Meeting Notice:

As we continue to take precautions due to the COVID-19 (Coronavirus) pandemic, the Hyattsville City Council will hold its meeting on Tuesday, June 21, 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_ZdIPrvMUTfeLeaFXV4IkVg

- 1. Call to Order and Council Roll Call --The meeting was called to order at 7:02 p.m. All council members were present.
- 2. Pledge of Allegiance to the Flag
- 3. Approval of Agenda--APPROVED, AS AMENDED, UNANIMOUS (See Appendix for Amendments)
- 4. Public Comment (7:10 p.m. 7:20 p.m.) Complete Speaker Card, Limit 2 minutes per speaker
- 5. Community Notices and Meetings
 - 5.a. Main City Calendar: June 22, 2022 July 18, 2022 Sponsors: City Administrator

HCC-421-FY22

Department: City Clerk

Attachments: City Calendar June 22, 2022 - July 18, 2022

- 6. City Administrator Update
- 7. Presentations (7:20 p.m. 8:00 p.m.

SUMMARY OF COUNCIL ACTIONS City Council Meeting Tuesday, June 21, 2022 7:00 PM

7.a. Special Mayoral Election - Presentation of Results

Presentation Only

Sponsors: City Administrator

Department: City Clerk

8. Appointments

8.a. Appointment of Members to the Redistricting Commission APPROVED, UNANIMOUS

I move the Mayor and Council appoint the following individuals to the Redistricting Commission:

- Greta Mosher, Ward 1 (Representative of the Board of Supervisors of Elections)
- T. Carter Ross, Ward 2 (Representative of the Ethics Commission)
- Alicia Freemyn, Ward 3 (Representative of the Race & Equity Task Force)
- Cynthia Totten, Ward 4 (Representative of the Education Advisory Committee)
- Cliff Mayo, Ward 5 (Representative of the Planning Committee)
- Andrew Sayer, Ward 2
- Jennifer Gafford, Ward 3
- Leland Dudek, Ward 4
- Krystil Smith, Ward 5

Sponsors: City Administrator

Department: City Clerk

 Attachments:
 Resolution 2022-03- Redistricting Commission

 Sayer_RC_Ward2
 Gafford_RC_Ward3

 Smith_RC_Ward5
 Dudek_RC_Ward4

9. Consent Items (8:00 p.m. - 8:15 p.m)

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.

HCC-417-FY22

HCC-416-FY22

9.a. Acceptance of the Certified Results for the 2022 Special Mayoral Election <u>HCC-409-FY22</u> APPROVED, UNANIMOUS

Sponsors:	City Administrator
Department:	City Clerk
Attachments:	Certified Return Sheet 2022

9.b. Extension of the Premium Pay for City Essential Workers APPROVED, UNANIMOUS

I move that the Mayor and Council authorize an extension of the temporary Premium Pay program not to exceed (NTE) 4 additional pays within the eight-week period beginning with the first pay date in July 2022 and ending with the last pay date of August 2022 to provide additional pay to the City's frontline essential employees whose income or hourly rate falls below 65% of the Area Median Income for Prince George's County. The extension of the program will not exceed \$57,500 in costs using American Rescue Plan funds.

Sponsors: City Administrator

Department: Finance

9.c. Memorandum of Understanding between the City of Hyattsville, Habitat For <u>HCC-406-FY22</u> Humanity Metro Maryland, and Hyattsville Aging In Place <u>APPROVED, UNANIMOUS</u>

I move that the Mayor and Council authorize the City Administrator to enter into a one-year Memorandum of Understanding between the City, Habitat for Humanity, and Hyattsville Aging in Place (HAP) to promote the RAMP (formerly CAPABLE) home modification, repair, and weatherization program. The MOU will run through June 30, 2023, upon the review and approval of the City Attorney for legal sufficiency.

