City Council Regular Meeting Monday, April 19, 2021 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, April 19, 2021 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:

Public comment may be made using the e-comment feature at www.hyattsville.org/meetings or by emailing cityclerk@hyattsville.org. All electronic comments must be submitted by 5 PM on April 19, 2021. 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.

https://zoom.us/webinar/register/WN 6qcQ4JCrT36aQsSZrUvFRQ

- 1. Call to Order and Council Roll Call The meeting was called to order at 7:05 p.m. Ward 4 Councilmember Daniel Peabody was absent.
- 2. Pledge of Allegiance to the Flag
- 3. Approval of Agenda APPROVED, UNANIMOUS
- 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. 7:30 p.m.)
- 6. City Treasurer Update (7:30 p.m. 7:35 p.m.)
- 7. Presentations (7:35 p.m. 8:05 p.m.)

7.a) Hamilton Manor Acquisition & Preservation - National Housing Trust Communities & Washington Housing Conservancy

HCC-303-FY21

Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

NHT Presentation Memo - 04.08.21

<u>Hamilton Manor NHTC WHC Overview</u> 4.13.2021 <u>Hamilton Manor Preservation Summary</u> 3.26.2021

PGC Overview for WHC

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Presentation

7.b) Affordable Housing Action Agenda

HCC-302-FY21

Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

AHS Presentation to Council - 04.19.21

19-2014.9 City of Hyattsville Housing Action Agenda - Layout R1 (with appendices) (1)

Presentation Only

8. Proclamations (8:05 p.m. - 8:10 p.m.)

8.a) Arbor Day Proclamation – APPROVED, UNANIMOUS

HCC-300-FY21

Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

Arbor Day 2021

I move the Mayor and Council proclaim April 30, 2021 as Arbor Day in the City of Hyattsville.

8.b) Proclamation of Citizenship Celebration Day – APPROVED, UNANIMOUS

HCC-309-FY21

Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

Citizen Celebration Day 2021

I move that the Mayor and Council proclaim May 1, 2021, as Citizenship Celebration Day in the City of Hyattsville.

9. Appointments (8:10 p.m. - 8:15 p.m.)

9.a) Appointments to the Education Facilities Task Force – APPROVED, UNANIMOUS

HCC-291-FY21 Sponsor: Solomon Co-Sponsor(s): N/A

Daniel Broder April 2021 redac
Daniel Muth April 2021 redac
John Imahori April 2021 redac
Kat Schooley April 2021 redac
Stuart Eisenberg April 2021 redac

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I move that the Mayor and Council approve the appointment of Daniel Broder (Ward 2), Daniel Muth (Ward 1), John Imahori (Ward 2), Kat Schooley (Ward1), and Stuart Eisenberg (Ward 1), to the Education Facilities Task Force for a term of two (2) years to expire on April 30, 2023.

9.b) Appointments to the Police and Public Safety Citizens' Advisory Committee – APPROVED,

UNANIMOUS
HCC-308-FY21
Sponsor: Ward

Co-Sopnsor(s): Croslin

Elvin PPSCAC redacted
Strab PPSCAC redacted
Wilder PPSCAC redacted

I move the Mayor and Council appoint the following residents to the Police and Public Safety Citizens' Advisory Committee for a term of two (2) years to end on April 30, 2023: Sandra Elvin (Ward 3), Emily Strab (Ward 2), and Taylor Wilder (Ward 2).

10. Consent Items (8:15 p.m. - 8:20 p.m.)

10.a) Disposal of Police Vehicles – APPROVED, UNANIMOUS

HCC-290-FY21

Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

I move that the Mayor and Council authorize the police to declare the following vehicles surplus based on age, mileage, wear and tear, and costs to repair. Upon approval, the vehicles will be sold to the public through the on-line vendor GovDeals.com

10.b) Distribution Agreement with Capital Area Food Bank – APPROVED, UNANIMOUS

HCC-292-FY21

Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

<u>Distribution Agreement Final COVID-19 April-J</u>une 2021

I move that the Mayor and Council authorize the City Administrator to enter into an agreement with the Capital Area Food Bank for the weekly receipt and distribution of non-perishable food boxes through June 2021, in support of the City's efforts to provide food to families in need during COVID-19.

