

City of Hyattsville

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



Meeting Minutes

Monday, December 5, 2022

7:00 PM

Resister in advance for this webinar:

https://us06web.zoom.us/webinar/register/WN_yDGcoC63T_eWm5uRBKaKeA

Virtual

City Council

Robert S. Croslin, Mayor
Joseph Solomon, Council President, Ward 5
Danny Schaible, Council Vice President, Ward 2
Sam Denes, Ward 1
Joanne Waszczak, Ward 1
Emily Strab, Ward 2
Ben Simasek, Ward 3
Jimmy McClellan, Ward 3
Edouard Haba, Ward 4
Daniel Peabody, 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 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.

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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, December 5, 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:

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.

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_yDGcoC63T_eWm5uRBKaKeA

1. Call to Order and Council Roll Call

The meeting was called to order at 7:03 p.m.

Also Present:

City Administrator-Tracey Douglas
 Deputy City Administrator-Consuela Barbour
 Assistant City Administrator-Jim Chandler
 Chief of Police-Jarod Towers
 Director of Public Works-Lesley Riddle
 Director of Community Services-Sandra Shepherd
 Deputy City Clerk-Nate Groenendyk
 American Rescue Plan Fund Program Manager-Patrick Paschall
 Deputy Director of Public Works-Hal Metzler
 City Planner-Holly Simmons
 City Planner-Taylor Robey

Present: Mayor Robert Croslin
 Council President Joseph Solomon
 Council Vice-President Danny Schaible
 Councilmember Sam Denes
 Councilmember Joanne Waszczak
 Councilmember Ben Simasek
 Councilmember Jimmy McClellan
 Councilmember Edouard Haba
 Councilmember Rommel Sandino
 Councilmember Emily Strab

Absent: Councilmember Daniel Peabody

2. Pledge of Allegiance to the Flag**3. Approval of Agenda**

A motion was made by Council President Solomon, seconded by Councilmember Simasek, that the Agenda be approved. The motion carried by the following vote:

Aye: Croslin, Solomon, Schaible, Denes, Waszczak, Simasek, McClellan, Haba, Sandino, and Strab

Absent: Peabody

4. Public Comment (7:10 p.m. – 7:20 p.m.) Complete Speaker Card, Limit 2 minutes per speaker

Daniel Broder spoke in opposition to the Suffrage Point DSP 21001, citing past issues with the developer.

Maria Belavi asked the Council to recommend approval of the variance request on the agenda (Item 9.b.). She provided details about the property and reasoning for the variance request.

Greg Smith spoke in opposition to the Suffrage Point DSP 21001, citing past issues with the developer.

James Brodie spoke about an ongoing issue with parking enforcement at 38th and Longfellow. He asked for someone from the City to reach out to him.

Claire Panak spoke in support of residents modifying their homes to suit their needs.

Melissa Schweisguth provided a written comment asking for the City to broaden the scope of the transportation and traffic calming designs to include safety for pedestrians, cyclists, and those using alternative modes of transport.

Greg Smith provided a written comment on behalf of 37 Hyattsville residents in opposition to Suffrage Point DSP 21001 and asking the City to urge the Planning Board to cancel its upcoming hearing on the application.

5. Community Notices and Meetings**5.a. Main City Calendar: December 6, 2022 - December 19, 2022**[HCC-159-FY23](#)

N/A

Sponsors: City Administrator

Attachments: [City Calendar December 6, 2022 - December 19, 2022](#)

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

City Administrator Tracey Douglas gave an update on City related news and events.

Assistant City Administrator Jim Chandler provided details on an outreach event for the Community Sustainability Plan.

American Rescue Plan Fund Program Manager Patrick Paschall gave an update on the current financial state of the City's ARPA fund programs.

Councilmember Waszczak asked for a future presentation about the space utilization study. She asked for clarity around being asked for personal information to use the soon-to-be-installed Portland Loos.

Director of Public Works Lesley Riddle replied that the Portland Loos are open to the public and did not require disclosure of personal information for use.

Councilmember Waszczak asked for a Council work session to assess all the ARPA programs as a whole.

Mr. Paschall replied that staff is hoping to have a meeting during January.

Councilmember Haba asked who the childcare providers should contact to inquire about ARPA funds.

Mr. Paschall replied that he (Mr. Paschall) is the point of contact for childcare providers.

7. Appointments

Both appointments were approved in a single vote.