Sponsors: City Administrator

Department: Finance

Attachments: MOU RAMP HHMM HAP 6.13.22 MOU CAPABLE 2020 (1)

9.d. FY22 DPW CIP Budget Amendment: Teen Center Renovations at 5812 40th Avenue

APPROVED, UNANIMOUS

I move that the Mayor and Council amend the FY22 DPW Capital Improvements Budget and authorize the Treasurer to adjust and transfer budget appropriations to cover the cost of the Teen Center Renovations at 5812 40th Avenue not to exceed (NTE) \$1,250,000.

Sponsors: City Administrator

Department: Finance

HCC-412-FY22

HCC-411-FY22

9.e. **Resolution 2022-05 - Maryland DHCD National Capital Strategic Economic Development Fund APPROVED, UNANIMOUS**

I move the Mayor and Council adopt Hyattsville Resolution 2022-05, a resolution supporting the City of Hyattsville's grant application to the Maryland DHCD in the amount of \$175,000 to support the City's Commercial Facade Improvement Program. Upon the review and approval by the City Attorney for legal sufficiency.

Sponsors: **City Administrator**

Department: **Community & Economic Development**

Resolution 2022-05 - Maryland DHCD Grant Application Attachments:

9.f. **Disbursement of Ward 1 Discretionary Funds APPROVED, UNANIMOUS**

I move that the Mayor and Council approve the disbursement of Ward 1 discretionary funds in the amount of \$149.90 to pay for a Zoom account for the free Hyattsville Community Yoga class, \$500 to the SoHy Co-op for placemaking of The Spot, and \$500 to Tired Parents of Hyattsville for community outreach.

Denes and Waszczak Sponsors:

Department: City Clerk

9.g. **Disbursement of Ward 3 Discretionary Funds APPROVED, UNANIMOUS**

I move that the Mayor and Council authorize the disbursement of \$1,200 of Ward 3 FY22 discretionary funds to Hyattsville Aging in Place to support senior residents.

Simasek and McClellan **Sponsors:**

City Clerk Department:

9.h. **Disbursement of Ward 4 Discretionary Funds APPROVED, UNANIMOUS**

I move that the Mayor and Council approve the appropriation and disbursement of Ward 4 discretionary funds in the amount of \$1,200 in support of Ward 4's 2022 Community Day celebration, and the amount of \$500 to the Hyattsville Community Development Corporation in support of their 2022 "Bursting on the Scene" community mural painting event at the West Hyattsville Metro Station.

Sponsors: Haba and Peabody

Department: City Clerk

10. Action Items (8:15 p.m. - 8:45 p.m.

HCC-410-FY22

HCC-405-FY22

HCC-415-FY22

HCC-414-FY22

10.a. Hyattsville Ordinance 2022-02: Municipal Gas-Powered Leaf Blower Ban (SECOND READING & ADOPTION) APPROVED, UNANIMOUS

I move the Mayor and Council adopt Hyattsville Ordinance 2022-02, whereby the City Council amends Chapter 79 of the Hyattsville Code to implement a prohibition on the use of gas-powered leaf blowers within the City's municipal boundaries as well as a gas-powered leaf blower rebate program, effective August 1, 2022.

Sponsors:	City Administrator
Department:	City Clerk
<u>Attachments</u> :	HO-2022-02 amending Ch 79 - gas powered leaf blower ban 061522_effective Aug 1 2022_CLEAN COPY HO-2022-02 amending Ch 79 - gas powered leaf blower ban 061522_effective Aug 1 2022_showing edits

10.b. Hyattsville Ordinance 2022-03: Authorizing the Issue and Sell of General HCC-413-FY22 Obligation Bond Anticipation Notes (INTRODUCTION & FIRST READING) APPROVED, UNANIMOUS

