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, May 2, 2022 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:

If you wish to address the Council during the Public Comment period, please use the "Raise Hand" feature in the virtual meeting interface. Participants may also submit statements electronically using the eComment feature at www.hyattsville.org/meetings or via email to cityclerk@hyattsville.org no later than two (2) hours prior to the start of the meeting. All participants shall remain respectful in their contributions and associated functions of the virtual meeting interface are not intended for public dialogue or discussion.

Members of the public who wish to comment during the virtual Council meeting must register in advance using the link below.

https://us06web.zoom.us/webinar/register/WN_b5uIRgTCR3mzdfckBmW5Hw

- 1. Call to Order and Council Roll Call The meeting was called to order at 8:19 p.m.
- 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. Community Notices and Meetings (7:20 p.m. 7:25 p.m.)

5.a. Main City Calendar: May 3 - May 16, 2022

HCC-360-FY22

N/A

Sponsors: City Administrator

Department: City Clerk

Attachments: City Calendar May 3, 2022 - May 16, 2022

- 6. City Administrator Update (7:25 p.m. 7:35 p.m.)
- 7. Treasurer Update (7:35 p.m. 7:45 p.m.)

8. Presentations (7:45 p.m. - 8:15 p.m.)

8.a. Hyattsville Crossing Business Improvement District Feasibility Assessment HCC-342-FY22

Presentation Only.

Sponsors: City Administrator

Department: Community & Economic Development

Attachments: Memo - Hyattsville Crossing BID - Phase 1 Feasibility Presentation

Hyattsville Crossing BID Feasibility Study 4.25.22

8.b. Redistricting 2022 <u>HCC-357-FY22</u>

Presentation

Sponsors: City Administrator

Department: City Clerk

Attachments: Redistricting 2022 May 2 2022 Council Presentation

9. Proclamations (8:15 p.m. - 8:20 p.m.)

9.a. Proclamation of Asian American Native Hawaiian Pacific Islander Heritage <u>HCC-348-FY22</u>
Month

APPROVED, UNANIMOUS

I move that the Mayor and Council adopt a proclamation recognizing May 2022 as Asian American Native Hawaiian Pacific Islander Heritage Month in the City of Hyattsville.

Sponsors: City Administrator

Department: City Clerk

Attachments: CM 0502 Asian American Pacific Islander Heritage Month 2022

9.b. Proclamation of Citizenship Celebration Day

HCC-350-FY22

APPROVED, UNANIMOUS

I move that the Mayor and Council proclaim May 7, 2022, as Citizenship Celebration Day in the City of Hyattsville.

Sponsors: City Administrator

Department: City Clerk

Attachments: CM 0502 Citizen Celebration Day 2022

9.c. Proclamation of National Public Works Week

HCC-351-FY22

APPROVED, UNANIMOUS

I move that the Mayor and Council adopt a proclamation recognizing the week of May 15 through May 21, 2022, to be Public Works Week in the City of Hyattsville.

Sponsors: City Administrator

Department: City Clerk

Attachments: CM 0502 National Public Works Week 2022

9.d. Proclamation Recognizing National Peace Officers Memorial Day and National Police Week

HCC-352-FY22

APPROVED, UNANIMOUS

I move that the Mayor and Council adopt a proclamation recognizing May 15 through May 21, 2022 as National Police Week and May 15, 2022 as Peace Officers Memorial Day in the City of Hyattsville.

Sponsors: City Administrator

Department: City Clerk

Attachments: CM 0502 National Police Week and Peace Officers' Memorial Day 2022

9.e. Proclamation of Municipal Clerks Week

HCC-353-FY22

APPROVED, UNANIMOUS

I move that the Mayor and Council adopt a proclamation recognizing the week of May 1 through May 7, 2022 as Municipal Clerks Week in the City of Hyattsville.

Sponsors: City Administrator

Department: City Clerk

Attachments: CM 0502 Municipal Clerks Week 2022

9.f. Proclamation of Children's Mental Health Matters Week

HCC-354-FY22

APPROVED, UNANIMOUS

I move that the Mayor and Council adopt a proclamation recognizing May 1-7, 2022 as Children's Mental Health Matters week in the City of Hyattsville.

Sponsors: City Administrator

Department: City Clerk

Attachments: CM 0502 Childrens Mental Health Awareness Week 2022

10. Appointments (8:15 p.m. - 8:20 p.m.)

10.a. Appointment to the Race and Equity Task Force

HCC-359-FY22

APPROVED, UNANIMOUS

I move that the Mayor and Council approve the appointment of Jocelyn Medello (Ward 1) to the Race and Equity Task Force for a term of two (2) years to expire on April 30, 2024.

Sponsors: Croslin and Sandino

Department: City Clerk

Attachments: Medallo RETF Application

11. Consent Items (8:20 p.m. - 8:25 p.m.)

APPROVED, UNANIMOUS

Items listed on the Consent Agenda are considered routine in nature, and are approved in one motion. There will be no separate discussion of these items unless the Mayor/Council request specific items be removed from the Consent agenda for separate action.

