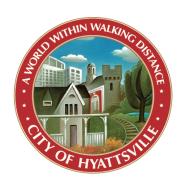
City of Hyattsville

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



Agenda Regular Meeting

Register in advance for this webinar: https://us06web.zoom.us/webinar/register/WN_NDNj3gL2QouuMeeAADR3Mw

Monday, March 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
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. 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, March 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 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. 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_NDNj3gL2QouuMeeAADR3Mw

- 1. Call to Order and Council Roll Call
- 2. Pledge of Allegiance to the Flag
- 3. Approval of Agenda
- 4. Public Comment (7:10 p.m. 7:20 p.m.) Complete Speaker Card, Limit 2 minutes per speaker
- 5. City Administrator Update (7:20 p.m 7:40 p.m.)
- 6. Presentations (7:40 p.m. 9:10 p.m.)
 - 6.a. Committee Stipend Program Update

HCC-216-FY24

For presentation only.

Sponsors: City Administrator

Department: City Clerk

Attachments: Stipend Program Update to Council

6.b. Animal Control Annual Report

HCC-219-FY24

For Presentation Only

Sponsors: City Administrator

Department: Community Services

Attachments: ACL Annual Report FY23

6.c. Presentation of the FY21 Audit

HCC-222-FY24

For presentation only.

Sponsors: City Administrator

Department: Finance

6.d. The h3 Project: Report of Findings from Community Engagement Survey of Unhoused Populations in Hyattsville

HCC-223-FY24

For presentation.

Sponsors: City Administrator

<u>Department</u>: City Administrator

Attachments: The h3 Project Survey Results for The City of Hyattsville- Jan 2024

7. Proclamations

7.a. Proclamation Celebrating March as Women's History Month in the City of

HCC-217-FY24

Hyattsville

I move that the Mayor and Council adopt the proclamation celebrating March 2024 as Women's History Month in the City of Hyattsville.

Sponsors: City Administrator

Department: City Clerk

Attachments: CM 0304 Women's History Month 2024

7.b. Proclamation Celebrating March 19, 2024 as Women in Public Office Day in the City of Hyattsville

HCC-218-FY24

I move that the Mayor and Council adopt a proclamation celebrating March 19, 2024 as Women in Public Office Day in the City of Hyattsville.

Sponsors: City Administrator

Department: City Clerk

Attachments: CM 0304 Women in Public Office Day 2024

8. Consent Items (9:10 p.m. - 9:15 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.

8.a. Contract with Verra Mobility for Automated Speed Enforcement

HCC-215-FY24

I move that Mayor and Council authorize the City Administrator to approve a contract between the City of Hyattsville and Verra Mobility for automated speed enforcement for a period beginning February 8, 2024 to December 31, 2024 pending legal sufficiency.

Sponsors: City Administrator

Department: Police Department

Attachments: Howard County Contract 4400005032

2024-02-24 Renewal - Hyattsville MD

Howard County RFP 04-2024

Howard County Verra Mobility Agreement PA0592024

Verra Mobility - Redacted Technical Proposal

8.c. ParkMobile Contract

HCC-221-FY24

I move that the Mayor and Council authorize the City Administrator to enter into an agreement with ParkMobile to provide electronic parking payment services in the City of Hyattsville pending legal review by the City Attorney.

Sponsors: City Administrator

<u>Department</u>: City Administrator

Attachments: Hyattsville Town Council Presentation

8.d. Schedule Public Hearing for three (3) Hyattsville Charter Amendment Resolutions:

HCC-224-FY24

2024-01: Modernizing the City's Procurement Provisions

2024-02: Amending the Charter to Utilize Gender Neutral Language

2024-03: Removing the Requirement that Council Meetings Start at 8:00 PM

I move the Mayor and Council schedule a Public Hearing on Monday, April 1 at 6:00 PM to hear public testimony regarding three (3) proposed Hyattsville Charter Amendment Resolutions.

- Charter Amendment Resolution 2024-01 proposes amending the Charter to modernize
 the City's procurement provisions by placing the requirements for Council oversight in
 the City's Code and by placing aspects of the procurement process in the City's Code
 and inserting language requiring the City Administrator to sign all contracts in
 accordance with the City Code.
- Charter Amendment Resolution 2024-02 proposes amending the Charter to utilize gender neutral language, and;
- Charter Amendment Resolution 2024-03 proposes to remove the requirement that Council Meetings start at 8:00 p.m.

Sponsors: City Administrator

Department: City Clerk

Attachments: 2024-01 Charter Resolution Procurement

2024-03 Charter Amendment Resolution Meeting Time

2024-02 Charter Amendment Resolution Gender Neutral Language and

Equal Protection for All Genders

9. Action Items (9:15 p.m. - 9:30 p.m.)

9.a. ARPA - Award of Contract for Mental Health Services to Support Children and Youth

HCC-220-FY24

I move that the Mayor and Council authorize the City Administrator to enter into a contract with The Hope Center for Wellness to provide services to support the City's Children and Youth Mental Health Wellness Initiative. An expenditure not to exceed \$100,000 for this contract is authorized to be funded with ARPA funds, and the Treasurer is authorized to make the required budget amendments to facilitate this expenditure. The Contract is subject to approval by the City Attorney for legal sufficiency.

Sponsors: City Administrator

<u>Department</u>: Community Services

Attachments: Proposal Hope Center for Wellness

RFP CS2024-01

10. Council Dialogue (9:30 p.m. - 9:40 p.m.)

11. Motion to Adjourn