A motion was made by Council President Solomon, seconded by Councilmember Waszczak, that these Appointments be Approved. The motion carried by the following vote:

Aye: Croslin, Solomon, Schaible, Denes, Waszczak, Simasek, McClellan, Haba, Sandino, and Strab

Absent: Peabody

7.a. Appointment to the Health, Wellness, and Recreation Advisory Committee[HCC-157-FY23](#)

I move that the Mayor and Council approve the appointment of Arinee Flurry (Ward 1) to the Health, Wellness, and Recreation Advisory Committee for term of two (2) years to expire on December 31, 2024.

Sponsors: Denes and Waszczak

Attachments: [Arinee Flurry redac](#)

7.b. Appointment to the Educational Facilities Task Force [HCC-158-FY23](#)

I move that the Mayor and Council approve the appointment of Amy Parker (Ward 3) to the Educational Facilities Task Force for a term of two (2) years to expire on December 31, 2024.

Sponsors: Waszczak, Denes and Peabody

Attachments: [Amy Parker redac](#)

8. Consent Items (7:50 p.m. - 7:55 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.

A motion was made by Council President Solomon, seconded by Councilmember Simasek, to approve the Consent Agenda. The motion carried by the following vote:

Aye: Croslin, Solomon, Schaible, Denes, Waszczak, Simasek, McClellan, Haba, Sandino, and Strab

Absent: Peabody

8.a. City Wide Compost Cart Purchase and Rollout [HCC-132-FY23](#)

I move that the Mayor and Council authorize the City Administrator to enter into an agreement with Rehrig Pacific Company for the purchase of Compost carts to be distributed to all homes in the City currently eligible for municipal compost pickup. Additionally, an expenditure not to exceed \$180,000 is authorized to facilitate this purchase utilizing the Omnia Partners collective purchasing agreement, of which the City is a member, pending legal review.

Sponsors: City Administrator

Attachments: [Hyattsville MD 35G EG Organics w Manual Lock Quote 8-2-22](#)

8.b. Hyattsville Ordinance 2022-07 Comcast Franchise Renewal and Agreement [HCC-154-FY23](#)

I move the Mayor and Council adopt Hyattsville Ordinance 2022-07, an ordinance granting a renewal of the cable franchise to Comcast of Maryland, LLC and authorizing a franchise agreement (SECOND READING & ADOPTION).

Sponsors: City Administrator

Attachments: [Hyattsville Ordinance 2022-07 Comcast Franchise Agreement](#)

8.c. Hyattsville Ordinance 2022-05: Animal Welfare and Community Safety Act [HCC-155-FY23](#)

I move the Mayor and Council adopt Hyattsville Ordinance 2022-05, an ordinance whereby the City Council amends Chapter 52 of the City of Hyattsville Code to update and clarify the animal welfare provisions contained therein (SECOND READING & ADOPTION).

Sponsors: City Administrator

Attachments: [Animal Welfare Ordinance Update](#)
[Hyattsville Ordinance 2022-05 Animal Welfare and Community Safety Act](#)

8.d. FY23 Budget Amendment - Acceptance of Donation from Toyota of Bowie [HCC-156-FY23](#)

I move that the Mayor and Council accept and appropriate \$1,000 from Toyota of Bowie in support of the City's initiatives to provide holiday meals to residents.

Sponsors: City Administrator

8.e. As Built Survey for Wells Blvd/Pkwy Green Street Project [HCC-160-FY23](#)

I move that the Mayor and Council authorize an expenditure not to exceed \$17,000.00 to Johnson, Mirmiran, and Thompson (JMT) to complete an as-built survey for the Wells Blvd/Pkwy Green Street project as required by Prince George's County Department of Permitting, Inspections, and Enforcement (DPIE) under their existing contract with the City.

Sponsors: City Administrator

Attachments: [TO 69 Wells Blvd As built Proposal 11.14.22](#)

8.f. Dewey Parcel - Traffic Signal Easement Agreement [HCC-161-FY23](#)

I move the City Council authorize the City Administrator to execute a Traffic Signal Easement (TSE) agreement between the City of Hyattsville and Prince George's County Department of Public Works & Transportation for the purposes of constructing and operating a new traffic signal at the intersection of Belcrest Road and Melville Street (new road), Hyattsville.

Sponsors: City Administrator

Attachments: [Memo - Dewey Parcel - TSE Agreement](#)
[Dewey Property - Traffic signal easement](#)
[Exhibit A](#)
[Exhibit B](#)

9. Action Items (7:55 p.m. - 9:15 p.m.)

9.a. Small Business Emergency Relief Program Funding Increase

[HCC-153-FY23](#)

Prior to this motion being read and acted upon, the Council must move to untable the motion.
I move that the Mayor and Council allocate and authorize the expenditure of an additional \$500,000 for the Small Business Emergency Relief program using American Rescue Plan Act funds, bringing the total allocation for Small Business Relief Programs under ARPA to \$1,500,000.

