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 using the eComment feature at www.hyattsville.org/meetings or via email to cityclerk@hyattsville.org no later than two (2) hours prior to the start of the meeting. 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:

As we continue to take precautions due to the COVID-19 (Coronavirus) pandemic, the Hyattsville City Council will hold its meeting on Monday, April 4, 2022 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:

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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_B_KnWSrQRX2N8YaeJpONag

- 1. Call to Order and Council Roll Call -The meeting was called to order at 7:04 p.m.
- 2. Pledge of Allegiance to the Flag
- 3. Approval of Agenda APPROVED, UNANIMOUS
- 4. Public Comment (7:10 p.m. 7:20 p.m.) Complete Speaker Card, Limit 2 minutes per speaker
- 5. Community Notices and Meetings

5.a. Main City Calendar: April 5 - 18, 2022 HCC-314-FY22

N/A

Sponsors: City Administrator

Department: City Clerk

Attachments: City Calendar Apr 5- 18 2022

- 6. City Administrator Update (7:20 p.m. 7:35 p.m.)
- 7. Presentations (7:35 p.m. 7:50 p.m.)

7.a. Cool Green Bus Shelters

HCC-295-FY22

Presentation Only

Sponsors: City Administrator

Department: Public Works

Attachments: Counicil presentation -Concepts for Cool Green Shelter for Bus Stops

Hyattsville Town Council Apr4.2022

8. Proclamations (7:50 p.m. - 7:55 p.m.)

8.a. Proclamation in Honor of National Volunteer Week APPROVED, UNANIMOUS HCC-307-FY22

I move that the Mayor and Council proclaim April 17 - 23, 2022 as National Volunteer Week in the City of Hyattsville.

Sponsors: City Administrator

Department: City Clerk

Attachments: CM 0404 National Volunteer Week 2022

8.b. Proclamation Celebrating April 2022 as Autism Acceptance Month APPROVED, UNANIMOUS

HCC-308-FY22

I move that the Mayor and Council adopt a proclamation recognizing April 2022 as Autism Acceptance Month in the City of Hyattsville.

Sponsors: City Administrator

Department: City Clerk

Attachments: CM 0404 Autism Acceptance Month April 2022

8.c. Proclamation in Honor of National Public Health Week

HCC-309-FY22

APPROVED, UNANIMOUS

I move that the Mayor and Council proclaim April 4 - 10, 2022 as National Public Health Week in the City of Hyattsville.

Sponsors: Croslin

Department: City Clerk

Attachments: CM 0404 Public Health Week 2022

9. Appointments (7:50 p.m. - 7:55 p.m.)

9.a. Appointments to the Health, Wellness, and Recreation Advisory Committee APPROVED, UNANIMOUS

HCC-310-FY22

I move that the Mayor and Council approve the appointment of Peter Stockus (Ward 4) and the reappointment of Patrice Woods (Ward 3) to the Health, Wellness, and Recreation Advisory Committee for terms of two (2) years to expire on April 30, 2024.

Sponsors: Denes

Department: City Clerk

Attachments: HWRAC Patrice Woods redac

HWRAC Peter Stockus redac

9.b. Reappointment to the Education Advisory Committee

HCC-311-FY22

APPROVED, UNANIMOUS

I move that the Mayor and Council reappoint Michelle Thornton (Ward 1) to the Education Advisory Committee for a term of 2 years to expire on April 30, 2024.

Sponsors: McClellan and Peabody

Department: City Clerk

Attachments: EAC Michelle Thorton Apr 2022 redac

9.c. Reappointment to the Hyattsville Environment Committee

HCC-312-FY22

APPROVED, UNANIMOUS

I move that the Mayor and Council approve the reappointment of Jared Messinger (Ward 1) to the Hyattsville Environment Committee for a term of two (2) years to expire on April 30, 2024.

Sponsors: Haba and Simasek

Department: City Clerk

Attachments: HEC_Jared Messigner redac

10. Consent Items (7:55 p.m. - 8:00 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.

10.a. Trolley Trail EYA Section Lighting

HCC-298-FY22

I move that the Mayor and City Council authorize the City Administrator to accept the proposal from PEPCO for the installation of lights on existing poles along the existing portion of the Trolley Trail in the City, and authorize an expenditure not to exceed \$25,000 for the installation.

