Monday March 7, 2022, at 7:00 PM

- 1. Call to Order and Council Roll Call The meeting was called to order at 7:39 p.m. following the 6:30 p.m. Public Hearing on the American Rescue Plan Emergency Relief Plans. ALL COUNCILMEMBERS WERE PRESENT.
- 2. Pledge of Allegiance to the Flag
- 3. Approval of Agenda APPROVED, UNANIMOUS. Note the numbers on this summary agenda have been corrected from the original posted agenda.
- 4. Public Comment (7:10 p.m. 7:20 p.m.) Complete Speaker Card, Limit 2 minutes per speaker
- 5. Community Notices and Meeting

5a.) Main City Calendar: March 8 - March 21, 2022 <u>HCC-258-FY22</u>

N/A

**Sponsors:** City Administrator

**Department:** City Clerk

Attachments: City Calendar, Mar 8- Mar 21 2022

- 6. City Administrator Update (7:20 p.m. 7:30 p.m.)
- 7. Motion to Close (7:30 p.m. 8:00 p.m.) *APPROVED, UNANIMOUS via Roll Call Vote.* The meeting went into closed session at 7:39 pm and returned to open session at 9:00 pm.

### HCC-270-FY22

I Move the Mayor and Council close the Council Meeting of March 7, 2022 to consult with the City Attorney and staff about litigation. The reasons for closing the meeting under these exceptions are to maintain legally required confidentiality regarding ongoing and pending litigation.

This session will be closed under the authority of the Annotated Code of Maryland State Government General Provisions Article Section 3-305 (b)(8) consult with staff, consultants, or other individuals about pending or potential litigation.

**Sponsors:** City Administrator

**Department:** City Clerk

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### 8. Proclamations (8:00 p.m. - 8:05 p.m.) APPROVED, UNANIMOUS

8.a. Proclamation Celebrating March 2022 as Women's History Month in the City of Hyattsville

HCC-276-FY22

I move that the Mayor and Council proclaim March 2022 to be Women's History Month in the City of Hyattsville.

**Sponsors:** City Administrator

**Department:** City Clerk

Attachments: CM 0307 Women's History Month 2022

### 9. Consent Items (8:05 p.m. - 8:10 p.m.) APPROVED, UNANMIOUS

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.

### 9.a. Memorandum of Understanding Between the City of Hyattsville and Eastern HCC-237-FY22

#### **Mennonite University**

I move that the Mayor and Council ratify the Memorandum of Understanding between the City of Hyattsville and Eastern Mennonite University's Washington Community Scholars' Center entered into by the City Administrator on February 8, 2022 in order to provide an unpaid internship opportunity to assist our Mental Health Programs Manager with the development of the CIT Program.

**Sponsors:** City Administrator

**Department:** Police Department

Attachments: MOU - COH & EMU Signed by Tracey

### 9.b. Automated Speed Enforcement Contract - Verra Mobility

HCC-262-FY22

I move that the Mayor and Council authorize the City Administrator to approve a contract between the City of Hyattsville Police Department and Verra Mobility for automated speed enforcement for a term of five (5) years at a cost not to exceed \$305,000 annually. This contract has been reviewed and approved by the City Attorney for legal sufficiency.

Sponsors: City Administrator

Department: Police Department

<sup>\*</sup> This item was moved to the action agenda.

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Attachments: Hyattsville Verra Mobility Speed Agreement 2-28-22

### 9.c. Disbursement of FY22 Education Enrichment Grant Funds

HCC-272-FY22

I move that the Mayor and Council authorize the expenditure of \$10,000 to support the grant proposals recommended from the Education Advisory Committee and listed in the attached memo for dissemination of the FY22 Education Enrichment Grants.

**Sponsors:** City Administrator

**<u>Department</u>**: Community Services

<u>Attachments</u>: <u>EAC - EEGP 2022 Recommendations</u>

EAC EEGP 2022 Applications Recommended.

