

City Council of Hyattsville, Maryland

AGENDA

City Council Regular Meeting

Monday, March 18, 2019

8:00 PM



Council Chambers

Hyattsville Municipal Building

4310 Gallatin Street, 3rd Floor

Hyattsville, MD 20781

(301) 985-5000 www.hyattsville.org

CITY COUNCIL

[Mayor Candace B. Hollingsworth](#)

[Edouard Haba, Council President, Ward 4](#)

[Kevin Ward, Council Vice President, Ward 1](#)

[Bart Lawrence, Ward 1](#)

[Robert S. Croslin, Ward 2](#)

[Shani N. Warner, Ward 2](#)

[Carrianna Suiter, Ward 3](#)

[Thomas Wright, Ward 3](#)

[Paula J. Perry, Ward 4](#)

[Joseph Solomon, Ward 5](#)

[Erica Spell, Ward 5](#)

ADMINISTRATION

Tracey E. Nicholson, City Administrator

Laura Reams, City Clerk, 301-985-5009, lreams@hyattsville.org

WELCOME TO THE CITY OF HYATTSVILLE CITY COUNCIL MEETING! Your participation at this public meeting is valued and appreciated.

Agenda/Packet: The Agenda/Packet is available for review at the Hyattsville Municipal Building and online at www.hyattsville.org prior the scheduled meeting (generally available no later than the Friday prior to the scheduled Monday meeting). Please note, times given for agenda items are estimates only. Matters other than those indicated on the agenda may also be considered at Council discretion.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the City Clerk's Office at (301) 985-5009. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Audible Devices: Please ensure all audible devices are turned off or otherwise not audible when the City Council is in session. Thank you.

Consent Agenda: Items listed on the Consent agenda are considered to be routine in nature, and are normally approved by one motion. Please note that most items on the Consent agenda have been discussed at a previous meeting. If a Councilmember wishes to comment on a particular item, that item shall be removed from the Consent agenda to "action" to allow for additional discussion.

Public Input: If you wish to address the Council during the Public Comment period, please submit an Audience Participation Form to the City Clerk prior to the beginning of the meeting. Matters identified during Public Comment that are not on that meeting's agenda will be referred to staff for follow-up or considered on a future agenda. Issues that require a response will be addressed publically at the next regular Council meeting. Speakers are requested to keep their comments to no more than two (2) minutes per speaker. Written comments or supporting documents may be turned in to the City Clerk for distribution to the Mayor and Council.

Ways to Watch the Meetings Live: City Council meetings are broadcast live on cable television channel 71 (Comcast) and channel 12 (Verizon). You may also view meetings live online at hyattsville-md.granicus.com/MediaPlayer.php?camera_id=2

Replay Schedule: The meetings will be re-broadcast on cable television, channel 71 (Comcast) and channel 12 daily at 7:00 a.m., 1 p.m., and 8 p.m. Meetings are also able for replay online at www.hyattsville.org/councilagendas.

City Information: Sign up to receive text and email notifications about Hyattsville events, government, police and programs at www.hyattsville.org/list.aspx

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1. **Call to Order and Council Roll Call**

2. **Pledge of Allegiance to the Flag**

3. **Approval of Agenda**

4. **Public Comment (8:10 p.m. – 8:20 p.m.) Limit 2 minutes per speaker**

5. **Presentations (8:20 p.m. - 8:35 p.m.)**

5.a) Introduction of the Draft Budget for Fiscal Year 2020 (15 minutes)
HCC-312-FY19

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

6. **Consent Items (8:35 p.m. - 8:40 p.m.)**

6.a) Proclamation Celebrating March 19, 2019, as Women in Public Office Day in the City of Hyattsville

HCC-310-FY19

I move that the Mayor and Council proclaim March 19, 2019, to be Women in Public Office Day in the City of Hyattsville.

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

[Women in Public Office Day 2019.docx](#)

6.b) Appointments to the Hyattsville Environment Committee

HCC-305-FY19

I move that the Mayor and Council reappoint Megan Haidet (Ward 1) and appoint Patrice Woods (Ward 3) to the Hyattsville Environment Committee for a term of 2 years to expire on March 18, 2021.

Lead Sponsor: Wright

Co-Sponsor(s): Solomon, Lawrence

[Committee Application HEC Megan Haidet W1.pdf](#)

[Committee Application HEC Patrice Woods W3.pdf](#)

6.c) Reappointment to the Health, Wellness, and Recreation Advisory Committee

HCC-304-FY19

I move that the Mayor and Council reappoint Don Burger (Ward 1) to the Health, Wellness, and Recreation Advisory Committee for a term of two (2) years to expire on March 18, 2021.

Lead Sponsor: Solomon

Co-Sponsor(s): Lawrence

[Committee Application_HWRAC_Don Burger W1.pdf](#)

6.d) DPW New Facility Construction - WSSC Construction Services Fee

HCC-303-FY19

I move that the Mayor and Council authorize an expenditure of \$13,548 to the Washington Suburban Sanitary Commission (WSSC) for the Construction Services Fee for the installation of a water and sewer main on Arundel Place to service the new DPW Facility Construction.

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

[DA6330A17 City of Hyattsville OCL.pdf](#)

6.e) FY19 Budget Amendment: Police Training at the National Museum of African American History and Culture

HCC-302-FY19

I move that the Mayor and Council amend the FY19 General Fund Budget to authorize the transfer of \$15,000 within the Police Operating Budget from Command Professional Development to Patrol Overtime to cover overtime expenses for training at the National Museum of African American History and Culture (NMAAH&C).

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

[NAAMH&C Tour Agreement with Hyattsville PD.docx](#)

6.f) Bicycle and Pedestrian Wayfinding Sign Purchase

HCC-311-FY19

I move that the Mayor and Council authorize the expenditure of not to exceed \$35,000 for the purchase of Bicycle and Pedestrian Wayfinding signs and kiosks from VH Sign in Upper Marlboro, MD.

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

6.g) Holiday Decorations

HCC-309-FY19

I move that the Mayor and Council approve the purchase of Holiday Decorations for City Corridors from Rileigh's Outdoor Décor at a cost NTE \$65,000.

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

[Holiday Deco Quote March12-19.docx](#)

6.h) Letter of Support for Maryland House Bill 173 - Job Creation Tax Credit Sunset Extension

HCC-317-FY19

I move the Council authorize the Mayor to send correspondence to the City's State of Maryland delegation, requesting their support of Maryland House Bill 173, the Job Creation Tax Credit - Sunset Extension, legislation which extends the sunset for the Job Creation Tax Credit (JCTC) from January 31, 2020 to January 1, 2027.