11.a. Acceptance of the PEPCO Interconnection Agreement for the DPW Solar

HCC-338-FY22

Installation

I move that the Mayor and Council authorize Interim Mayor Croslin to sign and accept the PEPCO Interconnection Agreement for the DPW Solar Installation project.

Sponsors: City Administrator

Department: Public Works

Attachments: 220419 - Pepco MD Level 234 - Interconnection

Application-Agreement_Hyattsville DPW

11.b. Heurich Community Garden Accessible Surface

HCC-339-FY22

I move that the Mayor and Council authorize the City Administrator to accept the proposal of NZI Inc. for the installation of an accessible surface at Heurich Community Garden and authorize an expenditure not to exceed \$20,000 for the installation.

Sponsors: City Administrator

Department: Public Works

Attachments: proposal Heurich Park Community Garden Concrete Walkway

11.c. FY22 Capital Improvement Budget Adjustment and Transfer of Appropriations

HCC-340-FY22

I move that the Mayor and Council amend the Fiscal Year 22 (FY22) Capital Improvements Budget and authorize the Treasurer to adjust and transfer various DPW capital budget appropriations not to exceed \$60,000 for improvements to the DPW facility.

Sponsors: City Administrator

Department: Public Works

11.d. Jefferson Street Parking Lot Redevelopment: Development, Lease, Easement <u>HCC-343-FY22</u> and First Amendment to Condominium Authorization

I move the City Council authorize the City Administrator to execute a (1) Development Agreement, (2) Lease Agreement, (3) Perpetual Easement and (4) a First Amendment to the Condominium Agreement with Urban Investment Partners and Housing Initiative Partnership, which will serve as the legal instruments for the development and operation of the City's parking structure for the duration of the 99-year lease term and retained Land Condo Unit 3, upon review by the City Attorney for legal sufficiency.

Sponsors: City Administrator

Department: Community & Economic Development

<u>Attachments:</u> Memo - UIP Canvas - Development, Lease, Condo and Easement

Agreements

Exhibit A - Jefferson Street Parking Lot Property

Condo Declaration

First Amendment to Declaration of Renaissance Square Condominium

11.e. Replacement of HCPD Desktop Computers

HCC-345-FY22

I move the Mayor and Council to authorize the City Administrator to execute a Purchase Agreement with Dataprise, LLC, for the acquisition of 38 Dell desktop computers, at a total cost of \$40,316.86.

Sponsors: City Administrator

Department: Police Department

Attachments: Dataprise Purchase Agreement

11.f. Upgrade of Police Department's Body Worn Cameras and In-Car Video Systems

HCC-346-FY22

I move Mayor and Council to authorize the City Administrator to execute a contract with Frontline Mobile Tech for the upgrade and purchase of the Department's Body Worn Cameras and In-Car Video Systems for a total expenditure of \$297,141.00. The purchase and cost of these new units with this vendor is under GSA contract.

Sponsors: City Administrator

Department: Police Department

Attachments: Frontline BWC Upgrade

11.g. Upgrade of Police Department's Mobile Data Computers

HCC-347-FY22

Summary Background:

This purchase is for 50 mobile data computers, plus warranty and 34 docking stations to include installation for a total expenditure of \$298,000.00

Next Steps:

Recommend approval.

Fiscal Impact:

Not to exceed \$298,000.00

City Administrator Comments:

Recommends approval

Community Engagement:

N/A

Strategic Goals:

Goal 3 - Promote a Safe and Vibrant Community

Legal Review Required?

N/A

Sponsors: City Administrator

Department: Police Department

<u>Attachments</u>: <u>Mobile Computers Upgrade</u>

11.h. Schedule Special Council Meeting for Monday, June 20, 2022 at 7 PM

HCC-355-FY22

I move the Mayor and Council schedule a Special Council Meeting on Monday, June 20, 2022 at 7 PM. The certified results of the Special Mayoral Election will be accepted at this meeting.

Sponsors: City Administrator

Department: City Clerk

12. Discussion Items (8:25 p.m. - 9:20 p.m.)

12.a. 5812 40th Avenue Renovation

HCC-341-FY22

FOR DISCUSSION:

I move that the Mayor and Council Authorize the City Administrator to enter into an agreement with The Matthews Group for the turn-key renovation of the 5812 40th Avenue building to house the Teen and Multigenerational Center, in the amount not to exceed \$1,250,000 for the construction and contingency, pending legal review.

Sponsors: City Administrator

Department: Public Works

Attachments: 01408-0000 Teen Centere Build-Out - ROM

12.b. Hyattsville Ordinance 2022-01: Municipal Gas-Powered Leaf Blower Ban HCC-356-FY22

FOR DISCUSSION

Sponsors: Schaible, McClellan, Simasek and Solomon

Department: Legislative

Attachments: HO-2022-01 amending Ch 79 - gas powered leaf blower ban 4.12.22 for

packet

Recommendation to Address Noise and other Impacts from GPLB

- 13. Council Dialogue (9:20 p.m. 9:30 p.m.)
- 14. Motion to Adjourn The meeting was adjourned at 10:45 p.m.

ATTEST:

JULY 5, 2022

Laura Reams, City Clerk