Sponsors: City Administrator

Department: Public Works

Attachments: Revised Cost Letter WO17967618 Trolly Trail EYA Section

10.b. Change order to the Pennoni On-Call Transportation Design and Engineering HCC-301-FY22 Contract

I move that the Mayor and Council authorize the City Administrator to execute a change order to the Pennoni On-Call Transportation Design and Engineering contract to increase the contract value not to exceed \$750,000 and to add 2 additional option years. In addition an expenditure is authorized not to exceed \$100,000 to provide services to include contract Traffic Management, Emerson St Retaining Wall engineering, and Lancer Drive Safety and Traffic Calming study.

Sponsors: City Administrator

Department: Public Works

Attachments: Cover Task 17 Emerson St Field Investigation

Pennoni - Hyattsville Emerson St Retaining Wall Field Investigations (002)

Copy of Traffic-fee

Task 19-Cover

Pennoni -Lancer Drive Study

Copy of MD 500 and Lancer Drive-fee

<u>Traffic Support-Cover</u> <u>Pennoni -Traffic Support</u>

10.c. Distribution Agreement with Capital Area Food Bank

HCC-302-FY22

I move that the Mayor and Council authorize the City Administrator to enter into an agreement with the Capital Area Food Bank for weekly receipt and distribution of non-perishable food boxes through June 30, 2022, in support of the City's efforts to provide food to families in need during COVID-19.

Sponsors: City Administrator

Department: Community Services

Attachments: Distribution Agreement COVID-19 April - June 2022

10.d. FY22 Capital Expenditure: Purchase of Six (6) Vehicles for the Police Department

HCC-305-FY22

I move that the Mayor and Council authorize the Police Department to purchase six (6) vehicles from Apple Ford Lincoln and upfitting equipment from Front Line together in the amount not to exceed \$361,444.00.

Sponsors: City Administrator

Department: Police Department

Attachments: Ford and Upfitting Quotes

11. Action Items (8:00 p.m. - 9:00 p.m.)

11.a. Zoning Variance Request V-133-21 - 3107 Lancer Place, Hyattsville APPROVED, UNANIMOUS

HCC-304-FY22

I move the City Council authorize the Mayor to send correspondence to the Prince George's County Board of Zoning Appeals (BZA) requesting the denial of a variance request for the subject property at 3107 Lancer Place, Hyattsville. The correspondence shall cite the applicant's request to significantly exceed 25% of the impervious surface for the front yard area and recommendation for the applicant (1) withdraw the variance request, (2) resubmit for a request to validate the existing impervious surface driveway for the purposes of 'in-kind' replacement and (3) any additional hardscape within the front yard be limited to pervious materials.

Sponsors: City Administrator

<u>Department</u>: Community & Economic Development

Attachments: Memo - V-133-21

City of Hyattsville Zoning Variance Policy Statement and Variance P

rocess 10 3 11 V-133-21 Binder 11.b. Queens Chapel Town Center - Amendment to Conditions of Approval for CSP-10002 and DSP-10011 - Notice of Appeal

HCC-303-FY22

APPROVED, UNANIMOUS

I move the City Council authorize the Mayor to file a written appeal with the Prince George's County District Council regarding the decision of the Zoning Hearing Examiner for CSP-10002 and DSP-10011, a decision to amend the Conditions of Approval for CSP-10002 and DSP-10011.

Sponsors: City Administrator

Department: Community & Economic Development

Attachments: CSP 10002-C-DSP-10011-C- Decision

CSP-10002-C-DSP-10011-QCTC Notice of Decision

ZHE Correspondence - QCTC FINAL (1)

11.c. Suffrage Point Preliminary Plan of Subdivision 4-21052 APPROVED, UNANIMOUS

HCC-306-FY22

I move the City Council authorize the Mayor to provide correspondence the Maryland-National Capital Park & Planning Commission regarding Preliminary Plan of Subdivision 4-21052. The correspondence shall express the City's opposition to the applicant's Preliminary Plan of Subdivision and requests for the Planning Board to deny the application.

