

City Council of Hyattsville, Maryland

SUMMARY OF COUNCIL ACTIONS

City Council Regular Meeting
Monday, July 20, 2020 at 7:00 PM

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, July 20, 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 July 20, 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_wRY-gkX_SeOPh6E9oXg5fw

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

1. **Call to Order and Council Roll Call – *the meeting was called to order at 7:01 p.m.; Council President Kevin Ward, Council Vice President Carrianna Suiter, and Councilmember Daniel Peabody we absent. Councilmember Joseph Solomon arrived at 7:45 p.m.***
2. **Pledge of Allegiance to the Flag**
3. **Approval of the Agenda – *APPROVED, AS AMENDED, UNANIMOUS***

AMENDMENT

MOVE item 10.e) Purchase of Vehicles for Police Department from Consent to Action.

4. **Approval of the Minutes**

4.a) Approval of the Minutes – *APPROVED, UNANIMOUS*

[HCC-1-FY21](#)

Lead Sponsor: At the request of the City Administrator

Co-Sponsor(s): N/A

[Minutes Sept 16 2019 CM FINAL](#)

[Minutes October 7 Public Hearing FINAL](#)

[Minutes May 4 CM FINAL](#)

City Council of Hyattsville, Maryland

SUMMARY OF COUNCIL ACTIONS

City Council Regular Meeting
Monday, July 20, 2020 at 7:00 PM

I move that the Mayor and Council approve the minutes of the City Council meeting of September 16, 2019, May 4, 2020, and the Public Hearing of October 7, 2019.

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. - 7:35 p.m.)**
7. **City Treasurer Update (7:35 p.m. - 7:40 p.m.)**
8. **Presentations (7:40 p.m. - 8:00 p.m.)**

8.a) Housing Action Agenda: Phase I Summary Report

[HCC-11-FY21](#)

Sponsor: At the request of the City Administrator

Co-Sponsor(s): N/A

[Hyattsville City Council Slide deck FINAL DRAFT](#)

[Hyattsville Housing Action Agenda Phase 1 Report](#)

9. **Appointments (8:00 p.m. – 8:05 p.m.)**

9.a) Reappointment to the Health, Wellness, and Recreation Advisory Committee – **APPROVED, UNANIMOUS**

[HCC-2-FY21](#)

Sponsor: At the request of the City Administrator

Co-Sponsor(s): N/A

[Dyann Waugh Reappointment](#)

I move that the Mayor and Council reappoint Dyann Waugh (Ward 2) to the Health, Wellness, and Recreation Advisory Committee for a term of 2 years to expire on July 20, 2022.

9.b) Appointment to the Code Compliance Advisory Committee – **APPROVED, UNANIMOUS**

[HCC-4-FY21](#)

Sponsor: At the request of the City Administrator

Co-Sponsor(s): N/A

[Laurence Wildgoose redac May 26 2020](#)

I move that the Mayor and Council reappoint Laurence Wildgoose (Ward 3) to the Code Compliance Advisory Committee for a term of 2 years to expire on July 20, 2022.

10. **Consent Items (8:05 p.m. - 8:10 p.m.)**

10.a) Hyattsville Resolution 2020-06: Authorize Negotiations for Verizon Franchise – **APPROVED, UNANIMOUS**

City Council of Hyattsville, Maryland

SUMMARY OF COUNCIL ACTIONS

City Council Regular Meeting
Monday, July 20, 2020 at 7:00 PM

HCC-7-FY21

Sponsor: At the request of the City Administrator

Co-Sponsor(s): N/A

[07.01.20.Franchise.Renewal.Agreement](#)

[07.01.20.Letter.Franchise.Agreement.Renewal](#)

I move the Mayor and Council introduce and adopt Hyattsville Resolution 2020-06, a resolution authorizing the City of Hyattsville to negotiate the renewal of the Franchise Agreement with Verizon Maryland, Inc., and to join Prince George's County and other municipalities in negotiating the renewal of the Franchise Agreement with Verizon Maryland, Inc.

10.b) Annual Service Agreement with Motorola for Radio Communications Dispatch System, Portable and Mobile Radios – *APPROVED, UNANIMOUS*

HCC-8-FY21

Sponsor: At the request of the City Administrator

Co-Sponsor(s): N/A

[motorola service agreement](#)

I move that the Mayor and Council authorize the expenditure of \$32,860.13 for the renewal of the Annual Motorola Service Agreement for the maintenance on our dispatch console, portable and mobile radios.