10. Action Items (8:10 p.m. - 9:00 p.m.)

10.a. Avalon Bay Preliminary Plan of Subdivision 4-21032 APPROVED, UNANIMOUS

HCC-275-FY22

I move the City Council authorize the Mayor to provide correspondence to the Maryland-National Capital Park & Planning Commission in support of Preliminary Plan of Subdivision 4-21032, subject to the following conditions:

- 1. The site plan is amended to reflect a 2-foot variance to the total frontage minimum depth requirement to accommodate other improvements between the building façade and right-of-way. The intent of the variance is to provide adequate width to support:
  - a. Two (2) 10-foot vehicle travel lanes.
  - b. Four (4) feet of pavement between the tree and furniture zone and first travel lane shall be allocated to a future bike lane along the property pending future development along this right-of-way.
- 2. While Toledo Road is at interim condition, a Public Use Easement (PUE) shall be granted over the improved portion of the roadway.
- 3. When the entirety of Toledo Road between Toledo Terrace and Belcrest Road is improved to a public standard and with the conditions outlined above, the applicant must file a confirmatory deed stating that the roadway is to be publicly dedicated to the City of Hyattsville, upon inspection by, and approval of, the City of Hyattsville.

**Sponsors:** City Administrator

**Department:** Community & Economic Development

**Attachments:** City Council Materials 2022.07.03 Avalon Bay

Exhibit 1 Proposed Avalon Bay Development and Required JCP Demo

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### 10.b. Automated Speed Enforcement Contract - Verra Mobility *APPROVED, 9-1 (Haba Opposed).*HCC-262-FY22

I move that the Mayor and Council authorize the City Administrator to approve a contract between the City of Hyattsville Police Department and Verra Mobility for automated speed enforcement for a term of five (5) years at a cost not to exceed \$305,000 annually. This contract has been reviewed and approved by the City Attorney for legal sufficiency.

**Sponsors:** City Administrator

**Department:** Police Department

**Attachments:** Hyattsville Verra Mobility Speed Agreement 2-28-22

I move the City Council authorize the Mayor to provide correspondence(s) to the Prince George's County District Council regarding and the Maryland-National Capital Park & PlanningCommission regarding Conceptual Site Plan (CSP) 18002 and Preliminary Plan of Subdivision 4-21052. The correspondence shall express the City requests the District Council and

Planning Board adopt the following revisions to the application as conditions for approval:

The City is requesting that the Prince George's County District Council, in its revision
to the resolution for the density requirements specified in the Resolution for CSP18002, shall be limited to 6.7 units per net acre for single-family attached units and nine
(9) dwelling units per net acre for 'single-family attached' or townhouse
units.Furthermore, the applicant shall be required to amend applicable Preliminary Plan
of Subdivision (PPS) applications to reflect the revised net acreage standards and
resubmitto the Planning Board for its consideration; (New condition)

AMENDMENT: Although the City opposes the CSP submitted, in its revision to the resolution for density requirements, specified in the Resolution for CSP-18002, shall be limited to 6.7 units per net acre for single-family detached, and nine (9) dwelling units per net acre for 'single-family attached'.

2. The City is recommending the PPS application be revised, or resolution be conditioned as Urban Street Design Standard Alley, STD 100.31. The internal alleyway shall be 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 languagestatingthat the alleyway shall be publicly dedicated to the City of Hyattsville.

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- 3. Per Urban Street Standards, turning radius from any roadway connecting to Cityroadway shall have a Minimum Turning Radiusof 15'.
- 4. The internal alleyway shall include an adequate turnaround space for emergencyvehicles. This canbe achieved throughthe elimination of lots23 & 24.
- 5. Overhead lighting shall be designed and constructed to Pepco standards for acceptanceinto 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.
- 6. 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 compensatorystorage 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

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

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

3.1.2022 FinalExhibit A - DC Resolution for CSP

**Council Materials Suffrage PPS** 

10.d.Purchase of Replacement Citizen Rescue/Emergency Response Team Vehicle *APPROVED*, (Schaible Opposed).

HCC-267-FY22

I move that the Mayor and Council authorize the City Administrator to approve the purchase of a replacement Emergency Response Team Vehicle from The Armored Group under the Federal GSA contract in the amount of \$188,000.00. **Sponsors**: City Administrator

**Department:** Police Department

Attachments: 2- TAG GSA Quote Armored Sprinter Tactical Van October 29 2021

10.e.Citywide Rekor Fixed LPR (License Plate Recognition) System *APPROVED, 9-1 (Haba opposed.*HCC-266-FY22

I move that the Mayor and Council authorize the lease purchase of ten fixed LPRs from Rekor, at a cost not to exceed \$12,000 annually, for a term of five years. The contract has been reviewed and approved by the City Attorney for legal sufficiency.