Lead Sponsor: Hollingsworth

Co-Sponsor(s): Warner, Solomon, Lawrence, Wright, Spell
[HB173 JCTC Sunset Extension - One Pager Final.pdf](#)

[Maryland-2019-HB173-Introduced.pdf](#)

[HB 173 JCTC Support.docx](#)

7. Action Items (8:40 p.m. - 9:00 p.m.)

7.a) Authorizing the City Administrator to initiate necessary actions to advise the Hyattsville City Council on options to change the name of William Pinkney Magruder Park (20 minutes) HCC-278-FY19

I move that the Mayor and Council take the following actions to determine the feasibility of a name change of William Pinkney Magruder Park (hereafter referred to as Magruder Park):

a) Authorize the City Attorney to investigate the feasibility of and legal requirements for changing the name of Magruder Park without reverting ownership of the land back to the Magruder Family and/or Estate. The City Administrator and/or City Attorney will be required to report back their findings to the City Council within 120 days of passage of this motion. In the event additional research time is required, the City Administrator may request an extension from the City Council.

b) Authorize the City Attorney to investigate the feasibility of and legal requirements for updating the deed to exclude the offensive language as defined in the motion summary background details and effectively remove any restrictions on use of the public amenity that would be considered discriminatory as defined by the Hyattsville Human Rights Act. The City Administrator and/or City Attorney will be required to present its findings to the City Council within 120 days of passage of this motion. In the event additional research time is required, the City Administrator may request an extension from the City Council.

The City Administrator shall provide the City Council, in all regular status updates, the progress related to this research effort, including (but not be limited too) legal expenses (total expenses on this effort should be reported and council should be advised when and if these expenses reach \$10,000.00), partnership efforts, and any additional actions required by the Council to support investigating this matter.

Upon receipt of the work product resulting from parts a) and b) of this motion, the City Council shall devise an action plan to address the community implications associated with the property's history and the City's relationship with the donor (and/or his Estate). The action plan shall include measures the Council deems appropriate, as well as the supporting process, timeline, and community outreach and engagement. The City Administrator shall assist the City Council in this effort by preparing recommendations based on the tools available to the City of Hyattsville, Hyattsville historical precedent, models used by other governments or quasi government entities, and any recommended best practices.

Lead Sponsor: Solomon

Co-Sponsor(s): Croslin, Spell, Wright, Haba, Ward, Suiter, Hollingsworth, Lawrence, Warner

8. Discussion Items (9:00 p.m. - 9:25 p.m.)

8.a) Community Sustainability Fund (15 minutes)

HCC-41-FY18

I move that the Mayor and Council direct the City Treasurer to establish a Community Sustainability Fund to support projects that advance the goals of the City of Hyattsville's adopted Community Sustainability Plan. Funds shall be deposited into the fund annually based on the following formula:

$0.6 * (\# \text{ of Units Developed} \times \text{Per Unit Impact Fee Realized})$

Funds deposited into this fund should be allocated according to the following schedule:

40% Affordable Housing

40% Schools and Public Education

20% Transportation

The Mayor and Council shall authorize all expenses from the fund.

Lead Sponsor: Hollingsworth

Co-Sponsor(s): N/A

8.b) Establishing a Complete Count Committee for Census 2020 (10 minutes)

HCC-315-FY19

I move that the Mayor and Council establish a Complete Count Committee for the purposes of increasing participation in the 2020 Census. The committee will identify opportunities to effectively engage residents, particularly in areas of the city identified as "Hard to Count" as indicated in the Hard to Count 2020 map. Members of the committee (up to 15) will be appointed by the Mayor and Council and shall be responsible for organizing all efforts related to this goal with support, as necessary, of City staff. The Mayor shall be an ex-officio member of the Complete Count Committee and will serve as a liaison to City staff via the City Administrator.

I further move that the Mayor and Council allocate \$10,000 in the FY20 budget to support expenses (communications, events, recruitment, etc.) related to this effort.

Lead Sponsor: Hollingsworth

Co-Sponsor(s): Croslin, Ward

9. Council Dialogue (9:25 p.m. - 9:35 p.m.)

10. Community Notices and Meetings

10.a) City Calendar: March 19 - April 1, 2019

HCC-307-FY19

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

[Main City Calendar Mar 19 - Apr 1 2019.docx](#)

11. Motion to Close (9:35 p.m. - 9:55 p.m.)

11.a) Motion to Close (20 minutes)

NOTE: The Council will not return to open session.

HCC-313-FY19

I move that the Mayor and Council close the Council Meeting of March 18, 2019, to consider the acquisition of real property, discuss contract negotiations, and discuss confidential commercial or financial information related to a proposed development in the City. The reason for closing the meeting under these exceptions is to protect the City's bargaining position and to maintain legally required confidentiality in regard to commercial and/or financial information.

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 to the acquisition; 3-305(b) (13) to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter - specifically Maryland Code, § 4-335 of the General Provisions Article (protecting from disclosure confidential commercial information); and 3-305(b) (14) Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A



Hyattsville City Council Agenda Item Report

Meeting Date: March 18, 2019
Submitted by: Laura Reams
Submitting Department: Finance
Item Type: Budget
Agenda Section:

SUBJECT

Introduction of the Draft Budget for Fiscal Year 2020 (15 minutes)

HCC-312-FY19

Recommendation:

Sponsor(s):

At the Request of the City Administrator

Co-Sponsor(s):

N/A

ATTACHMENTS

Summary Background:

City Administrator Nicholson and Treasurer Brooks will introduce the Draft FY-2020 Budget and provide a high level overview of the budget for the Council, residents and stakeholders.

The Council packet will be amended to include draft budget documents prior to the meeting.

Next Steps:

Departmental Budget Reviews and Council Discussion.

Fiscal Impact:

See Budget Document

City Administrator Comments:

For Discussion

Community Engagement:

The draft budget will be posted on the City's website prior to the meeting.

Strategic Goals:

Goal 2 - Ensure the Long-Term Economic Viability of the City

Legal Review Required?

N/A



Hyattsville City Council Agenda Item Report

Meeting Date: March 18, 2019
Submitted by: Anthony DeSantis
Submitting Department: Community Services
Item Type: Proclamation
Agenda Section:

SUBJECT

Proclamation Celebrating March 19, 2019, as Women in Public Office Day in the City of Hyattsville

HCC-310-FY19

Recommendation:

I move that the Mayor and Council proclaim March 19, 2019, to be Women in Public Office Day in the City of Hyattsville.

