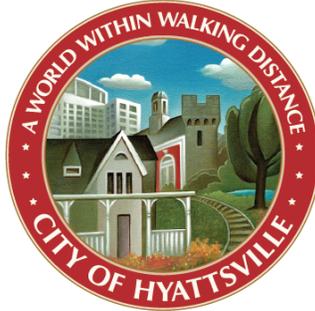


City of Hyattsville

Hyattsville Municipal Building
4310 Gallatin Street, 3rd Floor
Hyattsville, MD 20781
(301) 985-5000
www.hyattsville.org



Summary Regular Meeting

https://us06web.zoom.us/webinar/register/WN_ZMk1wyVfTAWItlg9KtbHRg

Monday, June 10, 2024

7:00 PM

Virtual

City Council

Robert S. Croslin, Mayor
Joseph Solomon, Council President, Ward 5
Joanne Waszczak, Council Vice President, Ward 1
Sam Denes, Ward 1
Danny Schaible, Ward 2
Emily Strab, Ward 2
Jimmy McClellan, Ward 3
Kareem Redmond, Ward 3
Edouard Haba, Ward 4
Michelle Lee, Ward 4
Rommel Sandino, Ward 5

ADMINISTRATION

Tracey E. Douglas, City Administrator
Laura Reams, City Clerk, 301-985-5009, cityclerk@hyattsville.org

WELCOME TO THE CITY OF HYATTSVILLE CITY COUNCIL MEETING!
Your participation at this public meeting is valued and appreciated.

AGENDA/PACKET: The Agenda/Packet is available for review at the Hyattsville Municipal Building and online at www.hyattsville.org prior to the scheduled meeting (generally available no later than the Friday prior to the scheduled Monday meeting). Please note, times given for agenda items are estimates only. Matters other than those indicated on the agenda may also be considered at Council discretion.

AMERICANS WITH DISABILITY ACT: In compliance with the ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the City Clerk's Office at (301) 985-5009. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

AUDIBLE DEVICES: Please ensure all audible devices are turned off or otherwise not audible when the City Council is in session. Thank you.

PUBLIC INPUT: If you wish to address the Council during the Public Comment period, please use the "Raise Hand" feature in the virtual meeting interface. Participants may also submit statements electronically via email to cityclerk@hyattsville.org no later than two (2) hours prior to the start of the meeting. Submitted electronic statements will be sent to Councilmembers prior to the meeting and will not be read aloud. All participants shall remain respectful in their contributions and associated functions of the virtual meeting interface are not intended for public dialogue or discussion.

WAYS TO WATCH THE MEETING LIVE: City Council meetings are broadcast live on cable television channel 71 (Comcast) and channel 12 (Verizon). You may also view meetings live online at hyattsville-md.granicus.com/MediaPlayer.php?camera_id=2

REPLAY SCHEDULE: The meetings will be re-broadcast on cable television, channel 71 (Comcast) and channel 12 (Verizon) daily at 7:00 a.m., 1 p.m., and 8 p.m. Meetings are also able for replay online at www.hyattsville.org/meetings.

CITY INFORMATION: Sign up to receive text and email notifications about Hyattsville events, government, police and programs at www.hyattsville.org/list.aspx

INCLEMENT WEATHER: In the event of inclement weather, please call 301-985-5000 to confirm the status of the Council meeting.

Meeting Notice:

The Hyattsville City Council will hold its meeting on Monday, June 10, 2024 remotely via video conference. The Council meeting will be conducted entirely remotely; there will be no in-person meeting attendance.

The meeting will be broadcast live on cable television channel 71 (Comcast), channel 12 (Verizon), and available via live stream at www.hyattsville.org/meetings.

PUBLIC PARTICIPATION:

If you wish to address the Council during the Public Comment period, please use the "Raise Hand" feature in the virtual meeting interface. Participants may also submit statements electronically via email to cityclerk@hyattsville.org no later than two (2) hours prior to the start of the meeting. Submitted electronic statements will be sent to Councilmembers prior to the meeting and included in the official meeting record. Electronically submitted statements will not be read aloud. All participants shall remain respectful in their contributions and associated functions of the virtual meeting interface are not intended for public dialogue or discussion.

Members of the public who wish to comment during the virtual Council meeting must register in advance using the link below.

https://us06web.zoom.us/webinar/register/WN_ZMk1wyVfTAWItlg9KtbHRg

1. **Call to Order and Council Roll Call** **The meeting was called to order at 7:01 p.m.**
2. **Pledge of Allegiance to the Flag**
3. **Approval of Agenda** **The agenda was amended as noted in the Appendix.
Approved as Amended, Unanimous.**
4. **Public Comment (7:10 p.m. – 7:20 p.m.) Complete Speaker Card, Limit 2 minutes per speaker**
5. **City Administrator Update (7:20 p.m - 7:40 p.m.)**
6. **Presentations (7:40 p.m. - 8:10 p.m.)**
 - 6.a. **City of Hyattsville 10 Year Financial Forecast** [HCC-367-FY24](#)
For presentation.
Sponsors: City Administrator
Department: Finance
7. **Appointments**

7.a. Appointment to Board of Supervisors of Elections [HCC-366-FY24](#)**Approved, Unanimous**

I move that the Mayor, with Council approval, appoint Nicola Konigkramer (Ward 3) to the Board of Supervisors of Elections for a term to expire on January 12, 2027.