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10.c) IT Hardware Acquisition – APPROVED, UNANIMOUS

HCC-295-FY21

Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

Memo - IT Hardware Acquistion - April 13, 2021

I move the City Council authorize the City Administrator to execute a purchase order with GHE Technologies Inc, PO Box 29661, Phoenix, Arizona 85038 for the acquisition of information technology (IT) hardware in an amount not to exceed \$35,000.

10.d) Purchase of Facility Maintenance Vehicle – *APPROVED, UNANIMOUS* HCC-296-FY21

Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

Hyattsville Promaster City
Hyatsville Proaster City Upfit

CJD MC-OTL-2016

1065340 CJDR Renewal exp 6-2-2021

I move that the Mayor and Council authorize the City Administrator to purchase a new Dodge ProMaster Tradesman Van from Criswell Chrysler Jeep Dodge utilizing the Montgomery County IFB#1060169 for an authorized expenditure not to exceed \$30,000.

10.e) IT Hardware Acquisition - DPW Server Hardware - APPROVED, UNANIMOUS HCC-297-FY21

Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

Memo - IT Hardware DPW Server Acquistion - April 13, 2021

I move the City Council authorize the City Administrator to execute a Purchase Agreement with Dataprise Inc., 3700 Koppers Street, Suite 520, Baltimore, Maryland 21227, for the acquisition of information technology (IT) servers to support the operation of the City's Department of Public Works (DPW) Facility, at a total fixed cost of \$14,667.54

10.f) New DPW Facility - Electric Truck Charging Station Installation – APPROVED, UNANIMOUS HCC-298-FY21

Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

City of Hyattsville Refuse Truck Charger Proposal

I move that the Mayor and Council authorize the City Administrator to enter into an agreement with Ennis Electric Company, Inc. for the turnkey installation of the electric charging station for the new electric trash truck, for an authorized expenditure not to exceed \$40,000.

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10.g) Big Belly Solar Contract Renewal and Extension – APPROVED, UNANIMOUS

HCC-299-FY21

Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

Connect SX ESP for City of Hyattsville, MD Q38105-1

Connect SX Renewal ESP for City of Hyattsville MD Q20879-2 (Combined Co-Term)

I move that the Mayor and Council authorize the City Administrator to execute an extension of five (5) years to the current Big Belly Solar service contract in an amount not to exceed \$80,000 per year pending review by the City Attorney.

10.h) FY21 Capital Improvements Budget Appropriations Adjustments - APPROVED,

UNANIMOUS HCC-305-FY21

Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

I move that the Mayor and Council amend the Fiscal Year 2021 (FY21) Capital Improvements Budget and approve the adjustments and transfers of budget appropriations in various department line-items in the total amount of \$125,000 to cover the cost of purchasing information technology (IT) equipment to support City operations and to purchase a commercial van and charging station for DPW operations.

11. Discussion Items (8:20 p.m. - 9:00 p.m.)

11.a) Hamilton Manor Acquisition & Preservation - National Housing Trust Communities & Washington Housing Conservancy

HCC-293-FY21

Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

NHT Presentation Memo - 04.08.21

<u>Hamilton Manor NHTC WHC Overview</u> 4.13.2021 Hamilton Manor Preservation Summary 3.26.2021

PGC Overview for WHC

Discussion Only

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11.b) MR-2038F (Mandatory Referral - Hyattsville Middle School)

HCC-301-FY21

Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

Hyattsville Middle School - Discussion Memo - 4.14.2021

BlueprintSchools Hyattsville April 5 2021

HCC-301-FY21 Attachment 1 LSLP-MR2038F 001 Chandler

HCC-301-FY21 Attachment 2 SWMP-DPIE52468-2020 003 Chandler HCC-301-FY21 Attachment 3 CIVP-Hyattsville Middle School Chandler HCC-301-FY21 Attachment 4 CIVP-CIRC MR2038F.H[1] Chandler

Discussion Only

11.c) Magruder Park Renaming - Discussion

HCC-306-FY21

Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

Park Name Slides

Recommendations Memo Renaming Magruder Park updated 2 11 21

For Discussion

- 12. Council Dialogue (9:00 p.m. 9:10 p.m.)
- 13. Community Notices and Meetings

13.a) Main City Calendar April 20 - May 3, 2021

HCC-294-FY21

Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

Main City Calendar April 20 - May 3, 2021 FINAL

14. Motion to Adjourn – APPROVED, UNANIMOUS

The meeting adjourned at 10:31 p.m.

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ATTEST: April 20, 2021

Laura Reams, City Clerk

Sean Corcoran, Deputy City Clerk