

City of Hyattsville Council Meeting

July 20, 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# 133-07-09 Grant from State of Maryland for Electronic Recycling

I move that the Mayor and Council accept, appropriate and authorize the expenditure of \$18,900 in grant funds awarded by the Maryland Department of the Environment (MDE) under the Statewide Computer Recycling Program. The funds will be used to administer and promote free electronics recycling events for residents of the City of Hyattsville. – **Gardiner at the Request of the City Administrator**

6. Action Items

Motion# 134-07-09 2010 Community Legacy Grant Application: Resolution of Support (Hyattsville Resolution 2009-04)

I move that the Mayor and City Council support and adopt Hyattsville Resolution 2009-04 for the application and receipt of Community Legacy funds through the State of Maryland Department of Housing and Community Development for the purpose of improving streetscapes, sidewalks and other public way infrastructure in the vicinity of the proposed east side retail development of EYA along US Route One: Along the 5200 – 5700 blocks of Baltimore Avenue and adjoining areas, as per the requirements of the Community Legacy program, and obtaining the necessary supporting coordination activity. The application for funding will be a cooperative application with the Hyattsville Community Development Corporation (CDC) under a governance agreement with the City of Hyattsville. I further move to authorize the City Administrator to execute the agreement, upon the review for legal sufficiency by the City Attorney. – **Gardiner at the Request of the City Administrator**

Motion#132-07-09 FY09 Recovery Act Edward Byrne Memorial Justice Assistance Grant

I move that the Mayor and City Council approve, appropriate and authorize expenditure of \$70,836 from a FY 09 Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG). The funding will be used to procure eight 700 MHz mobile and seven 700 MHz portable radios and associated hardware. – **Gardiner at the Request of the City Administrator**

Motion# 136-07-09 Contractual Agreement with Motorola for the installation and configuration of 700 MHz radio dispatch consoles and related equipment at the City of Hyattsville Police Department and Prince George's Hospital Microwave/Trunking Site

I move that the Mayor and City Council approve a contractual Agreement with Motorola and authorize an expenditure of \$324,872 for the installation and configuration of 700 MHz radio dispatch consoles and related equipment at the City of Hyattsville Police Department and Prince George's Hospital Microwave/Trunking Site. – **Gardiner at the Request of the City Administrator**

Motion# 137-07-09 Approval of Contract for Executive Recruitment Services

I move that the Mayor and City Council, upon review and approval for legal sufficiency by the City Attorney, authorize the City Administrator to execute a contract with Slavin Management Consultants, for executive recruitment services to fill the position of Public Works Director in an amount not-to-exceed \$19,000.00. – **Gardiner at the Request of the City Administrator**

7. Discussion Items

Prince George's County Enterprise Zone – **Gardiner**

Motion# 138-07-09 Creation of Alley Easement at Madison Manor

I move that the City Council authorize the City Administrator and the City Attorney to draft and sign an agreement with the owner of the three parcels commonly known as Madison Manor. The agreement would create a public easement over an alley (or a public alley) approximately 100 feet in length from 42nd Avenue opposite Madison Street to the eastern limit of the front two parcels. The owner of the parcels would be required to construct the alley at their expense to the City's standards and specifications. The City would accept future maintenance and repair of the alley. – **Gardiner**

8. Community Notices and Meetings

Jul 2009

- Jul 20 Council Meeting, 8:00 p.m.
- Jul 21 Family Movie Night at Magruder Park, 7:30 p.m. *Madagascar: Escape 2 Africa*
- Jul 24 HomeFree-USA Forclosure Prevention Workshop, 9 a.m. to 1:00 p.m.
- Jul 28 Police Department Public Meeting, 7:00 p.m.
- Jul 29 *Taming of the Shrew*, Shakespeare in the Park, 7:00 p.m.

Aug 2009

- Aug 03 City Council Meeting, 8:00 p.m.
- Aug 04 National Night Out Against Crime at Magruder Park, 7:00 p.m. to 9:00 p.m.
- Aug 05 Hyattsville Environmental Committee Meeting, 7:30 p.m.
- Aug 07 Outback Steakhouse Summer Jam, 6:30 p.m. to 8:30 p.m.
- Aug 11 Family Movie Night at Heurich Park, 7:30 p.m. *Kung Fu Panda*
- Aug 12 Hyattsville Reporter # 174 published as an insert in the Hyattsville Life & Times
- Aug 13 BB&T Committee Meeting, 7 p.m.
- Aug 20 Family Fun Night, Queens Chapel Town Center, 6:30-8 p.m.
- Aug 29 CCI WICnic & Family Health Fair, Heurich Park, 11 a.m. to 3 p.m.

9. Motion to Close the Meeting

Motion# 135-07-09 Motion to Close the Council Meeting of July 20, 2009

I move that the Mayor and City Council close the City Council Meeting of July 20, 2009, to discuss personnel issues. – **Gardiner at the Request of the City Administrator (No Agenda Item Form)**

10. Motion to Return to Open Session

Possible motion for a Contract Renewal – Personnel Matter

11. Motion to Adjourn

Items to be discussed at a Future Council Meeting:

Presentations:

YMCA Presentation

4318 Gallatin Street Architect Presentation (September 14, 2009) – **Chandler**

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
- Parking Meters– Jones (September 2009)
- Park Standards - Mulkey
- Administrative Policy Manual (August 2009)
- Sister-City Project with Suchitto, El Salvador
- PEPCO Lights Status – DPW
- Purchase new HVAC System for Hyattsville Municipal Building (4310 Gallatin Street) – Jones (DPW)
- Communications Plan (September 2009) – Sandel
- Oglethorpe Community Meeting
- Scheduling of Public Meeting for once-a-week trash collection – Sandel/Jones (DPW)
- Once-a-week Trash Collection Pilot Program – Jones (DPW)
- Speed Camera’s Legislation (October 2009) – Chief Holland
- Hyattsville Legacy Walking Tour – Murphy/Chandler
- Proclamation of Appreciation for Karen Robinson – Sandel (August 2009)
- Tax Credit Program Revision – Murphy (August 3, 2009)
- Reservation & Special Use Policy for the City Municipal Building – Mulkey/Sandel
- Committee Appointments – Gardiner (August 3, 2009)

RFPs

- Audit RFP
- Community Legacy RFP
- Tree Maintenance RFP
- Management and Efficiency Study –Police Department

Policies:

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