**Sponsors:** City Administrator

**Department:** Police Department

Attachments: 3- Hyattsville PD, MD Quote

Interim Mayor Croslin left the meeting due to technical issues at 10:54 p.m.

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11. Discussion Items (9:00 p.m. - 10:45 p.m.) Tabled, UNANIMOUS.

11.a FY23 Budget Initiative: Hyattsville Learning Lab HCC-218-FY22

I move that the City of Hyattsville include \$3,000 in its FY23 legislative budget in support of the Hyattsville Learning Lab educational summer programming.

**Sponsors:** McClellan

**Department:** Legislative

**11.b. FY23** Budget Initiative: Establishment of Youth Advisory Council <u>HCC-219-FY22</u> I move that the City Council establish a Youth Advisory Council for the City of Hyattsville.

**Sponsors:** Waszczak

**Department**: Legislative

Attachments: Estimated YAC annual budget CM Waszczak

11.c FY23 Budget Initiative: Stipend Program to Diversify Membership of City of

<u>HCC-220-FY22</u> Hyattsville Advisory Committees, Boards, Commissions and Task Forces I move that Council create a program to provide stipends to members of City of Hyattsville Advisory Committees, Boards, Commissions and Task Forces with the goal of recruiting and retaining membership that proportionally represents the community.

**Sponsors:** Waszczak

**Department:** Legislative

Attachments:Board and Committee Member Payment Agreement

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### 11. d. FY23 Budget Initiative: West Hyattsville Metro Area Traffic Study HCC-221-FY22

I move that the Interim Mayor and Council include \$100,000.00 in the FY23 Hyattsville City Budget for the development of a West Hyattsville Metro Area Traffic Study. The traffic study will evaluate and propose solutions to address:

Riverfront Area/Ager Rd (in partnership with Prince George's County):

- · Traffic calming or traffic light installation at the intersection of Little Branch Run, Ager Road and Lancer Drive
- · Traffic calming or traffic light installation at the intersection of Nicholson Street and Ager Rd.

### Kirkwood Area/Nicholson Street/Ager Rd:

- · Traffic pattern for 2600-2700 blocks of Nicholson Street, Lancer Drive, and Kirkwood Place (for ingress and egress onto Ager Rd.)
- · Removal of City installed barricades at Kirkwood entrances
- · Removal of City installed fence between Kirkwood and Riverfront property

Hamilton Street/Jamestown Rd. (in partnership with Prince George's County):

- · Hamilton/Jamestown Cyclist and Pedestrian Safety mechanisms
- · On street Parking redesign for the segment of Hamilton street between Queens Chapel and Ager Rd.
- · Improved road for alley behind Hamilton Street between Ager Rd and Queens Chapel Road

### General Design:

- Inclusion street art/painted street designs to add vibrancy and define neighborhood overall look and feel
- · Wayfinding and signage for various parks, police station, other resources located in the general vicinity
- · Traffic pattern, safety, and parking for the West Hyattsville transit corridor

I further move that the Interim Mayor and Council authorize the City Administrator to collaborate with all necessary agencies of Prince George's County, The State of Maryland, and Maryland Park and Planning for the purpose of developing solutions where the City is not directly responsible for the maintenance or design of a parcel or roadway.

**Sponsors:** Solomon, Haba and Sandino

**Department:** Legislative

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### 11.e. American Rescue Plan Emergency Relief Discussion

HCC-274-FY22

Discussion about emergency relief plans using American Rescue Plan funds.

**Sponsors:** City Administrator

**Department:** Finance

Attachments: Emergency Relief Discussion Agenda 03.07.2022

<u>COH Emergency Relief Submissions for Public Hearing v03.02.2022</u> ARPA Emergency Relief Public Hearing Presentation 03.02.2022

- 12. Council Dialogue (10:45 p.m. 10:55 p.m.)
- 13. Motion to Adjourn APPROVED, UNANIMOUS, the meeting was adjourned at 11:03 p.m.

ATTEST:

March 15, 2022

Laura Reams, City Clerk

City Council Regular Meeting Monday, January 10, 2022, at 7:00 PM