10.c) Teen Center Tutoring – *APPROVED, UNANIMOUS*

HCC-12-FY21

Sponsor: At the request of the City Administrator

Co-Sponsor(s): N/A

[Northstar Contract FY21](#)

I move that the Mayor and Council approve the FY21 contract with Northstar Tutoring for tutoring and mentorship management at a cost not to exceed \$60,000, upon the review and approval of the City Attorney for legal sufficiency in support of the City's teen programming.

10.d) FY21 CIP Budget Amendment: Laptop Computer Equipment – *APPROVED, UNANIMOUS*

HCC-14-FY21

Sponsor: At the request of the City Administrator

Co-Sponsor(s): N/A

I move that the Mayor and Council amend the FY21 Capital Improvements Budget and to adjust and transfer budget appropriations to cover the cost of laptop computer equipment NTE \$30,000 due to COVID-19.

City Council of Hyattsville, Maryland

SUMMARY OF COUNCIL ACTIONS

City Council Regular Meeting
Monday, July 20, 2020 at 7:00 PM

**10.f) FY21 Budget Amendment: Maryland DHCD Community Legacy Grant Award Funds –
*APPROVED, UNANIMOUS***

HCC-17-FY21

Sponsor: At the request of the City Administrator

Co-Sponsor(s): N/A

[FY20 Community Legacy Resolution and Agreement Commercial Facade Improvement Program](#)

I move that the Mayor and Council amend the FY21 Special Revenue Budget in Fund 23 for Contracted Services State DHCD Commercial Improvements by appropriating the balance of \$50,000 in Community Legacy Grant Funds that were approved in prior fiscal years to support capital improvement projects.

10.g) FY21 Budget Amendment: Maryland DHCD Grant Funds – *APPROVED, UNANIMOUS*

HCC-18-FY21

Sponsor: At the request of the City Administrator

Co-Sponsor(s): N/A

[FY2019 Hyattsville Resolution 2019-03 and Current Agreement for the Armory Apartment Project](#)

I move that the Mayor and Council amend the FY21 Special Revenue Budget to create a new Fund and appropriate under Contracted Services the balance of \$250,000 from the National Capital Strategic Economic Development Fund (NCSEDF) awarded to the City of Hyattsville by the Maryland Department of Housing & Community Development for the purpose of supporting demolition and site development activities for the Hyattsville Armory Apartments project, subject to the legal review of the City Attorney.

**10.h) Hyattsville Resolution 2020-07: Support for Re-designation of Enterprise Zone Program –
*APPROVED, UNANIMOUS***

HCC-26-FY21

Sponsors: Solomon

Co-Sponsor(s): Haba, Spell Wolf

[07.17.20.Second.Resolution.Enterprise.Zone.Program](#)
[Ex. 1 \(Second Resolution - Enterprise Zone Program\)](#)

I move the Mayor and Council introduce and adopt Hyattsville Resolution 2020-07, a resolution of the City of Hyattsville, Maryland to support Prince George's County's application for re-designation of its Enterprise Zone Program, which is in part comprised of four geographical areas located in the City, namely: the Gateway Arts and Entertainment District, the West Hyattsville Transit District Overlay Zone, the 38th and Hamilton Street Business Corridor, and the University Town Center.

City Council of Hyattsville, Maryland

SUMMARY OF COUNCIL ACTIONS

City Council Regular Meeting
Monday, July 20, 2020 at 7:00 PM

11. Action Items (8:10 p.m. – 9:10 p.m.)

11.a) FY21 Hyattsville Life and Times Contract – **APPROVED, UNANIMOUS**

[HCC-5-FY21](#)

Sponsor: At the request of the City Administrator

Co-Sponsor(s): N/A

I move that the Mayor and Council approve the FY21 contract for advertising in the Hyattsville Life and Times at a cost not to exceed \$30,400, upon the review and approval of the City Attorney for legal sufficiency. I further move that the Mayor and Council amend the FY21 communications budget in the amount of \$400.