Sponsor(s):

At the Request of the City Administrator

Co-Sponsor(s):

N/A

ATTACHMENTS

[Women in Public Office Day 2019.docx](#)

Summary Background:

Communities across the nation are celebrating March 2019 as Women's History Month. Women play a key role in the vitality and diversity of our communities, and are essential to ensuring the City of Hyattsville is well-represented.

Next Steps:

Proclaim March 19, 2019, to be Women in Public Office Day in the City of Hyattsville.

Fiscal Impact:

N/A

City Administrator Comments:

Recommend Approval

Community Engagement:

Recognition of Women in Public Office Day has been planned.

Strategic Goals:

Goal 5 – Strengthen the City's Identity as a Diverse, Creative, and Welcoming Community

Legal Review Required?

N/A

CITY OF HYATTSVILLE

PROCLAMATION

CELEBRATING MARCH 19, 2019, AS WOMEN IN PUBLIC OFFICE DAY
IN THE CITY OF HYATTSVILLE

WHEREAS, the month of March is nationally recognized as Women's History Month and allows us to celebrate the impactful contributions of all women; and

WHEREAS, women play a key role in the vitality and diversity of our communities, and are essential to ensuring the City of Hyattsville is well-represented; and

WHEREAS, pioneer women such as Elizabeth Cady Stanton, the first woman to run for the U.S. House of Representatives, ran for office in 1866 despite not being allowed to vote; and

WHEREAS, the twentieth century was a pivotal time of growth for women entering politics, and until this current day, women are underrepresented not just in politics, but in many male-dominated fields; and

WHEREAS, it is imperative that we support women in public office; and

WHEREAS, recognizing women in public office will bring awareness to the need for their work, as well as inspire future young women to serve in their communities;

NOW, THEREFORE BE IT RESOLVED, that this Mayor and Council do hereby proclaim Tuesday, March 19, 2019, to be Women in Public Office Day in the City of Hyattsville, calling upon all residents to support and celebrate the success of women in public office.

Candace B. Hollingsworth
Mayor, City of Hyattsville

March 18, 2019





Hyattsville City Council Agenda Item Report

Meeting Date: March 18, 2019
Submitted by: Nicola Konigkramer
Submitting Department: City Clerk
Item Type: Appointment
Agenda Section:

SUBJECT

Appointments to the Hyattsville Environment Committee

HCC-305-FY19

Recommendation:

I move that the Mayor and Council reappoint Megan Haidet (Ward 1) and appoint Patrice Woods (Ward 3) to the Hyattsville Environment Committee for a term of 2 years to expire on March 18, 2021.

Sponsor(s):

Wright

Co-Sponsor(s):

Solomon, Lawrence

ATTACHMENTS

[Committee Application_HEC_Megan Haidet W1.pdf](#)

[Committee Application_HEC_Patrice Woods W3.pdf](#)

Summary Background:

Please see attached application.

Next Steps:

Staff liaisons for HEC Committee will reach out to the appointees to invite them to attend the next meeting.

Fiscal Impact:

N/A

City Administrator Comments:

Recommend Support

Community Engagement:

Agendas for the HEC Meetings are posted on the City's website. Meetings are open to the public and all are encouraged to attend.

Strategic Goals:

Goal 1 - Ensure Transparent and Accessible Governance

Action 1.1 - Provide Information and Opportunities for Resident Participation in Civic Endeavors.

Legal Review Required?

N/A

Board, Committee and Commission Application

Profile

Megan

First Name

Haidet

Last Name

Email Address

Street Address

City

Suite or Apt

State

Postal Code

To find your City Ward, click on this link! <http://www.hyattsville.org/538/Residency-Verification-Page>

*

☒ Ward 1

Primary Phone

Alternate Phone

Which Boards would you like to apply for?

Hyattsville Environment Committee: Submitted

Referred By:

Please provide a brief background statement including why you want to serve on a committee. This statement may be posted on the City's website.

I have a strong interest in the environmental wellbeing of my community. In college and graduate school I majored in environmental science and environmental policy so I am well-versed in the foundational science and processes that contribute to clean air, water and sustainable ecosystems. I have worked for the US Fish and Wildlife Service, Bureau of Land Management and presently the National Institute of Food and Agriculture. I have also worked on behalf of municipalities interested in preserving open space and farmland at The Land Conservancy of New Jersey. In that role, I participated in numerous public meetings and became familiar with municipal governing. As a resident of Hyattsville, I am looking forward to becoming more involved in our town. In my free time, I like to cook, quilt and go for bike rides.

Board, Committee and Commission Application

Profile

Patrice

First Name

Woods

Last Name

Email Address

Street Address

City

Suite or Apt

State

Postal Code

To find your City Ward, click on this link! <http://www.hyattsville.org/538/Residency-Verification-Page>

*

☒ Ward 3

Primary Phone

Alternate Phone

Which Boards would you like to apply for?

Hyattsville Environment Committee: Submitted

Race and Equity Task Force: Submitted

Referred By:

Please provide a brief background statement including why you want to serve on a committee. This statement may be posted on the City's website.

Patrice Woods is an accomplished marketer and brand strategist with 10+ years of experience working with Fortune 500 companies in the areas of strategic marketing management and corporate strategy. Currently, she is a social media brand manager at AARP. Before coming to AARP, Patrice devised marketing strategy for Capital One, Kimberly Clark, and McDonald's. In her free time, she is a volunteer with Horton's Kids, a community-based organization that serves 500 children in grades K through 12, living in Washington, DC's Ward 8. I am interested in joining the Health, Wellness, and Recreation Advisory Committee because I want to help Hyattsville residents find a way to balance the pressures of work and family with physical and mental well-being.



Hyattsville City Council Agenda Item Report

Meeting Date: March 18, 2019
Submitted by: Nicola Konigkramer
Submitting Department: City Clerk
Item Type: Appointment
Agenda Section:

SUBJECT

Reappointment to the Health, Wellness, and Recreation Advisory Committee

HCC-304-FY19

Recommendation:

I move that the Mayor and Council reappoint Don Burger (Ward 1) to the Health, Wellness, and Recreation Advisory Committee for a term of two (2) years to expire on March 18, 2021.

Sponsor(s):

Solomon

Co-Sponsor(s):

Lawrence

ATTACHMENTS

[Committee Application_HWRAC_Don Burger W1.pdf](#)

Summary Background:

Please see attached application.

Next Steps:

Staff liaisons for HWRAC Committee will reach out to the new appointee to invite them to attend the next meeting.

Fiscal Impact:

N/A

City Administrator Comments:

Recommend Support

Community Engagement:

Agendas for the HWRAC Meetings are posted on the City's website. Meetings are open to the public and all are encouraged to attend.

