

# City Council of Hyattsville, Maryland

## **SUMMARY OF COUNCIL ACTIONS**

City Council Regular Meeting  
Monday, August 10, 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, 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](https://hyattsville.org/meetings).

### **PUBLIC PARTICIPATION:**

Public Comment may be made using the e-comment feature at [hyattsville.org/meetings](https://hyattsville.org/meetings) or emailing [cityclerk@hyattsville.org](mailto: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](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 – *The meeting was called to order at 7:04 p.m. Ward 4 Councilmember Edouard Haba was absent.***
2. **Pledge of Allegiance to the Flag**
3. **Approval of the Agenda – *APPROVED, UNANIMOUS***
4. **Motion to Close (7:10 p.m. – 8:10 p.m.)**

**4.a) Motion to Close (60 minutes) – *APPROVED, UNANIMOUS. The open session ended at 7:13 p.m. and commenced at 7:48 p.m.***

**HCC-1-FY21**

**Lead Sponsor:** At the request of the City Administrator

**Co-Sponsor(s):** N/A

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

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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. ***The Council entered closed session at 7:18 p.m. The Council ended closed session at 7:44 p.m. on a motion made by Ward 4 Councilmember Daniel Peabody and seconded by Ward 5 Councilmember Erica Spell Wolf and approved unanimously.***

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](#)

Sponsor: At the request of the City Administrator

Co-Sponsor(s): N/A

[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 – ***APPROVED, UNANIMOUS***

[HCC-375-FY20](#)

Sponsor: At the request of the City Administrator

Co-Sponsor(s): N/A

[Hispanic Heritage Month 2020](#)

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

9. Appointments (8:45 p.m. – 8:50 p.m.)

### 9.a) Appointment to the Race and Equity Task Force – ***APPROVED, UNANIMOUS***

[HCC-31-FY21](#)

Sponsor: Haba

Co-Sponsor(s): Schaible, Solomon

[Monica Sharma Jun 19 2020 redac](#)

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 3, 2022.

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

**HCC-32-FY21**

**Sponsor:** Haba

**Co-Sponsor(s):** Schaible, Solomon

[Arinee Flurry Jul 13 redac](#)

[Lisa Datcher Jul 15 recac](#)

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 3, 2022.

### **9.c) Appointment to the Police and Public Safety Citizens' Advisory Committee – *APPROVED, UNANIMOUS***

**HCC-33-FY21**

**Sponsor:** Haba

**Co-Sponsor(s):** Schaible, Solomon, Spell Wolf

[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](#)

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 3, 2022.

### **9.d) Appointment to the Health, Wellness, and Recreation Advisory Committee – *APPROVED, UNANIMOUS***

**HCC-34-FY21**

**Sponsor:** Haba

**Co-Sponsor(s):** Schaible, Solomon

[Daniel Betancourt Jul 12 redac](#)

[Anita Shelton Jul 16 redac](#)

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 3, 2022.

### **9.e) Reappointments to the Hyattsville Environment Committee – *APPROVED, UNANIMOUS***

**HCC-36-FY21**

**Sponsor:** Schaible

**Co-Sponsor(s):** Simasek

[Re-appoint Theresa Goedeke term ends Sept 11 redac](#)

[Re-appoint Richard Canino ends Sept 11 redac](#)

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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 3, 2022.

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

*Council Vice President Carrianna Suiter left the meeting at 8:19 p.m. and returned at 8:25 p.m. Vice President Suiter was not present for votes on action items.*

#### 10.a) Revisions to Chapter 108, Revitalization Tax Credit – **APPROVED, UNANIMOUS** **HCC-13-FY21**

**Sponsor:** Hollingsworth

**Co-Sponsor(s):** N/A

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

[Revitalization Tax Credit](#)

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).

#### 10.b) Purchase of Electric Refuse Truck – **APPROVED, UNANIMOUS** **HCC-21-FY21**

**Sponsor:** At the Request of the City Administrator

**Co-Sponsor(s):** N/A

[Hyattsville - City - BYD 6R - Proposal \(R2\) 200608](#)

[Copy of City of Hyattsville MD Quantum BYD 5-12-2020](#)

[2019-BYD-6R-Cut-Sheet-180801](#)

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.

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**11. Discussion Items (9:45 p.m. – 10:15 p.m.)**

**11.a) Renaming of Magruder Park: Public Engagement Action Plan  
[HCC-29-FY21](#)**

**Sponsor:** At the Request of the City Administrator

**Co-Sponsor(s):** N/A

[Magruder Park Name Change Solomon Motion March 2019](#)

[Magruder Park Name Change Minutes of March 18 2019](#)

For Discussion

**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-24-FY21](#)**

**Sponsor:** At the request of the City Administrator

**Co-Sponsor(s):** N/A

[Main City Calendar Aug 11 - Sep 21 - Revised](#)

**14. Motion to Adjourn – *APPROVED, UNANIMOUS***

**ATTEST:**

**August 11, 2020**



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**Laura Reams, City Clerk**



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**Sean Corcoran, Deputy City Clerk**