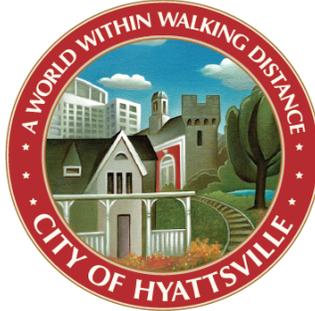


City of Hyattsville

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



Register in advance for this webinar:
https://us06web.zoom.us/webinar/register/WN_N79IRkqzSDixQN7R4vQSYg

Monday, March 6, 2023

7:00 PM

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.

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, March 6, 2023 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_N79IRkqzSDixQN7R4vQSYg

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. **Approval of the Minutes**
 - 4.a. **Approval of the Minutes** [HCC-291-FY23](#)
Approved, Unanimous
I move that the Mayor and Council approve the minutes of the February 6, 2023 City Council Meeting.
Sponsors: City Administrator
Department: City Clerk
Attachments: [MeetingMinutes February 06 2023](#)
5. **Public Comment (7:10 p.m. – 7:20 p.m.) Complete Speaker Card, Limit 2 minutes per speaker**
6. **Community Notices and Meetings**

- 6.a. **Main City Calendar: March 7, 2022 - March 20, 2022** [HCC-290-FY23](#)

N/A

Sponsors: City Administrator

Department: City Clerk

Attachments: [City Calendar March 7, 2023 - March 20, 2023](#)

7. **City Administrator Update (7:20 p.m. - 7:40 p.m.)**

8. **Presentations (7:40 p.m. - 8:00 p.m.)**

- 8.a. **Driskell Park Phase II Design Development** [HCC-288-FY23](#)

Presentation Only

Sponsors: City Administrator

Department: Public Works

Attachments: [David C Driskell Park Phase 2](#)

9. **Proclamations**

Approved, Unanimous

- 9.a. **Proclamation Celebrating March 2023 as Women's History Month in the City of Hyattsville** [HCC-292-FY23](#)

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 0306 Women's History Month 2023](#)

9.b. **Proclamation Celebrating March 19, 2023 as Women in Public Office Day in the City of Hyattsville** [HCC-293-FY23](#)

I move that the Mayor and Council proclaim March 19, 2023 as Women in Public Office Day in the City of Hyattsville

Sponsors: Douglas

Department: City Clerk

Attachments: [CM 0306 Women in Public Office Day 2023](#)

10. **Appointments**

Approved, Unanimous

10.a. **Appointment to the Health, Wellness, and Recreation Advisory Committee** [HCC-287-FY23](#)

I move that the Mayor and Council approve the appointment of Brittney Miller (Ward 5) to the Health, Wellness, and Recreation Advisory Committee for a term of two (2) years to expire on March 6, 2025.

Sponsors: Denes

Department: City Clerk

Attachments: [Brittney Miller W5 redac](#)

11. **Consent Items (8:00 p.m. - 8:05 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.

11.a. **Repair of Solid Waste Truck #64** [HCC-254-FY23](#)

I move that the Mayor and Council authorize the City Administrator to accept the proposal from Johnson Truck Center in an amount not to exceed \$12,500 for the repair of Solid Waste truck 64.

Sponsors: City Administrator

Department: Public Works

Attachments: [230214 - Johnson Truck proposal - SW64](#)

11.b Procurement of IT Consultant Services[HCC-296-FY23](#)

I move that the Mayor and Council authorize the City Administrator to enter into a services contract with Lars DeSalvio to serve as the City's IT consultant for a one-year term, with an additional one-year term option, not to exceed 24-months, at a term cost not to exceed \$78,000 annually, upon legal review and sufficiency.

Sponsors: City Administrator

Department: City Administrator

12. Action Items (8:05 p.m. - 8:20 p.m.)**12.a. Purchase of New City-Wide Security System**[HCC-232-FY23](#)**Tabled, Unanimous**

I move that the Mayor and Council authorize the City Administrator to enter into a contract with Johnson Controls for an amount not to exceed \$1,000,000, to provide the design and installation of a new city-wide camera-video management system, upon the review and approval by the City Attorney for legal sufficiency.

Sponsors: City Administrator

Department: Police Department

Attachments: [Contract and Quote](#)
[Johnson Controls Proposal](#)

13. Discussion Items (8:20 p.m. - 8:50 p.m.)

13.a. Participatory Budgeting[HCC-294-FY23](#)

I move that the Mayor and Council authorize the City Attorney to prepare a participatory budget (PB) ordinance in accordance with the following guidelines:

- Permitting voting on the priority and spending limits for non-critical City infrastructure projects at council direction
- Permitting the allocation of up to 25K per ward in the City of Hyattsville for implementation of Ward specific community projects.
 - Ward Requirements (for council members):
 - Quarterly Community Meetings
 - Discussion/Introduction of Project within community
 - Projects Cannot:
 - Cover scope of other departments or potential department budgets
- Schedule:
 - Summer - Idea collection meeting(s)
 - Fall - Proposal development
 - Spring - Civic Participation/Voting
- Rules:
 - Each ward will collect project ideas, either through formal meetings, or a public collection process.
 - Any member of a ward in the City can participate in the process for the Ward in which they live.
 - The City will assist by providing a general information meeting to: give process overview, list of funded projects, status of projects, equity goals and objectives.
- Voting
 - Residents can vote for projects in the ward in which they live
 - Eligible Hyattsville voters shall be Eligible PB voters.
- PB Committee
 - Similar to BOE, to study and provide recommendations with each voting cycle
 - PB funds can be used for small-medium sized physical infrastructure projects that benefit the general public and have a lifespan of at least 5 years.

Sponsors: Solomon

Department: Legislative

13.b. Renaming of Magruder Woods to Nacotchank Woods[HCC-295-FY23](#)

Moved to Action: Approved, Unanimous

I move the Council authorize the Mayor to send correspondence to the Maryland National Capital Parks and Planning Commission (MNCPPC) requesting an official renaming of Magruder Woods to Nacotchank Woods.

Sponsors: Croslin, Simasek and Waszczak

Department: Legislative

14. Council Dialogue (8:50 p.m. - 9:00 p.m.)

15. Motion to Adjourn **The meeting adjourned at 9:40 p.m**
Approved, Unanimous

ATTEST:
March 8, 2023



Laura Reams, City Clerk