Sponsors: City Administrator

Council President Solomon moved to take motion HCC-153-FY23 off of the table and add it to the agenda. The motion to take off the table was seconded by Councilmember Waszczak and it was approved unanimously.

A motion was made by Council President Solomon, seconded by Councilmember Simasek, that this agenda item be Approved. The motion carried by the following vote:

Aye: Croslin, Solomon, Schaible, Denes, Waszczak, Simasek, McClellan, Haba, Sandino, and Strab

Absent: Peabody

9.b. Zoning Variance Request V-74-22 - 4708 Banner Street, Hyattsville[HCC-162-FY23](#)

I move the City Council authorize the Mayor to send correspondence to the Board of Zoning Appeals requesting the denial of V-74-22, a zoning variance request for the subject property at 4708 Banner Street, Hyattsville. The correspondence shall affirm the City's recommendation for amendments to the application and resubmission for the purpose of enabling the applicant to proceed with the intended improvements to the primary structure, while also bringing the property into conformance with applicable sections of Zoning Code.

Sponsors: City Administrator

Attachments: [Memo - V-74-22 FINAL](#)
[V-74-22 Binder](#)
[City of Hyattsville Zoning Variance Policy Statement & Variance Process ENGLISH](#)

City Planner Holly Simmons presented the variance request and the reasoning for the staff recommendation to not support its approval.

Councilmember Simasek asked for clarification regarding the 1.4% coverage variance request.

Ms. Simmons replied that the variance is requested for the proposed new construction.

Councilmember Strab asked for confirmation that the staff still wants to deny the appeal given the coverage is only 1.4%

Ms. Simmons confirmed the staff's recommendation stating that there are opportunities for the applicant to come into compliance that would not require the variance.

Councilmember Strab asked for an estimate of cost in time for the applicant to reapply for the permit.

Ms. Simmons replied that the time cost is hard to calculate and that it would depend upon the course of action the applicant takes moving forward. Mr. Chandler added that the applicant could amend the site and then the variance would not be required.

Councilmember Denes asked for clarity around the lot coverage percentage.

Ms. Simmons replied that walkways are not considered in the lot coverage calculation. She added that one remedy for the applicant would be to eliminate part of their driveway or to remove a shed.

Councilmember Waszczak asked about the process for the applicant if they were to make one of the suggested changes to the application.

Ms. Simmons provided an overview of the process for the applicant to amend their site plan.

Councilmember Waszczak asked Mr. Chandler about a separate agenda item where a variance approval is recommended and what the danger is to make an exception in this case.

Mr. Chandler explained that this specific variance pertains to pervious versus impervious surfaces.

Councilmember Denes asked if walkways are included in the net lot area.

Ms. Simmons replied that walkways are included in the net lot area.

Councilmember Simasek expressed his preference to remain consistent with enforcing the limit because it relates directly to rain water runoff and potential flooding.

Council President Solomon expressed his slight preference for allowing the variance, but wants to hear from the Ward 1 Council Members before making a decision.

Councilmember Schaible asked how the patio is counted in terms of coverage of the lot.

Ms. Simmons replied that it would not be calculated in the lot coverage ratio, but perhaps would be calculated in terms of impervious surface related to storm water runoff.

Councilmember Schaible asked if the 35% lot coverage limit is a reasonable number compared to other municipalities.

Ms. Simmons replied that she tends not to look at the issue in that manner. She reiterated that she evaluates variance requests based on the particulars of a property, and specifically if there is an aspect of a property that would warrant relief from the code. She added that in this case, the City does not believe there is anything of that nature preventing the applicant from meeting the code.

Councilmember Waszczak, in response to Council President Solomon, expressed her preference to deny the variance request but also for the homeowner to work with City staff to address the issues and search out funding sources to do so.

Councilmember Strab stated that even with rebate programs to assist with removing pavement and replacing with pervious material, the work could still be costly to the homeowner.

A motion was made by Council President Solomon, seconded by Councilmember Simasek, that this agenda item be Approved. The motion carried by the following vote:

Aye: Croslin, Solomon, Schaible, Denes, Waszczak, Simasek, McClellan, Haba, and Sandino
Nay: Strab
Absent: Peabody

9.c. Transportation and Traffic Calming Design[HCC-165-FY23](#)

I move that the Mayor and Council authorize an expenditure not to exceed \$400,000 to Toole Design for the design of West Hyattsville Road Projects phase 5 and 7, Church Alley Project, as well as several other traffic calming and road improvement projects under their existing On-Call Transportation Engineering and Design Contract.

