## **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://zoom.us/webinar/register/WN\_CBd2EQbNSE69JACPJdJLPA Monday, August 10, 2020

7:00 PM

**Virtual Meeting** 

## **City Council**

Mayor Candace B. Hollingsworth
Kevin Ward, Council President, Ward 1
Carrianna Suiter, Council Vice President, Ward 3
Bart Lawrence, Ward 1
Robert S. Croslin, Ward 2
Danny Schaible, Ward 2
Ben Simasek, Ward 3
Edouard Haba, Ward 4
Daniel Peabody, Ward 4
Joseph Solomon, Ward 5
Erica Spell Wolf, 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 submit an Audience Participation Form to the City Clerk prior to the beginning of the meeting. Matters identified during Public Comment that are not on that meeting's agenda will be referred to staff for follow-up or considered on a future agenda. Issues that require a response will be addressed publicly at the next regular Council meeting. Speakers are requested to keep their comments to no more than two (2) minutes per speaker. Written comments or supporting documents may be turned in to the City Clerk for distribution to the Mayor and Council.

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:**

As we continue to take precautions due to the COVID-19 (Coronavirus) pandemic, the Hyattsville City Council will hold its meeting on Monday, August 10, 2020 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 hyattsville.org/meetings.

#### **PUBLIC PARTICIPATION:**

Public Comment may be made using the e-comment feature at hyattsville.org/meetings or emailing cityclerk@hyattsville.org. All electronic comments must be submitted by 5 PM on August 10, 2020. Comments received will be read by City staff during the public comment portion of the meeting.

Members of the public who wish to attend the virtual council meeting must register in advance using the link below.

Register in advance for this webinar: https://zoom.us/webinar/register/WN CBd2EQbNSE69JACPJdJLPA

After registering, you will receive a confirmation email containing information about joining the webinar.

- 1. Call to Order and Council Roll Call
- 2. Pledge of Allegiance to the Flag
- 3. Approval of Agenda
- 4. Motion to Close (7:10 p.m. 8:10 p.m.)

#### 4.a) Motion to Close (60 minutes)

HCC-38-FY21

I move that the Mayor and Council close the Council Meeting of August 10, 2020 to consult with staff to discuss confidential commercial or financial information related to a proposed development in the City.

This session will be closed under the authority of the Annotated Code of Maryland State Government General Provisions Article Section 3-305(b) (13) to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter - specifically Maryland Code, § 4-335 of the General Provisions Article (protecting from disclosure confidential commercial information).

The reason for closing the meeting under this exception is to protect the City's bargaining position and to maintain legally required confidentiality in regard to commercial and/or financial information.

**Sponsors:** City Administrator

- 5. Public Comment (8:10 p.m. 8:20 p.m.) Complete Speaker Card, Limit 2 minutes per speaker
- 6. City Administrator Update (8:20 p.m. 8:35 p.m.)
- 7. Presentations (8:35 p.m. 8:45 p.m.)
  - 7.a) Community Sustainability Plan: 2020 Progress Report

HCC-39-FY21

Presentation Only.

**Sponsors:** City Administrator

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

Attachments: FY2020 Progress Report PPT

FY2020 CS Plan Progress Report

8. Proclamations (8:45 p.m. - 8:50 p.m.)

#### 8.a) Hispanic Heritage Month 2020 Proclamation

HCC-375-FY20

I move that the Mayor and Council adopt a proclamation in recognition of September 15 - October 15, 2020 as Hispanic Heritage Month in Hyattsville.

**Sponsors:** City Administrator

**Department:** City Clerk

Attachments: Hispanic Heritage Month 2020

#### 9. Appointments (8:50 p.m. - 8:55 p.m.)

#### 9.a) Appointment to the Race and Equity Task Force

HCC-31-FY21

I move that the Mayor and Council appoint Monica Sharma (Ward 1) to the Race and Equity Task Force for a term of 2 years to expire on August 10, 2022.

**Sponsors:** Haba, Schaible and Solomon

Attachments: Monica Sharma Jun 19 2020 redac

#### 9.b) Appointment to the Code Compliance Advisory Committee

HCC-32-FY21

I move that the Mayor and Council appoint Arinee Flurry (Ward 5) and Lisa Datcher (Ward 3) to the Code Compliance Advisory Committee for a term of 2 years to expire on August 10, 2022.