Strategic Goals:

Goal 1 - Ensure Transparent & Accessible Governance

Action 1.1 - Provide information and opportunities for resident participation in civic endeavors.

Legal Review Required?

N/A

Board, Committee and Commission Application

ProfileDon

First Name

Burger

Last Name

Email Address

Street Address

City

Suite or Apt

State

Postal Code

To find your City Ward, click on this link! <http://www.hyattsville.org/538/Residency-Verification-Page>

*

☒ Ward 1

Primary Phone

Alternate Phone

Which Boards would you like to apply for?

Health, Wellness and Recreation Advisory Committee: Submitted

Lauren Comeau

Referred By:

Please provide a brief background statement including why you want to serve on a committee. This statement may be posted on the City's website.

I have been a resident of Hyattsville for about 2 1/2 years and have been a life-long fitness enthusiast who understands the benefits of living a healthy lifestyle. As an employee of the U.S. Department of Transportation, I have considerable experience in understanding the government and regulatory process. Serving on the committee would also provide me with an opportunity to give back to my local community.



Hyattsville City Council Agenda Item Report

Meeting Date: March 18, 2019

Submitted by: Hal Metzler

Submitting Department: Public Works

Item Type: Budget

Agenda Section:

SUBJECT

DPW New Facility Construction - WSSC Construction Services Fee

HCC-303-FY19

Recommendation:

I move that the Mayor and Council authorize an expenditure of \$13,548 to the Washington Suburban Sanitary Commission (WSSC) for the Construction Services Fee for the installation of a water and sewer main on Arundel Place to service the new DPW Facility Construction.

Sponsor(s):

At the Request of the City Administrator

Co-Sponsor(s):

N/A

ATTACHMENTS

[DA6330A17 City of Hyattsville OCL.pdf](#)

Summary Background:

In 2018 the Mayor and City Council authorized the City Administrator to negotiate an MOU with WSSC for the extension of water and sewer lines along Arundel Place to service the new DPW facility soon to be under construction. The City and WSSC have executed the agreement and the City is preparing to begin construction within the next several weeks. This inspection fee must be paid to WSSC before construction can begin.

Next Steps:

Prepare a check and start construction.

Fiscal Impact:

\$13,548

City Administrator Comments:

Recommend Support. WSSC partnered with the City to pay a portion of the cost for the water main installation. The inspection fee is the City's responsibility.

Community Engagement:

N/A

Strategic Goals:

Goal 3 – Promote a Safe and Vibrant Community

Legal Review Required?

Complete

WASHINGTON SUBURBAN SANITARY COMMISSION
Development Services Group

**OUTSTANDING CONDITIONS LIST (OCL)
FOR SYSTEM EXTENSION PERMIT (SEP)
DA6330A17**

Before the System Extension Project Permit can be executed for Project Number DA6330A17, the following items must be provided:

Signed SEP Permit (one copy)

Applicant Letter stating Water & Sewer Construction Utility Contractor (Contact Name, Address, & Telephone Number of the Water & Sewer Construction Utility Contractor)

Applicant Letter stating Geotechnical Engineer (Contact Name, Address, & Telephone Number of the Geotechnical Engineer)

Performance Security: \$145,686.00

Construction Services Fee (WSSC SIG Inspection): \$13,548.80

Other Outstanding Conditions:

- Fully Executed Cost Sharing Agreement & "Reserve" must be converted to "Issued" SCP numbers prior to



Hyattsville City Council Agenda Item Report

Meeting Date: March 18, 2019

Submitted by: Amal Awad

Submitting Department: Police Department

Item Type: Budget

Agenda Section:

SUBJECT

FY19 Budget Amendment: Police Training at the National Museum of African American History and Culture

HCC-302-FY19

Recommendation:

I move that the Mayor and Council amend the FY19 General Fund Budget to authorize the transfer of \$15,000 within the Police Operating Budget from Command Professional Development to Patrol Overtime to cover overtime expenses for training at the National Museum of African American History and Culture (NMAAH&C).

Sponsor(s):

At the Request of the City Administrator

Co-Sponsor(s):

N/A

ATTACHMENTS

[NAAMH&C Tour Agreement with Hyattsville PD.docx](#)

Summary Background:

The City of Hyattsville Police Department is one of the first police departments in Prince George's County and the State of Maryland to partake in this invaluable training led by Dr. Sharita Jacobs Thompson and Dr. Bernard Demczuk from the University of the District of Columbia. The training will expose officers to the multifaceted history of African Americans including: global and local history, African kingdoms, bondage, slavery, the Civil War, racial tension, segregation, Jim Crow Laws, police brutality, the Civil Rights Movement, implicit bias, and the many contributions African Americans have made to music, sports, entertainment, and culture.

Next Steps:

The Mayor and Council approve the motion to amend the FY19 General Fund Budget to transfer the funding within the Police Operating Budget from Command Professional Development to Patrol Overtime.

Fiscal Impact:

\$15,000

City Administrator Comments:

Funding is available this fiscal year to cover this training program which was initially planned for FY20. In an effort to control FY20 costs, this training is moved up to FY19.

Community Engagement:

N/A

Strategic Goals:

Goal 3 – Promote a Safe and Vibrant Community

Legal Review Required?

Complete

CONTRACT

February 22, 2019

Dr. Sharita Jacobs Thompson

Dr. Bernard Demczuk

Re: The National Museum of African American History and Culture
Lecture and Tour

Proposed Date(s): Thursday, March 21, 2019 and March 28, 2019
Proposed Time: 6:30AM-2:30PM

This agreement establishes the terms and conditions between Dr. Sharita Jacobs Thompson and Dr. Bernard Demczuk and the Hyattsville Police Department.

Scope of Duties:

1. Lead two eight hour lectures and tours that examine African American history and culture with a focus on the history of policing in the black community;
2. Secure a space at the John A. Wilson Building to hold a three hour lecture and discussion;
3. Design a curriculum that highlights the early history of African Americans in Prince George's County (one-third of the lecture) and Hyattsville (two-thirds of the lecture). This lecture will also have touch points that connect the history of policing in Prince George's County and Hyattsville, Maryland during the early period;
4. Deliver a second lecture using the documentary *The 13th* to frame a larger conversation about policing in the African American community post-emancipation. This lecture will have touch points that connect the history of policing in Prince George's County and Hyattsville, Maryland during the post-emancipation period;
5. Conduct a tour of the lower levels (History Galleries) at the National Museum of African American History and Culture;
6. Curate and conduct a tour of the upper levels (Cultural Galleries) at the National Museum of African American History and Culture.

