City of Hyattsville

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



Agenda Regular Meeting

https://us06web.zoom.us/webinar/register/WN_TD6w6yCeQ9i_uBEMCcXtbA

Monday, November 4, 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
Nate Groenendyk, City Clerk, 301-985-5001, 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, November 4, 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_TD6w6yCeQ9i_uBEMCcXtbA

- 1. Call to Order and Council Roll Call
- 2. Pledge of Allegiance to the Flag
- 3. Approval of Agenda
- 4. Approval of the Minutes

4.a. Approval of the Minutes

HCC-141-FY25

I move that the Mayor and Council approve the minutes of the April 15, 2024, City Council Meetings.

Sponsors: City Administrator

Department: City Clerk

Attachments: Minutes Apr 15 2024

- 5. Public Comment (7:10 p.m. 7:20 p.m.) Complete Speaker Card, Limit 2 minutes per speaker
- 6. City Administrator Update (7:20 p.m 7:40 p.m.)

7. Presentations (7:40 p.m. - 8:10 p.m.)

7.a. City Auditor Presentation: City Auditor Robert Diss Overview of the FY22 HCC-152-FY25

Audit

For Presentation

Sponsors: City Administrator

Department: Finance

8. Proclamations

8.a. Proclamation Recognizing November 2024 Native American Heritage Month HCC-121-FY25

I move that Mayor and Council adopt a proclamation to declare November 2024 as Native American Heritage Month in the City of Hyattsville.

Sponsors: City Administrator

Department: City Clerk

Attachments: CM 1104 Native American Heritage Month 2024

8.b. Proclamation Recognizing November 2024 as Municipal Government Works

Month

I move that the Mayor and Council adopt a proclamation recognizing November 2024 as Municipal Government Works Month in the City of Hyattsville.

Sponsors: City Administrator

Department: City Clerk

Attachments: CM 1104 Municipal Government Works Month 2024

8.c. Proclamation Recognizing November 11, 2024, as Veterans Day HCC-123-FY25

I move that the Mayor and Council proclaim November 11, 2024, to be Veterans Day in the City of Hyattsville.

Sponsors: City Administrator

Department: City Clerk

Attachments: CM 1104 Veterans Day Proclamation 2024

8.d. Proclamation to Recognize November 2024 as National Family Caregivers Month

HCC-125-FY25

I move that the Mayor and Council Recognize November 2024 as National Family Caregivers Month in the City of Hyattsville.

Sponsors: City Administrator

Department: City Clerk

Attachments: CM 1104 National Caregivers Month 2024

9. Appointments

9.a. Appointment to the Education Advisory Committee

HCC-143-FY25

I move that the Mayor and Council approve the appointment of Mercy Ogutu (Ward 4) to the Education Advisory Committee for a term of two (2) years ending on November 30, 2026.

Sponsors: Strab

Department: City Clerk

Attachments: Mercy Ogutu W4 appl Mar 28 2024 redac

10. Consent Items (8:10 p.m. - 8:15 p.m.)

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. FY25 Budget Appropriation: COPS Hiring Program Grant

HCC-103-FY25

I move that the Mayor and Council accept and appropriate into the FY25 Budget, the COPS Hiring Grant award in the amount of \$1,000,000 to hire eight (8) entry-level officers.

Sponsors: City Administrator

Department: Police Department

10.b. Replacement of the backup generator at 4310 Gallatin St

HCC-116-FY25

I move that the Mayor and Council authorize the City Administrator enter into an agreement with Kelly Generator & Equipment, Inc for the replacement of backup generator at 4310 Gallatin St for an amount not to exceed \$224,000, pending legal review using FY25 Capital Improvement Plan funds. The Treasurer is authorized to make the budget amendments necessary to encumber these funds.

Sponsors: City Administrator

Department: Public Works

Attachments: City of Hyattsville Generator Replacement

10.c. Approval of Contracts for Installation of INet and Public Wifi pilot Project - HCC-119-FY25 Phase 1a & 1b

I move that the Mayor and Council authorize the City Administrator to enter into two separate contracts for Phase 1a and Phase 1b of the Inet and Public Wifi Pilot Project, pending legal review and approval of the agreements by the City Attorney.

Phase 1a will be to construct the Inet fiber backbone from 4310 Gallatin St to 3505 Hamilton St and will be performed by Nucleus Tech Solutions, LLC for an amount not to exceed \$247,000, to be funded by FY25 Capital Improvement Plan (CIP) funds.

Phase 1b, will be to construct turn-key wifi networks in multiple park locations along the route of the fiber trunkline to be performed by Systems Application & Technologies, Inc (SA-Tech) for an amount not to exceed \$200,000, to be funded using FY25 CIP Funding.

The Treasurer is authorized to make the budget amendments necessary to encumber the funds required.