Additionally, the applicant has waived the 60-day mandatory review period. The City of Hyattsville therefore requests that the applicant and Planning Board consent to a postponement of the Preliminary Plan of Subdivision hearing for the subject case and reschedule the hearing for a minimum of 30-calendar days after the adoption of the District Council's revised resolution of the Conceptual Site Plan (CSP) 18002.

Should the not consent to a delay in the hearing and should the Planning Board move to approve the subject Preliminary Plan of Subdivision, the City requests that the Planning Board incorporate the following as conditions for approval:

- 1. The PPS application be revised, or resolution be conditioned as Urban Street Design Standard Alley, STD 100.31. The internal alleyway shall be designed and constructed to a public standard and dedicated to the City as a public right-of-way. The site plans and any future dedication of plat shall incorporate language stating that the alleyway shall be publicly dedicated to the City of Hyattsville;
- 2. Per Urban Street Standards, turning radius from any roadway connecting to City roadway shall have a Minimum Turning Radius of 15';
- 3. The internal alleyway shall include an adequate turnaround space for emergency vehicles. This can be achieved through the elimination of lots 23 & 24;
- 4. Overhead lighting shall be designed and constructed to Pepco standards for acceptance into the public utility system. The lighting shall be placed at the entrance/exit of the site at Gallatin Street, entrance/exit of the site on Alley 3, and at the terminus of the alley;
- 5. The applicant shall dedicate Parcel B2 for a Public Use Easement (PUE) in which the applicant shall maintain ownership of Parcel B2, but access of the parcel shall be granted to the general public. Parcel B2 shall primarily serve to provide compensatory storage for the subject parcel, but shall be used by the public, and permitted at the City's discretion, under a separate Memorandum of Understanding.

Sponsors: City Administrator

Department: Community & Economic Development

Attachments: Memo - PPS 4-19053 - Suffrage Point - 3.31.2022 Final

Council Materials Suffrage PPS

12. Discussion Items (9:00 p.m. - 9:50 p.m.)

12.a. 3505 Hamilton Street Construction Administration, Construction Management, Third Party Inspection, and Commissioning

HCC-300-FY22

FOR DISCUSSION:

I move that the Mayor and Council authorize the City Administrator to execute a change order to the Johnson, Mirmiran, & Thompson (JMT) contract to increase the not to exceed value to \$4,750,000 and to extend the expiration date of the Contract to February 4, 2024. In addition, an expenditure is authorized not to exceed \$1,200,000 to provide Construction Administration, Construction Management, Third Party Inspections, and Commissioning for the 3505 Hamilton St Public Safety Building Adaptive Reuse Project under their existing contract and change orders.

Sponsors: City Administrator

Department: Public Works

Attachments: TO 01F - CA Services

TO 01H Third Party Inspectors

TO 01E CM Services

TO 01G Commissioning Services (1)

12.b. Awarding of the Contract for the 3505 Hamilton Street Public Safety Building Adaptive Reuse Project

HCC-299-FY22

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FOR DISCUSSION:

I move that the Mayor and Council authorize the City Administrator to enter into a contract with The Whiting-Turner Contracting Company for the 3505 Hamilton Street Public Safety Building Adaptive Reuse Project, for an authorized expenditure not to exceed \$18.7 million, pending legal review.

Sponsors: City Administrator

Department: Public Works

Attachments: 220329 - memo - 3505 contractor selection

Whiting-Turner Submission City of Hyattsville March 11, 2022 220131 - RFP - DPW21-005 - Public Safety Building Adaptive Reuse

12.c. Open FY23 Budget Discussion - Real Property Tax Rate

HCC-313-FY22

Open discussion time for follow up items pertaining to the FY23 Budget. This discussion will be focused on the Real Property Tax Rate but Councilmembers may raise general questions on the budget during this time as well.

Attached is a slide detailing the proposed FY23 Real Property Tax Rate.

Sponsors: City Administrator

Department: City Clerk

Attachments: FY23 Real Property Tax Rate Slide

- 13. Council Dialogue (9:50 p.m. 10:00 p.m.)
- 14. Motion to Adjourn The meeting adjourned at 9:52 p.m.

ATTEST
June 29, 2022

Laura Reams, City Clerk