that the Mayor and Council accept, upon review by the City Attorney, the proposal submitted by West Recreation in the amount not to exceed \$35,000.00 for amenities to be purchased for the Melrose Park Soccer Field, and authorize the City Administrator to sign the contract. – **Gardiner at the Request of the City Administrator**

Motion# 107-05-09 Letter of Support for Prince George's Suite Magazine "Our Town" Shop Local Campaign

I move that the Council authorize the Mayor to send correspondence to Prince George's County stating the City of Hyattsville's support of Prince George's Suite "Our Town" shop local campaign project and requesting the County's support for it. The City Attorney will review the letter. –**Gardiner at the Request of the City Administrator**

7. Discussion Items

Pilot Once-A-Week Trash Collection – **Gardiner**

FY10 Budget Discussion – **Gardiner**

8. Community Notices and Meetings

June 2009

Jun 01 **Budget Information:** City Council Meeting, 8:00 p.m.: Discussion of FY10 Budget

Jun 03 Hyattsville Environmental Committee Meeting, 7:30 p.m.

Jun 05 Outback Steakhouse Summer Jam, 6:30-8:30 p.m.

Jun 06 Dogs for the Arts at Magruder Park, 9:30 a.m.

Jun 06 Electronics Recycling at Public Works, 9:00 a.m.-12:00 p.m.

Jun 08 **Budget Information:** Special Council Meeting, 8:00 p.m.: Adoption of FY10 Budget

Jun 09 Marketing Task Force Meeting, 7:30 p.m.

Jun 10 Hyattsville Reporter (No. 170) published as insert in Hyattsville Life & Times

Jun 11 BB&T Task Force Meeting, 7:30 p.m.
Jun 18 Family Fun Night, 6:30-8:00 p.m.
Jun 24 Hyattsville Reporter (No. 171) mailed directly to City residents

9. Motion to Close

Motion# 111-06-09 Motion to Close the Council Meeting of June 1, 2009

I move that the Mayor and City Council close the City Council Meeting of June 1, 2009, to discuss legal and personnel issues. – **Gardiner at the Request of the City Administrator (No Agenda Item Form)**

10. Motion to Return to Open Session

11. 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 (July 2009)
- Park Standards - Mulkey
- Administrative Policy Manual (July 2009)
- Sister-City Project with Suchitto, El Salvador
- City Municipal Building Brick Repointing Proposal – Henry (June 8, 2009)
- 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
- Communications Plan (September 2009) – Sandel
- Committee Appointments (July 2009) – Gardiner
- FY10 Community Legacy Announcement (June 8, 2009)
- Request use of Magruder Park to host Cyclocross Bicycle Race-Mulkey (June 8, 2009)

RFPs

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

Policies:

- City Building – Internet Access Policy – Jones/IT Committee
- Alcohol Usage Policy at City Facilities – Sandel/Mulkey (July 13, 2009)