Compensation: The Hyattsville Police Department will compensate Dr. Sharita Jacobs Thompson and Dr. Bernard Demczuk at a rate of \$150 per hour and per instructor.

Cost(s):

Facility (Room in the John A. Wilson Building)-No Cost

Facility (Entrance into the NMAAHC)-No Cost

Labor Cost (\$150 per hour for each instructor X 8 Hours)-\$2400 Per Class (Includes all Fees for Both Instructors)

Optional-Delivery of Coffee and Pastries at the John A. Wilson Building-\$50 (approximately) per class

Miscellaneous:

Chief Amal Awad will make arrangements with the NMAAHC to enter the Museum on March 21, 2019 and March 28, 2019, preferably 30 minutes before the facility opens to the public.

Museum Contact:

Lieutenant Patrick Newman

Office of Protection Services

Smithsonian Institute

Tel. 202-633-7890 Cell. 301-922-4459

Email newmanp@si.edu

He will be able to direct you to the right person for clearance purposes.

Dr. Sharita Thompson will secure Chief Peter Newsham's introductory video to the program and provide that to Chief Amal Awad.

Acceptance:

Signature: _____
Chief Amal Awad Date

Signature: _____
Dr. Sharita Jacobs Thompson Date

Signature: _____
Dr. Bernard Demczuk Date



Hyattsville City Council Agenda Item Report

Meeting Date: March 18, 2019
Submitted by: Hal Metzler
Submitting Department: Public Works
Item Type: Purchase
Agenda Section:

SUBJECT

Bicycle and Pedestrian Wayfinding Sign Purchase

HCC-311-FY19

Recommendation:

I move that the Mayor and Council authorize the expenditure of not to exceed \$35,000 for the purchase of Bicycle and Pedestrian Wayfinding signs and kiosks from VH Sign in Upper Marlboro, MD.

Sponsor(s):

At the Request of the City Administrator

Co-Sponsor(s):

N/A

ATTACHMENTS

Summary Background:

In November 2018 the Council accepted a grant from MHAA to assist in the purchase of bicycle and pedestrian wayfinding signs to implement the wayfinding plan approved by the Council as part of the City Wide Transportation Study. The City requested quotes from three (3) different vendors and selected VH Signs as the lowest cost vendor.

Next Steps:

Schedule and contract for the installation of wayfinding signs and road markings.

Fiscal Impact:

NTE \$35,000, offset by MHAA grant of \$29,339

City Administrator Comments:

Recommend Approval

Community Engagement:

Done as part of the Transportation Study

Strategic Goals:

Goal 3 – Promote a Safe and Vibrant Community

Legal Review Required?

N/A



Hyattsville City Council Agenda Item Report

Meeting Date: March 18, 2019
Submitted by: Lesley Riddle
Submitting Department: Public Works
Item Type: Purchase
Agenda Section:

SUBJECT

Holiday Decorations

HCC-309-FY19

Recommendation:

I move that the Mayor and Council approve the purchase of Holiday Decorations for City Corridors from Rileigh's Outdoor Décor at a cost NTE \$65,000.

Sponsor(s):

At the Request of the City Administrator

Co-Sponsor(s):

N/A

ATTACHMENTS

[Holiday Deco Quote March12-19.docx](#)

Summary Background:

Council approved the purchase of holiday decorations for light poles and open areas throughout the City in FY19. In accordance with our procurement policy the staff requested three (3) quotes. The three (3) companies who responded to the request for quotes are Bronner's Christmas Decorations, Universal Concepts, and Rileigh's Outdoor Décor. The City has purchased from Rileigh's in the past, and they provided the lowest quote. None of the quotes include the price of shipping, because the cost cannot be estimated prior to the order being placed. Rileigh's Outdoor Décor presented the most complete quote with the best price. The City will purchase decorations each year in an effort to expand to additional corridors and open spaces annually.

Next Steps:

Staff will purchase holiday decorations and install on light poles in the City during the winter holidays.

Fiscal Impact:

\$65,000

City Administrator Comments:

Recommend Support

Community Engagement:

N/A

Strategic Goals:

Goal 3 – Promote a Safe and Vibrant Community

Legal Review Required?

N/A



Memo

To: Ronald Brooks
From: Lesley Riddle
CC: Tracey Douglas
Date: March 12, 2019
Re: Holiday Décor quotes

DPW staff have obtained three quotes to purchase the remainder of the Holiday Décor needed for winter holiday decorations. The three companies who responded to the request for quotes are Bronner's Christmas Decorations, Universal Concepts, and Rileighs Outdoor Décor. The City has purchased from Rileighs in the past, and they provided the lowest quote. None of the quotes includes the price of shipping, because the cost cannot be estimated prior to the order being placed.

Bronner's cost was the highest, at \$76,350.90, followed by Universal Concepts at \$61,253.50, and Rileighs total cost quote was \$56,253.00. Staff recommends purchasing the decorations from Rileighs because they provided the best price and prior customer service experiences have been positive.



Hyattsville City Council Agenda Item Report

Meeting Date: March 18, 2019

Submitted by: Jim Chandler

Submitting Department: Community & Economic Development

Item Type: Legislative

Agenda Section:

SUBJECT

Letter of Support for Maryland House Bill 173 - Job Creation Tax Credit Sunset Extension

HCC-317-FY19

Recommendation:

I move the Council authorize the Mayor to send correspondence to the City's State of Maryland delegation, requesting their support of Maryland House Bill 173, the Job Creation Tax Credit - Sunset Extension, legislation which extends the sunset for the Job Creation Tax Credit (JCTC) from January 31, 2020 to January 1, 2027.

Sponsor(s):

Hollingsworth

Co-Sponsor(s):

Warner, Solomon, Lawrence, Wright, Spell

ATTACHMENTS

[HB173 JCTC Sunset Extension - One Pager Final.pdf](#)

[Maryland-2019-HB173-Introduced.pdf](#)

[HB 173_JCTC_Support.docx](#)

Summary Background:

The Job Creation Tax Credit Program (JCTC) was enacted in 1996 as the State's major effort to provide a tax incentive to businesses throughout the State for creating new jobs. This tax credit program is the one of the State's most widely used tools for economic development. It is used to help bring new jobs to the State and to help existing businesses expand. It only rewards companies that meet job creation goals and provides greater incentives to companies that locate in priority funding areas and distressed counties. This program underwent major reform during the 2017 legislative session to reflect the current economic climate and to improve compliance – the minimum number of new jobs was lowered to 10 jobs for most rural counties and the income tax credit per qualified job was tripled.

