

City of Hyattsville Council Meeting

Tuesday, September 8, 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. Approval of Minutes

Special Council Meeting of July 13, 2009

Council Meeting of July 20, 2009

Public Hearing of August 3, 2009

Council Meeting of August 3, 2009

5. Presentation

Once-A-Week Trash Collection – **Jones/Sandel**

6. Public Comment

7. Administrative Report – Administration, Public Works, and Code Enforcement

8. Consent Item

Motion# 150-09-09 Police Department Surplus Vehicles

I move that the Mayor and City Council declare the following vehicles to be “surplus” so that the property may be offered for public auction and/or otherwise properly disposed of:

1992 Mercedes Benz S 500 Serial # WDBG A32F2PA087327

1990 Chevrolet Van Serial # 1G8EG25H807173395

2001 Chevrolet Impala Serial # 2G1WF52E919172574

2000 Ford Crown Victoria Serial # 2FAFP71W0XX199327

2000 Ford Crown Victoria Serial # 2FAFP71W3XX200051

1996 Ford Crown Victoria Serial # 2FALP71W8TX214511

– **Gardiner at the Request of the City Administrator**

9. Action Items

Motion# 148-09-09 Letter of Support for AIPT Green Jobs Mentoring Program

I move that the City Council authorize the Mayor to send correspondence to the Association for International Practical Training (AIPT) stating the City’s commitment to participate in the “Pathways Out of Poverty” grant program. The intent of the program is to provide disadvantaged individuals in the community with apprenticeship opportunities in the “green” industries. – **Gardiner at the Request of the City Administrator**

Motion# 149-09-09 Opposition to Unpermitted Use in Gateway Arts District

I move that the City Council authorize the Mayor to send correspondence to M-NCPPC Planning Board stating the City’s opposition to the renovation of an existing building, located at 4709-4713 Baltimore Avenue, Hyattsville, for use as an 140 seat church, as it does not meet the criteria set forth in the adopted table of uses for the Gateway Arts District Overlay Zone. – **Gardiner at the Request of the City Administrator**

Motion# 152-09-09 Construction Redesign of Police Communications Center

I move that the Mayor and City Council authorize the expenditure of FY2010 budgeted funds not to exceed \$20,000 for construction costs to redesign and expand the Police Department Communications Center. – **Gardiner at the Request of the City Administrator**

10. Community Notices and Meetings

- Sept 07 City Offices CLOSED for the Labor Day Holiday
- Sept 08 Parent & Child Program begins 9 a.m. to 1 p.m. Magruder Park Every Tues & Thurs until Spring
- Sept 08 City Council Meeting 8:00 p.m. City Municipal Building
- Sept 09 Shop Local Business Directory Kick Off Meetings 8:00 a.m. and 7:00 p.m. City Municipal Building
- Sept 09 Hyattsville Environmental Committee Meeting 7:30 p.m.
- Sept 10 Code Enforcement Advisory Committee Meeting, 7:00 p.m.
- Sept 10 BB&T Committee Meeting 7:30 p.m.
- Sept 11 Outback Steakhouse Summer Jam & Police Dept. Open House 6:30 to 8:30 p.m. City Municipal Building
- Sept 14 Council Work Session 7:00 p.m. to 8:00 p.m.
- Sept 14 Special Council Meeting 8:00 p.m. City Municipal Building
- Sept 15 Planning Committee Meeting 7:30 p.m.
- Sept 17 Blood Drive 2:00 to 7:30 p.m. Multi-Purpose Room
- Sept 21 Public Meeting: Pilot Once-Weekly Collection of Household Solid Waste 7:00 p.m. City Municipal Building
- Sept 21 City Council Meeting 8:00 p.m. City Municipal Building
- Sept 24 BB&T Committee Meeting 7:30 p.m.
- Sept 26 Rededication of Trumbule Trail, 12:30 p.m.
- Sept 26 International Street Festival 3:00 p.m. to 8:30 p.m.
- Sept 29 Public Meeting: Pilot Once-Weekly Collection of Household Solid Waste 7:00 p.m. Magruder Park Building, 40th Avenue and Hamilton Street
- Sept 30 Hyattsville Environmental Committee Meeting 7:00 to 9:00 p.m. (presentation by Jim Connolly, Anacostia Watershed Society)

11. Motion to Close the Meeting

Motion# 151-09-09 Motion to Close the Council Meeting of September 8, 2009

I move that the Mayor and City Council close the City Council Meeting of September 8, 2009, to discuss personnel issues. – **Gardiner at the Request of the City Administrator (No Agenda Item Form)**

12. Motion to Return to Open Session

13. Motion to Adjourn

Items to be discussed at a Future Council Meeting:

Presentations:

YMCA Presentation

4318 Gallatin Street Architect Presentation – Chandler

New World – CAD/RMS Presentation – Chief Holland

Belcrest Apartments Presentation (October 5, 2009)

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 (September 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 (October 5, 2009) – Sandel
- Oglethorpe Community Meeting
- Speed Camera's Legislation (October 2009) – Chief Holland
- Hyattsville Legacy Walking Tour – Murphy/Chandler
- Tax Credit Program Revision – Murphy (September 2009)
- Reservation & Special Use Policy for the City Municipal Building – Mulkey/Sandel (September 21, 2009)
- Debt Management Policy – Rainey
- Proclamation Announcing October as Maryland Disability History and Awareness Month (September 14, 2009)
- As-Built Professional Services – City Municipal Building (Jones)
- BB&T Task Force (September 14, 2009)
- Hyatt Park Contract (September 14, 2009) -Mulkey

RFPs

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

Policies:

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