I move that the Mayor and Council introduce Hyattsville Ordinance 2022-03 authorizing and empowering City of Hyattsville to issue and sell from time to time one or more series of (1) general obligation bonds in an aggregate principal amount NOT to exceed Eleven Million Two Hundred Fifty Thousand Dollars (\$11,250,000), and (2) general obligation bond anticipation notes in an aggregate principal amount not to exceed Eleven Million Dollars (\$11,000,000), and (3) general obligation refunding bonds provided that the aggregate principal amount of any series of refunding bonds shall not exceed one hundred thirty percent (130%) of the aggregate principal amount of the bonds refunded therefrom. The ordinance requires the proceeds of the sale of the bonds to be used and applied for the public purpose of financing, reimbursing or refinancing costs of the project identified as 3505 Hamilton Street Public Safety Building, together with related costs; specifies the amount of the bonds and the bond anticipation notes to be allocated to the project, provides that each series of the authorized bonds, bond anticipation notes and refunding bonds may be sold at public sale or private sale; authorizes the City Council to determine or provide by resolution for various matters relating to the authorization, sale, security, issuance, delivery, payment, and redemption or repayment of and for each series of bonds; City pledges its full faith and credit and unlimited taxing power to the payment of debt service on the bonds and provides for the imposition of ad valorem taxes sufficient for such purposes. Details of any series of the bonds to be issued shall be determined or provided for by resolution of the City Council.

Sponsors: City Administrator

Department: Finance

Attachments: Active 160536765 2 City of Hyattsville Ordinance 2022 Bans 6-15-2022

HCC-419-FY22

SUMMARY OF COUNCIL ACTIONS **City Council Meeting** Tuesday, June 21, 2022 7:00 PM

APPROVED, UNANIMOUS I move that the Mayor and Council authorize the City Administrator to approve the purchase of IAPro software, to include training and maintenance, at a cost not to exceed \$47,900. City Administrator Sponsors: Department: Police Department **IAPro Packet** Attachments: Discussion Items (8:45 p.m. - 8:55 p.m.) **Election of President of the Council** 11.a. For Discussion Sponsors: **City Administrator** Department: City Clerk

12. Council Dialogue (8:55 p.m. - 9:05 p.m.)

Purchase of IAPro Software

13. Motion to Adjourn -- The meeting was adjourned at 9:08 p.m.

Appendix:

11.

10.c.

Amendments To The Agenda

1) **MODIFY** Action Item 10.b) HCC-413-FY22, Hyattsville Ordinance 2022-03: Authorizing the Issue and Sell of General Obligation Bond Anticipation Notes (INTRODUCTION & FIRST READING)

The motion language has been modified for item (1) as follows: a.

"(1) general obligation bonds in an aggregate principal amount **NOT** to exceed Eleven Million Two Hundred Fifty Thousand Dollars (\$11,250,000)",

- **MODIFY** Consent item 9.f) Disbursement of Ward 1 Discretionary Funds 2)
- The motion language has been modified as follows (change in bold): a.

I move that the Mayor and Council approve the disbursement of Ward 1 discretionary funds in the amount of **\$163.39** to pay for a Zoom account for the free Hyattsville Community Yoga class, \$500 to the SoHy Coop for placemaking of The Spot, and \$500 to Tired Parents of Hyattsville for community outreach.

HCC-420-FY22

HCC-418-FY22

3) **ADD** (Councilmember Schaible) Motion HCC-06212-FY22 Disbursement of Ward 2 Discretionary Funds

I move that the Mayor and Council approve the disbursement of Ward 2 discretionary funds up to \$500 to pay for food and non-alcoholic drink at Los Cocineros restaurant in Hyattsville for a Ward 2 check-in with buffet style food, \$500 for Route One Community Cares, and \$300 to Hyattsville Aging in Place.

4) **ADD** (Councilmember Solomon) Motion HCC-06211-FY22 Disbursement of Ward 5 Discretionary Funds

I move that the Mayor and Council approve the disbursement of Ward 5 discretionary funds in the amount of \$200 to pay for Riverfront Neighborhood Meeting and \$713.28 to the Education Advisory Committee for back-to-school and student homelessness programs.