Under the existing statute, the program will expire on January 1, 2020. House Bill 173 extends the sunset for the Job Creation Tax Credit (JCTC) from January 31, 2020 to January 1, 2027.

Next Steps:

No additional action is required.

Fiscal Impact:

N/A

City Administrator Comments:

Recommend Support

Community Engagement:

N/A

Strategic Goals:

Goal 2 – Ensure the Long-Term Economic Viability of the City

Legal Review Required?

N/A



Commerce 2019

House Bill 173—Economic Development Job Creation Tax Credit—Sunset Extension

The **Job Creation Tax Credit (JCTC)**, established in 1996, provides a tax credit to businesses that expand or establish a facility in Maryland, resulting in the creation of new jobs. Through this tax credit, Maryland businesses that create a minimum number of net new jobs in the State may qualify for income tax credits up to \$3,000 per job or \$5,000 per job, if the jobs are located in a ‘revitalization area.’

During the 2017 legislative session, Senate Bill 673 established three categories within the JCTC program, each with a different minimum number of new jobs. Any business can qualify for JCTC if it creates at least 60 new full-time jobs in a 24-month period. If a business is in a JCTC priority funding area, it must only create 25 new full-time jobs. Lastly, a business that creates jobs in counties with annual average employment less than 75,000 or median household income less than two-thirds of the statewide median household income must only create 10 new full-time jobs to qualify for the credit.

By establishing lower minimums for job creation, a significant hurdle preventing broader participation in the program was eliminated. The 2017 change gave rural counties a more attainable incentive for attracting new jobs.

Why is this needed?

HB 173 extends the sunset of JCTC to January 1, 2027.

For tax years 2007 through 2017, over 156 facilities have reported creating more than 11,852 jobs with an average wage of approximately \$56,457. This activity may not have taken place without the tax credit.

While the current sunset provision does not take effect until January 1, 2020, it will affect businesses who have been creating new jobs throughout 2019 because all positions must be in place for 12 months to qualify. Without this extension businesses who created jobs after December 31, 2018 will not qualify for this important credit.



HOUSE BILL 173

C8

9lr0030

By: **Chair, Ways and Means Committee (By Request – Departmental – Commerce)**
Introduced and read first time: January 23, 2019
Assigned to: Ways and Means

A BILL ENTITLED

1 AN ACT concerning

2 **Economic Development – Job Creation Tax Credit – Sunset Extension**

3 FOR the purpose of extending the termination date applicable to the job creation tax credit
4 program; and generally relating to the job creation tax credit program.

5 BY repealing and reenacting, with amendments,
6 Article – Economic Development
7 Section 6–309
8 Annotated Code of Maryland
9 (2018 Replacement Volume)

10 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
11 That the Laws of Maryland read as follows:

12 **Article – Economic Development**

13 6–309.

14 (a) Subject to subsection (b) of this section, this subtitle and the tax credit
15 authorized under it shall terminate on January 1, [2020] **2027**.

16 (b) After termination of this subtitle:

17 (1) a business entity may be considered for eligibility for the tax credit
18 authorized under this subtitle based on positions filled before termination of this subtitle,
19 provided that the other requirements of the subtitle are satisfied; and

20 (2) tax credits earned may be carried forward and are subject to recapture
21 in accordance with § 6–305 of this subtitle.

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.
[Brackets] indicate matter deleted from existing law.



1 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect July
2 1, 2019.



Larry Hogan | Governor
Boyd Rutherford | Lt. Governor
Kelly M. Schulz | Secretary of Commerce
Benjamin H. Wu | Deputy Secretary of Commerce

DATE: February 6, 2019 **COMMITTEE:** House Ways and Means
BILL NO: House Bill 173
BILL TITLE: Economic Development – Job Creation Tax Credit – Sunset Extension
POSITION: Support

The Maryland Department of Commerce supports House Bill 173 – Job Creation Tax Credit – Sunset Extension.

Bill Summary:

House Bill 173 extends the sunset for the Job Creation Tax Credit (JCTC) from January 31, 2020 to January 1, 2027.

Background:

The Job Creation Tax Credit Program (JCTC) was enacted in 1996 as the State’s major effort to provide a tax incentive to businesses throughout the State for creating new jobs. This tax credit program is the one of the State’s most widely used tools for economic development. It is used to help bring new jobs to the State and to help existing businesses expand. It only rewards companies that meet job creation goals and provides greater incentives to companies that locate in priority funding areas and distressed counties. This program underwent major reform during the 2017 legislative session to reflect the current economic climate and to improve compliance – the minimum number of new jobs was lowered to 10 jobs for most rural counties and the income tax credit per qualified job was tripled. The updated JCTC program just became effective as of January 1, 2018.

Credits are available for full-time jobs paying at least 120% of State minimum wage (formerly, 150% of federal minimum wage) in targeted industry sectors. The business must create at least 60 new full-time jobs; OR, if the business is locating or expanding in a JCTC Priority Funding Area, at least 25 new full-time jobs; OR if the business is locating in the one of counties with (1) annual average employment less than 75,000 or (2) median household income less than two thirds of the statewide median household income, at least 10 new full-time jobs. In addition, the business must create the qualifying jobs within 24-month period. The amount of the income tax credit is \$3,000 (formerly \$1,000) per new qualified job. If the business is locating in a revitalization area (State enterprise zone, federal empowerment zone, or DHCD sustainable community), the credit increases to \$5,000 (formerly \$1,500) per new qualified job.

Between FY 2002 and FY 2018, the 238 facilities which were certified for JCTC have reported creating over 21,000 jobs with an average salary of approximately \$48,000. The below chart shows JCTC annual impacts for FY 2015-2018.

	FY2015	FY2016	FY2017	FY2018
Final Certification Issued	14	16	12	18
Job Creation Reported by Businesses	545	877	958	2384

Rationale:

Under the existing statute, the program will expire on January 1, 2020. If the program is allowed to sunset, Maryland will lose a proven and effective tool in recruiting new businesses and will be placed at a disadvantage in competition with other states. The JCTC program has been one of the most popular and valuable incentives available throughout the State. Although Commerce has been experiencing more interest from businesses since the program was reformed, we have not been able to fully assess its effectiveness. The sunset extension provides incentive for the businesses to hire more full-time employees under the reformed program, particularly for small business located in Western Maryland, the Eastern Shore, and Baltimore City, since the minimum job creation was lowered in those jurisdictions.