**Sponsors:** Haba, Schaible and Solomon

Attachments: Arinee Flurry Jul 13 redac

Lisa Datcher Jul 15 recac

#### 9.c) Appointment to the Police and Public Safety Citizens' Advisory Committee HCC-33-FY21

I move that the Mayor and Council appoint Jerome Brown (Ward 3), Patricia Page (Ward 5), Maggie Brunner (Ward 2), Cynthia Totten (Ward 4), and Bette Dickerson (Ward 2) to the Police and Public Safety Citizens' Advisory Committee for a term of 2 years to expire on August 10, 2022.

**Sponsors:** Haba, Schaible, Solomon and Spell Wolf

Attachments: Jerome Brown Jun 20 2020 redac

Patricia Page June 21 2020 redac

Maggie Brunner Jul redac
Cynthia Totten Jul 8 redac
Bette Dickerson Jul 29 redac

#### 9.d) Appointment to the Health, Wellness, and Recreation Advisory Committee

HCC-34-FY21

I move that the Mayor and Council appoint Daniel Betancourt (Ward 3) and Anita Shelton (Ward 2) to the Health, Wellness, and Recreation Advisory Committee for a term of 2 years to expire on August 10, 2022.

**Sponsors:** Haba, Schaible and Solomon

Attachments: Daniel Betancourt Jul 12 redac

Anita Shelton Jul 16 redac

#### 9.e) Reappointments to the Hyattsville Environment Committee

HCC-36-FY21

I move that the Mayor and Council reappoint Theresa Goedeke (Ward 5) and Richard Canino (Ward 2) to the Hyattsville Environment Committee for a term of 2 years to expire on August 10, 2022.

**Sponsors:** Schaible and Simasek

**Attachments:** Re-appoint Theresa Goedeke term ends Sept 11 redac

Re-appoint Richard Canino ends Sept 11 redac

#### 10. Action Items (8:55 p.m. - 9:45 p.m.)

#### 10.a) Revisions to Chapter 108, Revitalization Tax Credit

HCC-13-FY21

I move that the Mayor and Council introduce Ordinance 2020-05, an Ordinance whereby the City of Hyattsville amends its taxation provisions to permit the granting of revitalization tax credits to the production of affordable housing for individuals and families and to allow for certain exceptions in tax credit limitations pursuant to the production of affordable housing units (FIRST READING).

**Sponsors:** Hollingsworth

**Department:** Community & Economic Development

**Attachments:** 03.09.20.Amending.Revitalization.Tax.Credit

**Revitalization Tax Credit** 

#### 10.b) Purchase of Electric Refuse Truck

**HCC-21-FY21** 

I move that the Mayor and Council authorize the City Administrator to enter into an agreement to purchase an Electric Refuse Truck. The chassis will be purchased from BYD Motors, LLC for an amount not to exceed \$280,000 and the body will be purchased from Curbtender, Inc. for an amount not to exceed \$100,000, with a total expenditure not to exceed \$380,000.00 pending legal review.

**Sponsors:** Douglas

**Department:** Public Works

Attachments: Hyattsville - City - BYD 6R - Proposal (R2) 200608

Copy of City of Hyattsville MD Quantum BYD 5-12-2020

2019-BYD-6R-Cut-Sheet-180801

#### 11. Discussion Items (9:45 p.m. - 10:15 p.m.)

11.a) Renaming of Magruder Park: Public Engagement Action Plan

HCC-29-FY21

For Discussion

**Sponsors:** City Administrator

**Department:** City Clerk

Attachments: Magruder Park Name Change Solomon Motion March 2019

Magruder Park Name Change Minutes of March 18 2019

12. Council Dialogue (10:15 p.m. - 10:25 p.m.)

13. Community Notices and Meetings

13.a) Main City Calendar August 11, 2020 - September 21, 2020

HCC-35-FY21

N/A

Attachments: Main City Calendar Aug 11 - Sep 21 - Revised

14. Motion to Adjourn