Sponsors: City Administrator

Attachments: [2022_09_28 Church Alley Repurpose Scope PHASE B](#)
[2022-9-28_50737_Nicholas Orem Scope and Fee](#)
[2022-9-28_Jefferson Street Bike Blvd_Evaluation and Street Art](#)
[2022-09-28_Hamilton Street 4000 and 4100 Blocks](#)
[2022-09-28_Nicholson Street Scope and Fee](#)
[2022-06-15 Farragut Street Scope and Fee](#)
[2022-06-09 Oglethorpe Street Scope and Fee](#)
[Hyattsville Traffic Calming and Multimodal Safety Toolbox 080422](#)

Deputy Director of Public Works Hal Metzler presented the scope of the proposed contract with Toole Design Group.

Council President Solomon asked for confirmation that the removal of the hawk signal at Nicholson Street and the work to be done on Gallatin were still scheduled to move forward.

Mr. Metzler confirmed that the two projects are moving forward as part of separate contracts.

Councilmember Haba asked if the plan includes speed control devices like speed humps at various locations asked for by residents.

Mr. Metzler replied that the speed calming devices in question will be proposed by another firm as part of a different contract.

Councilmember Waszczak expressed her preference for Toole Design to emphasize the safety of pedestrians, cyclists, and those with mobility issues.

Director of Public Works Lesley Riddle responded that the City is committed to the safety of all residents and will ensure that the scope of work reflects that commitment.

Council Vice-President Schaible stated the importance that every project includes public input. He asked for clarity around the projects in the proposed contract that do not include public feedback in the scope.

Mr. Metzler explained that public input is sought on each design, but based on the project, may come at different points throughout the process.

Council Vice-President Schaible asked if the tool kit, created by Toole, will include protocols for traffic calming devices.

Mr. Metzler replied that traffic calming assessment is done on a case-by-case basis but there is a protocol regarding when to implement a traffic calming device.

Council Vice-President expressed his desire to have a more consistent protocol around all aspects of the traffic calming process in order to better communicate to residents.

Councilmember Denes expressed concern that the contract states the City will respond within two weeks of proposals and the effect that would have on getting robust public and Council feedback.

Mr. Metzler responded that the two week timeline is meant to keep City staff on schedule and not meant to limit feedback.

Ms. Riddle added her agreement with previous comments regarding the need for a more robust review process.

A motion was made by Council President Solomon, seconded by Councilmember Denes, that this agenda item be Approved. The motion carried by the following vote:

Aye: Croslin, Solomon, Schaible, Denes, Waszczak, Simasek, McClellan, Haba, Sandino, and Strab

Absent: Peabody

9.d. Suffrage Point Development - Detailed Site Plan 21001[HCC-166-FY23](#)

I move the City Council to authorize the Mayor to send correspondence to the Maryland-National Capital Park & Planning Commission regarding Suffrage Point DSP 21001. In its correspondence to the Board, the City shall convey as follows:

1. The site plan be revised to provide a pedestrian connection to the abutting property, Driskell Park, from the site at Parcel D be made to ensure pedestrian connectivity is achieved between the two sites as conditioned in 9e of the Preliminary Plan of Subdivision and that detailed site plans include crosswalks, or other mechanisms to enhance pedestrian visibility, where pedestrian infrastructure crosses vehicular infrastructure throughout the site.
2. The applicant be required to coordinate with Historic Preservation Section of Park and Planning regarding the timing for installation of signage and implementation of public outreach measures for the Suffrage Walk.
3. The applicant dedicate Parcels C and D to the City of Hyattsville for the purposes of maintaining access to existing park structures and to allow additional space for intersection improvements at Gallatin Street and the entrance to Driskell Park and that Parcel B2 be dedicated as a Public Use Easement, 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.
4. The applicant revise the site plan to include additional lighting throughout the site including low voltage and low to the ground lighting along all pathways between houses and appropriate lighting be affixed to the front and back façade of all residential dwelling units to provide additional visibility at entrances and exits to dwellings and along pathways. Exterior lighting should be similar in design to that used in the Suffrage Point upper site conform to Pepco standards so that it may be accepted into the public utility system where appropriate.
5. The City is supportive of the applicant's request for a variance to the DDOZ standard to support deeper front porches, as the percentage is within 5% of requirements and is consistent with variances supported by the City for previous applications. Front porches as proposed in this application provide a sense of place, eyes on the street, and is consistent with housing characteristics of existing homes within the Historic District.
6. The applicant revise the site plan to provide additional plantings within the compensatory storage parcel. Landscape plantings shall be limited to native species and specifically those which survive sustained periods of inundation such as rush, panicum, swamp milkweed and Joe Pye or shrubs like Itea, silky dogwood and winterberry holly.

