City Council Regular Meeting Monday, September 20, 2021 at 6:00 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, September 20, 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 4 PM on September 21, 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://us06web.zoom.us/webinar/register/WN li8C0RW0RPG462vWAD4Quw

- 1. Call to Order and Council Roll Call The meeting was called to order at 6:07 p.m. Ward 4 Councilmember Edouard Haba and Ward 5 Councilmember Joseph Solomon arrived at 6:11 p.m. Councilmember Haba departed at 7:00 p.m.
- 2. Pledge of Allegiance to the Flag
- 3. Approval of Agenda APPROVED, AS AMENDED, UNANIMOUS

AMENDMENTS

ADD a Moment of Silence after the Pledge of Allegiance in honor of Christa Beverly, wife of former Prince George's County Executive Rushern Baker.

AMEND the closed session language to remove the City Attorney from the motion language.

4. Approval of the Minutes

 4.a) Approval of the Minutes – APPROVED, UNANIMOUS HCC-73-FY22
 Sponsor: At the Request of the City Administrator
 Co-Sponsor(s): N/A Minutes May 17 2021 CM FINAL Minutes June 7, 2021 Meeting 1 of 2 2021 CM FINAL Minutes June 7, 2021 Meeting 2 of 2 2021 CM FINAL

City Council Regular Meeting Monday, September 20, 2021 at 6:00 PM

I move that the Mayor and Council approve the minutes of the Council meetings of May 17, 2021, June 7, 2021 at 12:00 p.m., and June 7, 2021 at 7:00 p.m.

5. Public Comment (6:10 p.m. - 6:20 p.m.) Complete Speaker Card, Limit 2 minutes per speaker

6. Motion to Close (6:20 p.m. - 7:20 p.m.)

6.a) Motion to Close – APPROVED, UNANIMOUS HCC-76-FY22 Sponsor: At the Request of the City Administrator Co-Sponsor(s): N/A

I move the Mayor and Council close the Council Meeting of September 20, 2021, to consult with the City Attorney and staff about litigation and to discuss contract negotiations related to the acquisition of property. The reasons for closing the meeting under these exceptions are to maintain legally required confidentiality regarding litigation and contract negotiations.

This session will be closed under the authority of the Annotated Code of Maryland State Government General Provisions Article Section 3-305 (b) (3) to consider the acquisition of real property for a public purpose and matters directly related thereto"; and (b)(8) consult with staff, consultants, or other individuals about pending or potential litigation.

- 7. City Administrator Update (7:20 p.m. 7:30 p.m.)
- 8. Presentations (7:30 p.m. 7:50 p.m.)

8.b) Ward 1 Special Election 2021 - Presentation of Results <u>HCC-79-FY22</u> Sponsor: At the Request of the City Administrator Co-Sponsor(s): N/A

Presentation Only

8.a) Queens Chapel Town Center - Amendment to Conditions of Approval <u>HCC-71-FY22</u> Sponsor: At the Request of the City Administrator Co-Sponsor(s): N/A <u>Memo - DSP-10011-02 - QC Town Center 9.2.2021</u> <u>Council Materials 09.20.21 QCTC</u> <u>Maisel QCTC Presentation</u>

Presentation Only

City Council Regular Meeting Monday, September 20, 2021 at 6:00 PM

9. Consent Items (7:50 p.m. - 8:00 p.m.)

9.a) Memorandum of Agreement Between Prince George's County Board of Education and the City of Hyattsville Police Department – APPROVED, UNANIMOUS HCC-55-FY22 Sponsor: At the Request of the City Administrator Co-Sponsor(s): N/A <u>MOU</u>

I move that the Mayor and Council approve a Memorandum of Agreement with Prince George's County for the assignment of a School Resource Officer to Northwestern High School for a term ending on June 30, 2024, pending legal approval from the City attorney.

9.b) FY22 Grant Appropriation: Police Recruitment and Retention – APPROVED, UNANIMOUS HCC-56-FY22

Sponsor: At the Request of the City Administrator Co-Sponsor(s): N/A PRAR Grant

I move that the Mayor and Council accept and appropriate, in the FY22 budget, a grant award from the Governor's Office of Crime Control and Prevention in the amount of \$127,145.00 for recruitment and retention of Police Officers.

9.c) FY22 Grant Acceptance: Chesapeake Bay Trust Green Streets, Green Jobs, Green Cities – *APPROVED, UNANIMOUS*

HCC-57-FY22 Sponsor: At the Request of the City Administrator Co-Sponsor(s): N/A

<u>19550</u>

I move that the Mayor and Council authorize the City Administrator to accept the Chesapeake Bay Trust Green Streets, Green Jobs, Green Cities Grant, in an amount of \$15,000 for the concept development of an "environmental depot". In addition, the Treasurer is authorized to appropriate the funds accordingly to meet the requirements of the grant.

