

City of Hyattsville

Hyattsville Municipal Building
4310 Gallatin Street, 3rd Floor
Hyattsville, MD 20781
(301) 985-5000
www.hyattsville.org



Agenda Regular Meeting

Register in advance for this webinar:

https://us06web.zoom.us/webinar/register/WN_w1sHoWcZS0qx_mZAWH6pDQ

Monday, January 3, 2022

7:00 PM

Council Chambers

City Council

Mayor Kevin Ward

Robert S. Croslin, Council President, Ward 2

Danny Schaible, Council Vice President, Ward 2

Sam Denes, Ward 1

Joanne Waszczak, Ward 1

Ben Simasek, Ward 3

Jimmy McClellan, Ward 3

Edouard Haba, Ward 4

Daniel Peabody, Ward 4

Joseph Solomon, Ward 5

Rommel Sandino, Ward 5

ADMINISTRATION

Tracey E. Douglas, City Administrator

Laura Reams, City Clerk, 301-985-5009, cityclerk@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 to 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 DISABILITY 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.

PUBLIC INPUT: 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.

WAYS TO WATCH THE MEETING 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 (Verizon) daily at 7:00 a.m., 1 p.m., and 8 p.m. Meetings are also able for replay online at www.hyattsville.org/meetings.

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

INCLEMENT WEATHER: In the event of inclement weather, please call 301-985-5000 to confirm the status of the Council meeting.

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, January 3, 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_w1sHoWcZS0qx_mZAWH6pDQ

- 1. Call to Order and Council Roll Call**
- 2. Pledge of Allegiance to the Flag**
- 3. Approval of Agenda**
- 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: January 4 - January 18, 2022** [HCC-212-FY22](#)
N/A
Sponsors: City Administrator
Department: City Clerk
Attachments: [Main City Calendar January 4 - January 18, 2022](#)
- 6. City Administrator Update (7:20 p.m. - 7:30 p.m.)**
- 7. Presentations (7:30 p.m. - 7:55 p.m.)**

7.a) Preliminary Adelphi Roads Sector Plan[HCC-213-FY22](#)

Presentation Only

Sponsors: City Administrator**Department:** Community & Economic Development**Attachments:** [Presentation Memo - Preliminary Adelphi Road Sector Plan FINAL](#)
[ARSP Boundary Map](#)
[Adelphi Road Sector Plan Briefing to Hyattsville City Council](#)**8. Appointments (7:55 p.m. - 8:00 p.m.)****8.a) Council of Governments Policy Committee Appointments**[HCC-202-FY22](#)

I move that the Mayor and Council make the following appointments to the Council of Governments (COG) Policy Committees for a term of one (1) year, beginning on January 3, 2022:

- Region Forward Coalition: Mayor Kevin Ward, with staff alternate Jim Chandler
- Human Services and Public Safety Policy Committee: Mayor Kevin Ward, with staff alternate Police Chief Jarod Towers and Sandra Shephard
- Climate Energy and Environment Policy Committee: Mayor Kevin Ward, with staff alternate Lesley Riddle
- Chesapeake Bay and Water Resources Policy Committee: Mayor Kevin Ward, with staff alternate Lesley Riddle

Sponsors: City Administrator**Department:** Legislative**Attachments:** [MWCOG Policy Committees](#)**8.b) Appointments to Board of Supervisors of Elections**[HCC-203-FY22](#)

I move that the Mayor, with Council approval, appoint Juan Castillo and Erin Payne to the Board of Supervisors of Elections to fill two (2) vacant positions on the Board for a term to expire on January 12, 2023.

Sponsors: Ward**Department:** Legislative**Attachments:** [Castillo BOSE Application](#)
[Payne BOSE Application](#)

8.c) Re-appointment to the Ethics Commission[HCC-208-FY22](#)

I move that the Mayor, with Council approval re-appoint T. Carter Ross to the Hyattsville Ethics Commission for a term of three (3) years to expire on January 3, 2025.

Sponsors: Ward

Department: City Clerk

Attachments: [T. Carter Ross redac](#)

9. Consent Items (7:55 p.m. - 8:00 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.

9.a) Casey Trees Residential Tree Plantings[HCC-204-FY22](#)

I move that the Mayor and Council authorize an expenditure to Casey Trees in an amount not to exceed \$40,000 for the 2021 Residential Tree Planting program funded by a grant from Chesapeake Bay Trust.

Sponsors: City Administrator

Department: Public Works

Attachments: [Hyattsville 20211007- Invoice #764](#)

9.b) Purchase of EnergiPlant System[HCC-205-FY22](#)

I move that the Mayor and Council authorize the City Administrator to facilitate the purchase of an EnergiPlant system from Primo Energy for an expenditure not to exceed \$15,000, pending legal review. The cost of this system may qualify for reimbursement under ARPA Fund guidelines and will be submitted for consideration.

Sponsors: City Administrator

Department: Public Works

Attachments: [SpecSheet-EnergiPlant-2021](#)
[Estimate 1141 from Primo Energy Inc](#)
[terms and conditions 2021](#)
[Sole Source Letter 11-22-21 \(1\)](#)

- 9.c) FY22 Budget Amendment: Special Revenues Budget and Appropriation of Remaining FY21 Grant Funds [HCC-209-FY22](#)

I move that the Mayor and Council amend the FY22 Special Revenues Budget and appropriate the remaining FY21 unencumbered fund balance of \$40,078 in fund 43 of the FY21 Chesapeake Bay Trust Stewardship Grant account.

Sponsors: City Administrator

Department: Finance

10. Action Items (8:00 p.m. - 8:20 p.m.)

- 10.a) David C. Driskell Community Park Re-imagination: Phase 1 [HCC-207-FY22](#)

I move that the Mayor and Council authorize the expenditure of \$28,000 for the Phase 1 Re-imagination of David C. Driskell Community Park to Neighborhood Design Center (NDC) on their existing contract.

Sponsors: City Administrator

Department: Public Works

Attachments: [David C Driskell Community Park - NDC - Phase 1](#)

11. Discussion Items (8:20 p.m. - 8:50 p.m.)

- 11.a) Civilian Oversight Committee [HCC-206-FY22](#)

For discussion:

I move that the Hyattsville City Council establish a Civilian Oversight of Law Enforcement Committee as described in the attached Civilian Oversight of Law Enforcement Committee Worksheet. The work of this Committee will help ensure that investigations into complaints against officers of the Hyattsville City Police Department (HCPD) carried out by the HCPD internal affairs unit are fair, impartial, thorough and that the recommended dispositions are appropriate. This will increase transparency, strengthen relations between the HCPD and the community, and support continuous improvement of the agency.

Sponsors: Schaible, Peabody, Solomon, McClellan, Croslin and Simasek

Department: Legislative

Attachments: [Civilian Oversight Committee Worksheet, Final for Council Consideration](#)
[Civilian Oversight, Memo of Support from PPSAC](#)

12. Council Dialogue (8:50 p.m. - 9:00 p.m.)

13. Motion to Adjourn