It is crucial that the sunset provision of JCTC be extended this legislative session for the following reasons:

- JCTC effectively ends December 31, 2019, so a business that recently started hiring must complete hiring to meet the minimum number of jobs (10, 25 or 60 new full-time employees) by December 31, 2019.
- Business prospects considering locating or expanding in Maryland today are generally one to two years away from hiring their workforce. Further, if a business is constructing a facility, it may be three to four years away from hiring. Businesses need assurance that the program will be available to them when factoring it into their location decision.
- Businesses considering locating or expanding in Maryland are also considering Maryland's competitor states, which all offer tax credits for new jobs.
- JCTC recently became more attractive and accessible, especially to small businesses, but they will not be able to realize those benefits without the extension of the sunset date.

Commerce respectfully requests a favorable report on House Bill 173.



Hyattsville City Council Agenda Item Report

Meeting Date: March 18, 2019
Submitted by: Joseph Solomon, W5
Submitting Department: Legislative
Item Type: Legislative
Agenda Section:

SUBJECT

Authorizing the City Administrator to initiate necessary actions to advise the Hyattsville City Council on options to change the name of William Pinkney Magruder Park (20 minutes)

HCC-278-FY19

Recommendation:

I move that the Mayor and Council take the following actions to determine the feasibility of a name change of William Pinkney Magruder Park (hereafter referred to as Magruder Park):

a) Authorize the City Attorney to investigate the feasibility of and legal requirements for changing the name of Magruder Park without reverting ownership of the land back to the Magruder Family and/or Estate. The City Administrator and/or City Attorney will be required to report back their findings to the City Council within 120 days of passage of this motion. In the event additional research time is required, the City Administrator may request an extension from the City Council.

b) Authorize the City Attorney to investigate the feasibility of and legal requirements for updating the deed to exclude the offensive language as defined in the motion summary background details and effectively remove any restrictions on use of the public amenity that would be considered discriminatory as defined by the Hyattsville Human Rights Act. The City Administrator and/or City Attorney will be required to present its findings to the City Council within 120 days of passage of this motion. In the event additional research time is required, the City Administrator may request an extension from the City Council.

The City Administrator shall provide the City Council, in all regular status updates, the progress related to this research effort, including (but not be limited too) legal expenses (total expenses on this effort should be reported and council should be advised when and if these expenses reach \$10,000.00), partnership efforts, and any additional actions required by the Council to support investigating this matter.

Upon receipt of the work product resulting from parts a) and b) of this motion, the City Council shall devise an action plan to address the community implications associated with the property's history and the City's relationship with the donor (and/or his Estate). The action plan shall include measures the Council deems appropriate, as well as the supporting process, timeline, and community outreach and engagement. The City Administrator shall assist the City Council in this effort by preparing recommendations based on the tools available to the City of Hyattsville, Hyattsville historical precedent, models used by other governments or quasi government entities, and any recommended best practices.

Sponsor(s):

Solomon

Co-Sponsor(s):

Croslin, Spell, Wright, Haba, Ward, Suiter, Hollingsworth, Lawrence, Warner

ATTACHMENTS

Summary Background:

William Pinkney Magruder, as a public official, private land owner, benefactor to the City of Hyattsville and Prince George's County, and as a policy influencer, pursued a segregationist agenda contributing to a locally driven systemic attempt to prevent non-white people from owning homes and enjoying the pleasures of a municipal park. Among other examples, these actions are best evidenced by the following excerpt from Magruder's deed of Magruder Park to the City of Hyattsville, "... IN TRUST NEVERTHELESS to hold said land as a public recreation park and playground to be known as WILLIAM PINKNEY MAGRUDER PARK, for the Caucasian inhabitants only of the said town of Hyattsville," and, "... to issue permits permitting persons of the Caucasian race, not inhabitants of said town."

Next Steps:

Council Action

Fiscal Impact:

N/A

City Administrator Comments:

The City Attorney will review land records, deeds, and other relevant and available documents and report back to the Council. The staff can use available outreach methods to ensure a public process for obtaining community input as directed by the Council and if legal opinion supports.

Community Engagement:

Community is aware of the history of Magruder Park. Some community members have already expressed an interest in name change during reimagine Magruder Park community sessions. Worked with Hyattsville CDC Director, and HPA President in developing language. Received vote of support from HWRAC.

Strategic Goals:

Goal 5 – Strengthen the City's Identity as a Diverse, Creative, and Welcoming Community

Legal Review Required?

N/A



Hyattsville City Council Agenda Item Report

Meeting Date: March 18, 2019
Submitted by: Candace Hollingsworth, Mayor
Submitting Department: Legislative
Item Type: Policy
Agenda Section:

SUBJECT

Community Sustainability Fund (15 minutes)

HCC-41-FY18

Recommendation:

I move that the Mayor and Council direct the City Treasurer to establish a Community Sustainability Fund to support projects that advance the goals of the City of Hyattsville's adopted Community Sustainability Plan. Funds shall be deposited into the fund annually based on the following formula:

$0.6 * (\# \text{ of Units Developed} \times \text{Per Unit Impact Fee Realized})$

Funds deposited into this fund should be allocated according to the following schedule:

40% Affordable Housing
40% Schools and Public Education
20% Transportation

The Mayor and Council shall authorize all expenses from the fund.

Sponsor(s):

Hollingsworth

Co-Sponsor(s):

N/A

ATTACHMENTS

Summary Background:

Since 2011, the City of Hyattsville has adopted a Community Sustainability Plan that is developed with input from community stakeholders to establish a roadmap for the city's future. Many initiatives are aspirational; some are "low-hanging fruit." In either case, the initiatives require funding to implement. This fund is intended to dedicate funding towards realizing the goals of the community sustainability plan and supplement other planned initiatives through the city's annual operational and capital budgets.

The Council held an initial discussion on this item on March 19, 2018.

Next Steps:

TBD

Fiscal Impact:

TBD

City Administrator Comments:

The City Can Support. The fund will be established and the revenue source will be the General Fund and distributed based on percentages outlined (housing, school performance, transportation and discretionary).

Community Engagement:

TBD

Strategic Goals:

Goal 2 – Ensure the Long-Term Economic Viability of the City

Legal Review Required?

Pending



Hyattsville City Council Agenda Item Report

Meeting Date: March 18, 2019
Submitted by: Candace Hollingsworth, Mayor
Submitting Department: Legislative
Item Type: Budget
Agenda Section:

SUBJECT

Establishing a Complete Count Committee for Census 2020 (10 minutes)

HCC-315-FY19

Recommendation:

I move that the Mayor and Council establish a Complete Count Committee for the purposes of increasing participation in the 2020 Census. The committee will identify opportunities to effectively engage residents, particularly in areas of the city identified as “Hard to Count” as indicated in the Hard to Count 2020 map. Members of the committee (up to 15) will be appointed by the Mayor and Council and shall be responsible for organizing all efforts related to this goal with support, as necessary, of City staff. The Mayor shall be an ex-officio member of the Complete Count Committee and will serve as a liaison to City staff via the City Administrator.