Sponsors: Croslin

Department: City Clerk

Attachments: [Nicola Konigkramer 5.24.2024 redc.pdf](#)

8. Consent Items (8:10 p.m. - 8:15 p.m.)**Approved, Unanimous**

Items listed on the Consent Agenda are considered routine in nature, and are approved in one motion. There will be no separate discussion of these items unless the Mayor/Council request specific items be removed from the Consent agenda for separate action.

8.a. Disbursement of Ward 3 Discretionary Funds [HCC-372-FY24](#)

I move that the Mayor and Council authorize the disbursement of \$90.46 to Kareem Redmond for reimbursement for refreshments provided at the community meeting held on June 6, 2024 at the City Building.

Sponsors: McClellan and Redmond

Department: Legislative

Attachments: [Receipt.jpeg](#)

9. Action Items (8:15 p.m. - 8:45 p.m.)**9.a. Hyattsville Ordinance 2024-02: Fiscal Year 2025 Budget (Second Reading and Adoption) [HCC-364-FY24](#)**
Approved, Yes:10/No:1

I move the Mayor and Council adopt Hyattsville Ordinance 2024-02, an ordinance adopting an annual budget for the Fiscal Year July 1, 2024, through June 30, 2025, for the general purpose, fixing the tax rates for the Fiscal Year beginning July 1, 2024; authorizing collection of taxes herein levied, and appropriating funds for the fiscal year (Second Reading and Adoption).

Sponsors: City Administrator

Department: Finance

Attachments: [Hyattsville Ordinance 2024-02 Fiscal Year 2025 Budget Final DRAFT .pdf](#)
[University Town Center Special Tax Report \(2024\).pdf](#)

9.b. Hyattsville Ordinance 2024-03: Authorizing the Issue and Sale of General Obligation Bonds (Second Reading and Adoption) Approved, Unanimous [HCC-365-FY24](#)

I move that the Mayor and Council adopt Hyattsville Ordinance 2024-03 authorizing and empowering the City of Hyattsville to issue and sell from time to time one or more series of general obligation bonds in an aggregate principal amount not to exceed Seventeen Million Five Hundred Thousand Dollars (\$17,500,000), the proceeds of the sale of the bonds to be used and applied for the public purpose of financing, reimbursing or refinancing costs of the project identified as 3505 Hamilton Street Public Safety Building, together with related costs; specifies the amount of the bonds to be allocated to the project, provides that each series of the authorized bonds may be sold at public sale or private sale; authorizes the City Council to determine or provide by resolution for various matters relating to the authorization, sale, security, issuance, delivery, payment, and redemption or repayment of, and for each series of bonds. The City pledges its full faith and credit and unlimited taxing power to the payment of debt service on the bonds and provides for the imposition of ad valorem taxes sufficient for such purposes. Details of any series of the bonds to be issued shall be determined or provided for by resolution of the City Council.

Sponsors: City Administrator

Department: Finance

Attachments: [City of Hyattsville Ordinance 2024\(189724225.4\) 1.pdf](#)

9.c. Contract with Motorola Solutions for New Dispatch Center Equipment and Installation Approved, Yes:10/No:1 [HCC-369-FY24](#)

I move that the Mayor and Council authorize the City Administrator to enter into a contract with Motorola Solutions for dispatch center equipment and installation not to exceed \$2,000,000, with \$650,000 funded by ARPA.

I further move that the Mayor and Council authorize the City Administrator to enter into an equipment maintenance and support contract for the dispatch center equipment with Motorola Solutions for years 2-5, at a cost not to exceed \$560,000.

The total expenditure for this project is not to exceed \$2,560,000. The contracts are subject to review and approval of the City Attorney for legal sufficiency.

Sponsors: City Administrator

Department: Police Department

Attachments: [Motorola Proposal Communications Center](#)

10. Council Dialogue (8:45 p.m. - 8:55 p.m.)

11. Motion to Close (8:55 p.m. - 9:25 p.m.)

11.a. Motion to Close - Note: Council will Not Return to Open Session[HCC-370-FY24](#)**Approved, Unanimous at 10:13 p.m.**

I move the Mayor and Council close the Council Meeting of June 10, 2024, to discuss the performance evaluation and compensation of an employee over whom this public body has jurisdiction.

This session will be closed under the authority of the Annotated Code of Maryland State Government General Provisions Article Section 3-305 (b)(1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.

Sponsors: City Administrator

Department: City Clerk

Appendix

Amendments to the Agenda

HCC-379-FY24: I move the Mayor and Council adopt a proclamation celebrating the 100 year anniversary of North Brentwood.

Approved, Unanimous

HCC-380-FY24: I move the Mayor and Council adopt a proclamation celebration the 100 year anniversary of Edmonston.

Approved, Unanimous

HCC-381-FY24: I move the Mayor and Council authorize the disbursement of \$914.48 of Ward 4 discretionary funds to Councilmember Edouard Haba for the upcoming Ward 4 Community Day and Pig Roast.

Approved, Unanimous

HCC-382-FY24: I move the Mayor and Council authorize City Staff to provide testimony to the Prince George's County Council expressing the City of Hyattsville's support for a rent stabilization ordinance and articulating concerns with CB-055-2024.

Approved, Yes: 10/No: 1

Attest: June 12, 2024



Nate Groenendyk, City Clerk