Sponsors: City Administrator

Department: Public Works

Attachments: Sa Tech City of Hyattsville Police Department and Access Points Latetrals

Fiber Project Quote Submittal CJ 2024 06 25 (1)

NTS-0379 for Hyattsville

10.d. Disbursement of Ward 2 Discretionary Funds

HCC-126-FY25

I move that the Mayor and Council authorize the disbursement of Ward 2 Discretionary Funds in the amount of \$260.00 to Councilmember Strab for reimbursement for refreshments at the Ward 2 block party on September 29, 2024.

Sponsors: Schaible and Strab

Department: City Clerk

Attachments: Receipt.pdf

10.e. FY25 Budget Appropriation: Governor's Office of Crime Control and Prevention - Project Safe Neighborhoods - License Plate Reader Program with the City of Mount Rainier

HCC-127-FY25

I move that the Mayor and Council accept and appropriate into the FY25 Budget, the GOCCP Project Safe Neighborhoods award in the amount of \$279,422.00 to purchase 12 stationary license plate readers and provide overtime for officers of HPD and Mt. Rainier for a Gang Violence Task Force.

Sponsors: City Administrator

Department: Police Department

<u>Attachments:</u> <u>Budget_Notice - 2024-10-24T092319.763</u>

10.f. Disbursement of Ward 4 Discretionary Funds

HCC-148-FY25

I move that the Mayor and Council authorize the disbursement of Ward 4 Discretionary Funds in the amount of \$333.74 to Councilmember Lee as reimbursement for refreshment and supplies for the Ward 4 Check-in on October 12, 2024.

Sponsors: Lee and Haba

Department: Legislative

Attachments: IMG 5052.jpeg

IMG 5053.jpeg IMG 5048.jpeg IMG 5049.jpeg

11. Action Items (8:15 p.m. - 9:15 p.m.)

11.a. Hyattsville Resolution 2024-03: Ceasefire in Gaza and Lebanon

HCC-137-FY25

I move the Mayor and Council adopt Hyattsville Resolution 2024-03, affirming the City of Hyattsville's commitment to human rights and support for congressional and worldwide calls for an immediate ceasefire in Gaza and Lebanon.

Sponsors: Haba, Schaible and McClellan

Department: Legislative

Attachments: City of Hyattsville Resolution 2024 03.pdf

11.b. Final Adjustment to American Rescue Plan Act Fund Allocation and Obligations

HCC-140-FY25

I move that the Mayor and Council approve the reallocation of American Rescue Plan Act Funds to the projects and amounts listed in Exhibit A, which reflects final adjustments to 20 project budgets and moves \$1,360,058 from previously planned projects to FY25 General Fund Salaries. I further move that the Mayor and Council earmark the projects and amounts listed in Exhibit B to the General Fund Capital Budget and General Fund Operating Budget as the Treasurer determines appropriate for each project.

Sponsors: City Administrator

Attachments: ARPA Budget Adjustments November 2024 Exhibit B.pdf

ARPA Budget Adjustments November 2024 Exhibit A.pdf

ARPA Update Presentation 11.04.2024.pdf

11.c. Zoning Variance Request V-65-24 - 5803 33rd Ave, Hyattsville

HCC-144-FY25

I move the City Council authorize the Mayor to send a letter to the Board of Zoning Appeals requesting the denial of application #V-65-24, for subject property at 5803 33rd Ave, Hyattsville specifically for the waiver of the parking area location requirement. The purpose of the zoning variance request is to validate existing conditions for net lot area, lot width at the building line, front yard depth and waiver of the parking area location requirement to obtain a building permit for a proposed 25'x20' driveway.

Sponsors: City Administrator

Department: Community & Economic Development

Attachments: V-65-24 Binder

City of Hyattsville Zoning Variance Policy Statement & Variance

Process ENGLISH

2024-10-24_Memo-V-65-24_.ju

11.d. FY25 Budget Amendment: FY25 Debt Service Fund Budget Appropriations

HCC-151-FY25

I am move that the Mayor and Council amend the FY25 Debt Service Funds Budget appropriations and authorize the Treasurer to adjust the appropriations to reconcile the cost associated with the sale of the FY25 General Obligation Bonds authorized in Resolution 2024-01 approved by the City Council on July 15, 2024.

Sponsors: City Administrator

Department: Finance

12. Discussion Items (9:15 p.m. - 10:00 p.m.)

12.a. Ranked Choice Voting Referendum for May 2025 City Election HCC-138-FY25

For Discussion

Sponsors: Schaible, Waszczak and Denes

Department: Legislative

12.b. Parking Violation Fine Increase HCC-153-FY25

For Discussion

Sponsors: City Administrator

Department: Legislative

13. Council Dialogue (10:00 p.m. - 10:10 p.m.)

14. Motion to Adjourn