I further move that the Mayor and Council allocate \$10,000 in the FY20 budget to support expenses (communications, events, recruitment, etc.) related to this effort.

Sponsor(s):

Hollingsworth

Co-Sponsor(s):

Croslin, Ward

ATTACHMENTS

Summary Background:

Funding allocations for the State of Maryland and underlying jurisdictions is based on formulas that use census data determining population. In order to ensure that the City of Hyattsville (and partner jurisdictions) receive funding necessary to continue and/or improve provision of critical services, we are compelled to encourage all members of the community to participate in Census 2020. Complete count committees are a recognized avenue for community outreach for this purpose.

From Census.gov

The 2020 Census provides an opportunity for everyone to be counted. Tribal, state, and local governments; community based organizations; faith-based groups; schools; businesses; the media; and others play a key role in developing partners to educate and motivate residents to participate in the 2020 Census.

When community members are informed, they are more likely to respond to the census. Through collaborative partnerships, the U.S. Census Bureau and community leaders can reach the shared goal of counting EVERYONE in 2020. The Complete Count Committees (CCC) program is key to creating awareness in communities all across the country.

CCCs utilize local knowledge, influence, and resources to educate communities and promote the census through locally based, targeted outreach efforts.

CCCs provide a vehicle for coordinating and nurturing cooperative efforts between tribal, state, and local governments; communities; and the Census Bureau. CCCs help the Census Bureau get a complete count in 2020 through partnerships with local governments and community organizations.

Next Steps:

Council discussion, action, and recruitment of members.

Fiscal Impact:

\$10,000

City Administrator Comments:

Staff can support

Community Engagement:

TBD

Strategic Goals:

Goal 2 – Ensure the Long-Term Economic Viability of the City

Legal Review Required?

N/A



Hyattsville City Council Agenda Item Report

Meeting Date: March 18, 2019
Submitted by: Nicola Konigkramer
Submitting Department: City Clerk
Item Type: Community Notices
Agenda Section:

SUBJECT

City Calendar: March 19 - April 1, 2019

HCC-307-FY19

Recommendation:

Sponsor(s):

At the Request of the City Administrator

Co-Sponsor(s):

N/A

ATTACHMENTS

[Main City Calendar_Mar 19 - Apr 1 2019.docx](#)

Summary Background:

N/A

Next Steps:

N/A

Fiscal Impact:

None

City Administrator Comments:

N/A

Community Engagement:

N/A

Strategic Goals:

Goal 1 – Ensure Transparent and Accessible Governance

Legal Review Required?

N/A

Main City Calendar: March 19 – April 1, 2019

Weekly Program Offerings

Ageless Grace Senior Exercise Classes

Wednesdays and Fridays, 10:00 AM @ City Municipal Building

Creative Minds

Tuesdays and Thursdays, 10:00 AM @ Magruder Park Recreation Center

Teen Center

Every school day, starting at 3:30 PM @ Magruder Park

City Calendar: March 19 – April 1, 2019

Planning Committee Meeting

March 19, 7:30 PM @ City Building

Ward 1 Check-In

March 20, 6:30 PM – 7:30 PM @ Maryland Meadworks, 4700 Rhode Island Avenue

Code Compliance Advisory Committee Meeting

March 20, 7:00 PM @ City Building

Hyattsville Corridor Community Meeting

March 21, 6:00 PM @ City Building, 2nd Floor Prangley Room

Coffee With a Cop

March 22, 8:00 AM – 10:00 AM @ Starbucks, 3601 East West Highway

Candidate Information Session

March 23, 10:00 AM @ City Building, 2nd Floor Prangley Room

Call-A-Bus Grocery Trips

March 25, 1:00 PM – 3:00 PM @ Citywide

The bus picks up at Friendship Arms and by appointment by 2:00 PM the day before the trip. To make an appointment call (301) 985-5000.

Council Budget Work Session

March 27, 8:00 PM @ City Building, 3rd Floor Council Chambers

Education Advisory Committee Meeting

March 28, 6:30 PM @ City Building

Health, Wellness, and Recreation Advisory Committee Meeting

March 28, 7:00 PM @ City Building

Race and Equity Task Force Meeting

March 28, 7:00 PM @ City Building

Seniors on the Go: Romeo & Juliet Musical

Main City Calendar: March 19 – April 1, 2019

March 29, 4:30 PM @ C.H. Flowers High School

Join the City's Seniors on the Go to enjoy Romeo & Juliet: An Urban Love Musical, a musical revue performed by the Jaguar Players of C.H. Flowers High School.

City Council Meeting

April 1, 8:00 PM @ City Building, 3rd Floor Council Chambers

Candidate Registration for the May 2019 Election will close on March 29th!

Residents wanting to run for Mayor or City Council Member can file an application until Friday, March 29, 2019 at 5:00 PM. For more information, attend our Candidate Information Sessions on either Saturday, March 23 from 10:00 AM to 12:00 PM at 4310 Gallatin Street. Pick up a Candidate packet at the City Municipal Building, Monday through Friday, or online at www.hyattsville.org/elections.



Hyattsville City Council Agenda Item Report

Meeting Date: March 18, 2019

Submitted by: Laura Reams

Submitting Department: Community & Economic Development

Item Type: Legislative

Agenda Section:

SUBJECT

Motion to Close (20 minutes)

NOTE: The Council will not return to open session.

HCC-313-FY19

Recommendation:

I move that the Mayor and Council close the Council Meeting of March 18, 2019, to consider the acquisition of real property, discuss contract negotiations, and discuss confidential commercial or financial information related to a proposed development in the City. The reason for closing the meeting under these exceptions is to protect the City's bargaining position and to maintain legally required confidentiality in regard to commercial and/or financial information.

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 to the acquisition; 3-305(b) (13) to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter - specifically Maryland Code, § 4-335 of the General Provisions Article (protecting from disclosure confidential commercial information); and 3-305(b) (14) Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

Sponsor(s):

At the Request of the City Administrator

Co-Sponsor(s):

N/A

ATTACHMENTS

Summary Background:

N/A

Next Steps:

N/A

Fiscal Impact:

N/A

City Administrator Comments:

Recommend Approval

Community Engagement:

N/A

Strategic Goals:

N/A

Legal Review Required?

Complete.