9.d) Installation of Speed Humps on Oliver Street – APPROVED, UNANIMOUS <u>HCC-59-FY22</u> Sponsor: At the Request of the City Administrator Co-Sponsor(s): N/A <u>proposal_Oliver Street Speed Humps (1)</u>

I move that the Mayor and Council authorize an expenditure not to exceed \$20,000 to NZI Construction for the installation of speed humps on Oliver Street under their existing contract.

City Council Regular Meeting Monday, September 20, 2021 at 6:00 PM

9.e) Police Promotion Process – APPROVED, UNANIMOUS HCC-60-FY22 Sponsor: At the Request of the City Administrator Co-Sponsor(s): N/A Police Promotion 09022021111338

I move that the Mayor and Council authorize the City Administrator to execute a contract for services with Emergency Services Consulting International/Fields Human Capital Division for the development, validation, administration, scoring, and other consulting services relating to the Police Department promotional testing process for the ranks of Corporal, Sergeant, and Lieutenant in the Hyattsville City Police Department for no more than \$37,500.00.

9.f) IT Infrastructure - Virtual Server Implementation – *APPROVED, UNANIMOUS* <u>HCC-63-FY22</u>

Sponsor: At the Request of the City Administrator Co-Sponsor(s): N/A IT Infrastructure - Virtual Server Implementation

I move that the City Council authorize the City Administrator to accept the proposal submitted by Dataprise Inc., for the acquisition and services required to virtualize, configure, and decommission information technology servers to support City operations, at a cost not to exceed \$65,000.

9.g) University of Maryland College Park Affiliation Agreement – APPROVED, UNANIMOUS HCC-65-FY22

Sponsor: At the Request of the City Administrator Co-Sponsor(s): N/A UMD MOU

I move that the Mayor and Council authorize the City Administrator to enter into an Affiliation Agreement between the City of Hyattsville and University of Maryland School of Public Health to provide unpaid internship opportunities to UMD students to support current and future City programs and projects.

9.h) Purchase of Replacement Pedestrian Street Lights – APPROVED, UNANIMOUS HCC-66-FY22

Sponsor: At the Request of the City Administrator Co-Sponsor(s): N/A 21-00030 CITY OF HYATTSVILLE-DDA

I move that the Mayor and Council authorize an expenditure not to exceed \$40,000 for the purchase of replacement pedestrian streetlights from Signify through their local distributor Deporter, Dominick & Associates.

City Council Regular Meeting Monday, September 20, 2021 at 6:00 PM

9.i) Award Contract for Oversight and Compliance of American Rescue Plan Act Funds – APPROVED, UNANIMOUS HCC-67-FY22 Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

I move that the Mayor and Council authorize the City Administrator to enter into an agreement with Thomas | Michael LLC for consulting services to provide oversight and compliance of the City's American Rescue Plan Act (ARPA) funds and authorize an expenditure not to exceed \$172,800 over four (4) years, pending the review of the City Attorney. The cost of these services meets the eligibility requirements for reimbursement from the ARPA funds.

9.j) Riverfront at West Hyattsville Multifamily Buildings - Preliminary Plan of Subdivision 4-20040 – APPROVED, UNANIMOUS

HCC-68-FY22 Sponsor: At the Request of the City Administrator Co-Sponsor(s): N/A <u>Memo - West HVL MF - PPS 4-20040</u> Council Materials 09.20 West HVL PPS-4-20040

I move the City Council authorize the Mayor to provide correspondence to the Maryland-National Capital Park & Planning Commission in support of Preliminary Plan of Subdivision 4-20040 and the applicant's variation request so long as conditions that address the impact of noise and vibration on the dwellings are included in the approval language.

 9.k) Hyattsville Small Cell Program – APPROVED, UNANIMOUS HCC-69-FY22
 Sponsor: At the Request of the City Administrator
 Co-Sponsor(s): N/A TO 64 5G Wireless Proposal 8.16.2021 (1)

I move the Mayor and Council authorize the City Administrator to approve an expenditure not to exceed \$30,000.00 on the existing Johnson, Mirmiran, and Thompson contract for the establishment of the Hyattsville Small Cell Program.

9.I) FY22 Hyattsville Life and Times Contract – APPROVED, UNANIMOUS HCC-70-FY22 Sponsor: At the Request of the City Administrator Co-Sponsor(s): N/A Draft Contract City of Hyattsville - HLT FY2022

City Council Regular Meeting Monday, September 20, 2021 at 6:00 PM

I move that the Mayor and Council approve the FY22 contract for advertising in the Hyattsville Life and Times at a cost not to exceed \$30,000, upon the review and approval of the City Attorney for legal sufficiency.