Sponsors: City Administrator

Attachments: [Memo - DSP 21001 - Suffrage - Action Discussion Memo FINAL](#)
[Suffrage Point Presentation](#)

City Planner Taylor Robey presented the scope of the City's recommendations regarding the Suffrage Point DSP 21001.

Assistant City Administrator Jim Chandler clarified that the staff review of this aspect of the development is limited to the areas of signage, lighting, landscaping, etc. whereas the drawing of lot lines and housing density has already been approved. He also addressed the issue of the variance requested for porch size and the reasoning for staff supporting that variance.

Mayor Croslin asked what the result would be if the Council did not approve this correspondence.

Mr. Chandler replied that the City's comments are due this week and that the M-NCPPC has not yet released its staff report. He added that the issues addressed in the proposed correspondence have been raised at earlier reviews, and Council should address those issues at this time.

Council President Solomon expressed his desire for the Council to state its position in opposition to the DSP in its correspondence. He proposed that the motion be amended to "request denial of the DSP."

Councilmember Strab asked what the consequences would be if the DSP were to be denied.

Mr. Chandler outlined the possible courses of actions that the applicant could take if the DSP were to be denied.

Council Vice-President Schaible said that it is important for the new District Council to hear the City of Hyattsville's ongoing objection to the project. He asked if there was any update on the potential removal of trees in the site plan.

Werrlein attorney Norman Rivera responded that tree removal will be determined by the upcoming environmental planning review.

Councilmember Haba expressed his support for the amendment and adding language to indicate the City's requests should the DSP be approved.

Councilmember Waszczak proposed that the City submit a memo, rather than a letter, to list the concerns the City has had from the onset of this project. She proposed that the memo request a meeting with County leadership and her preference to not include the currently stated site plan requests. She added that this course of action may be successful due to the newly elected District Council.

Councilmember Simasek asked if this application would come before the District Council.

Mr. Chandler explained that the DSP could be brought before the District Council but it would not be required. He added that forgoing this communication to the planning board would limit what the District Council could consider.

Councilmember Simasek expressed his support for the previously stated amendment, and added that the City's ongoing history of objection to this project should be noted.

Councilmember Haba suggested the City send two correspondences.

Councilmember Strab expressed support for sending two correspondences.

Councilmember Waszczak reiterated her concern that the City could be sending conflicting messages and proposed specific timing to ensure the City's objection to the project be prioritized. She asked for the deadline to send correspondence to the planning board.

Mr. Chandler replied that the correspondence is due within two days. He added that the Council should be careful to adhere to the District Council rules of procedure when communicating about this issue.

Council President Solomon read the following amendments to be considered by the council:

Amendment #1: "I move that the City Council authorize the Mayor to send correspondence to the M-NCPPC requesting Denial of Suffrage Point DSP 21001. In its correspondence to the Board, the City shall convey that should the Board wish to approve DSP 21001, the following points should be considered:"

Amendment #2: The history of the project and City's correspondence prior to arriving at DSP 21001.

Councilmember Strab asked about adding a request regarding tree preservation to the correspondence.

Mr. Chandler responded that there is an environmental review that will determine tree preservation.

Councilmember Waszczak reiterated her request to write two separate memos.

Council President Solomon suggested that a second memo to the District Council be drafted and brought to the Council at a future meeting. He reiterated Mr. Chandler's point that correspondence directly to the District Council about a matter before them would not be appropriate.

The amendments were seconded by Councilmember Sandino. The amendments were voted on and approved by the following vote: Yes:9/No:0/Abstain:1 (Strab)

A motion was made by Council President Solomon, seconded by Councilmember Haba, that this agenda item be Approved as Amended. The motion carried by the following vote:

Aye: Croslin, Solomon, Schaible, Denes, Waszczak, Simasek, McClellan, Haba, Sandino, and Strab

Absent: Peabody

10. Council Dialogue (9:15 p.m. - 9:20 p.m.)

11. Motion to Adjourn

The meeting adjourned at 10:12 p.m.

A motion was made by Council President Solomon, seconded by Councilmember Simasek, that the meeting be adjourned. The motion carried by the following vote:

Aye: Croslin, Solomon, Schaible, Denes, Waszczak, Simasek, McClellan, Haba, Sandino, and Strab

Absent: Peabody