11.b) DSP-20004: Applicant's request that City Council waive its Right to Appeal – **APPROVED, UNANIMOUS**

[HCC-10-FY21](#)

Sponsor: At the request of the City Administrator

Co-Sponsor(s): N/A

[Memo - DSP 20004 Right to Appeal Request](#)

[Applicant Request - Waive City Right to Appeal](#)

[Notification of Planning Board Action on Detailed Site Plan DSP-20004](#)

[DSP-20004 Kaiser Med Bldg - Hyattsv](#)

[2020-88](#)

I move the City Council authorize the Mayor to send correspondence waiving the City's right to appeal Planning Board Resolution Number 2020-88, for the approval of Detailed Site Plan 20004, Riverfront at West Hyattsville Metro - Parcel 1, for the development of a 44,362 square foot medical office building, amending the land-use category to 'Mixed-Use Residential and adding medical laboratory and eating establishment as allowed uses on the subject property. The correspondence shall be submitted to both the M-NCPPC Planning Board and Prince George's County District Council.

11.c) FY20 PRAR Grant Budget Adjustments and Year end Closeout – **APPROVED, UNANIMOUS**

[HCC-16-FY21](#)

Sponsor: At the request of the City Administrator

Co-Sponsor(s): N/A

I move that the Mayor and Council approve the FY20 Police Recruitment and Retention year-end budget adjustments and closeout to cover pay-out costs in an amount not to exceed \$9,000 and approved by the Governor's Office of Crime and Prevention.

11.d) Authorization of Correspondence Requesting a Special Session of the Maryland General Assembly – **APPROVED, AS AMENDED, UNANIMOUS**

[HCC-28-FY21](#)

City Council of Hyattsville, Maryland

SUMMARY OF COUNCIL ACTIONS

City Council Regular Meeting
Monday, July 20, 2020 at 7:00 PM

Sponsor: Solomon

Co-Sponsor(s): Haba, Schaible

[Letter to MDGA HCC-28-FY21 AJones](#)

[Letter to MDGA HCC-28-FY21 BFerguson](#)

I move the City Council authorize the Mayor to send a letter to the Maryland House Speaker and Senate President requesting a special session of the Maryland General assembly to address overriding the Governor's Veto of Kirwan funding, the need for a coordinated statewide COVID-19 response, and police reform to address the disproportionate impact on minority communities.

Amendment approved to augment language in letter to Maryland General Assembly:

~~Reallocation of police funding for armed officers to provide training for security personnel and staff at every school in addition to adequate mental health counselors and social workers.~~

Appropriate allocation of school security funding to include adequate mental health counselors social workers at every school.

10.e) Purchase of Vehicles for Police Department – APPROVED, 7-0-1

[HCC-15-FY21](#)

Sponsor: At the request of the City Administrator

Co-Sponsor(s): N/A

I move that the Mayor and Council authorize the Police Department to purchase six (6) vehicles from Hertricht Fleet Services and upfitting equipment from Global Equipment together in the amount not to exceed \$331,312.

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

12.a) Election 2021 - Proposed Changes to City Charter & Code for an all Vote-by-Mail Election

[HCC-9-FY21](#)

Sponsor: At the request of the City Administrator

Co-Sponsor(s): N/A

[Election Presentation July 20](#)

[Charter Resolution - Changing Day of Election and Organizational Meeting](#)

[Chapter 8 Revisions 7.7.20 SC](#)

[Election Calendar 2021](#)

[2018 VBM Motion](#)

12.b) Revisions to Chapter 108, Revitalization Tax Credit

[HCC-13-FY21](#)

Sponsor: Hollingsworth

Co-Sponsor(s): N/A

[03.09.20.Amending.Revitalization.Tax.Credit](#)

City Council of Hyattsville, Maryland

SUMMARY OF COUNCIL ACTIONS

City Council Regular Meeting
Monday, July 20, 2020 at 7:00 PM

[Revitalization Tax Credit](#)

Change in order

14. Community Notices and Meetings

14.a) Main City Calendar: July 21 – August 3, 2020

[HCC-24-FY21](#)

Sponsor: At the request of the City Administrator

Co-Sponsor(s): N/A

[Main City Calendar Jul 21-Aug 3](#)

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

15. Motion to Adjourn – *APPROVED, UNANIMOUS; the meeting adjourned at 10:04 p.m.*

ATTEST:

July 21, 2020



Laura Reams, City Clerk



Sean Corcoran, Deputy City Clerk