9.m) Approval of Funding for FY22 Lease Extension of 4629 Arundel Place – APPROVED, UNANIMOUS

HCC-75-FY22 Sponsor: At the Request of the City Administrator Co-Sponsor(s): N/A 210405 - HCC-286-FY21 - Extension of Lease of 4629 Baltimore Ave

I move that the Mayor and Council authorize an expenditure of \$36,000 to Phu Than Neuyen for the lease of 4629 Arundel Place from July 1, 2021 - June 30, 2022

9.n) Acceptance of the Certified Results for the 2021 Ward 1 Special Election – *APPROVED*, *UNANIMOUS* HCC-78-FY22

Sponsor: At the Request of the City Administrator **Co-Sponsor(s):** N/A

I move the Mayor and Council accept the certified election results from the Board of Supervisors of Elections for the Special Ward 1 City Election held on Tuesday, September 14, 2021. This certification is provided for under Section C4-11 of the Hyattsville City Charter.

10. Action Items (8:00 p.m. - 9:00 p.m.)

10.a) 6400 America Boulevard - Detailed Site Plan (DSP-21006) – *APPROVED, UNANIMOUS* <u>HCC-61-FY22</u>

Sponsor: At the Request of the City Administrator Co-Sponsor(s): N/A Action Memo - Parcel N - DSP 21006 (1)

Council Materials 09.20.21 Parcel N

I move the City Council authorize the Mayor to provide correspondence to the Maryland-National Capital Park & Planning Commission in support of Detailed Site Plan 21006, Parcel N at 6400 America Boulevard, based upon the revised application submitted to, and accepted by, the Commission.

City Council Regular Meeting Monday, September 20, 2021 at 6:00 PM

10.b) Mall at Prince George's Self-Storage Project (DSP-99044-20) – APPROVED, 8-1.
HCC-62-FY22
Sponsor: At the Request of the City Administrator
Co-Sponsor(s): N/A

DSP-99044-20 MPG Self-Storage - Discussion & Action Memo (1) City Council Materials 09.20.21 MPG Storage

I move the City Council approve a letter in support of Mall at Prince George's Self-Storage Project, DSP-99044-20, an amendment to the Table of Uses to allow the adaptive reuse of unleasable retail space in the basement of the MPG.

10.c) FY22 Budget Amendment: Special Revenues Budget and Appropriation of American Rescue Plan Act Funds – *APPROVED, UNANIMOUS* HCC-64-FY22

Sponsor: At the Request of the City Administrator Co-Sponsor(s): N/A Email Confirmation for Receipt of ARPA Funds Proposed FY22 American Rescue Plan Funds Budget 9-1-2021

I move that the Mayor and Council amend the FY22 Special Revenues Fund Budget and approve the establishment of the American Rescue Plan Act (ARPA) fund and to appropriate \$2.5 million of the \$8.9 million in ARPA funds received to cover anticipated expenditures in various categories to include, but not limit to, salaries, benefits, supplies, contract services, professional services, capital equipment, miscellaneous reimbursements, and grant awards through June 30, 2022. The remaining \$6.4 million of the current allocation plus the second allocation of \$8.9 million will be submitted to Council to appropriate in concurrence with a spending plan which will be developed over the next 12 months. This will account for the total of \$17.9 million in ARPA funds the City will receive. All ARPA funds must be obligated between March 3, 2021, and December 31, 2024, and all obligated funds must be spent by December 31, 2026.

10.d) WSSC Utility Easement Request - Suffrage Pointe Development Plan – *MOTION TABLED* <u>HCC-72-FY22</u>

Sponsor: At the Request of the City Administrator Co-Sponsor(s): N/A <u>Memo - WSSC Public Use Easement</u>

WSSC Utility Easement Documents A001 - Extension Plan

I move the City Council authorize the City Administrator to negotiate and execute a public use easement with the Washington Suburban Sanitary Commission (WSSC) for the purpose of granting certain rights regarding the replacement and maintenance of storm drains located on City land and within public rights of way.

City Council Regular Meeting Monday, September 20, 2021 at 6:00 PM

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

12.a) Main City Calendar: September 21 - October 4, 2021
 <u>HCC-74-FY22</u>
 Sponsor: At the Request of the City Administrator
 Co-Sponsor(s): N/A
 Main City Calendar September 21 - October 4, 2021 FINAL

13. Motion to Adjourn – *APPROVED, UNANIMOUS. The meeting adjourned at 9:55 p.m.*