City Council of Hyattsville, Maryland

AGENDA City Council Regular Meeting Monday, March 4, 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

ADMINISTRATION

Erica Spell, Ward 5

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.

<u>Agenda/Packet</u>: The Agenda/Packet is available for review at the Hyattsville Municipal Building and online at <u>www.hyattsville.org</u> 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.

<u>Americans with Disabilities Act</u>: 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.

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

<u>Consent Agenda</u>: 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.

<u>Public Input</u>: 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.

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

<u>Replay Schedule</u>: 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.

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

<u>Inclement Weather</u>: In the event of inclement weather, please call 301-985-5000 to confirm the status of the Council meeting.









2

- 1. Call to Order and Council Roll Call
- 2. Pledge of Allegiance to the Flag
- 3. Approval of Agenda
- 4. Approval of the Minutes
- 5. Public Comment (8:10 p.m. 8:20 p.m.) Limit 2 minutes per speaker
- 6. Presentations (8:20 p.m. 8:35 p.m.)

6.a) FY17 & FY18 Audit Update (5 minutes)

HCC-282-FY19

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

6.b) Mapping Racism Presentation (10 minutes)

HCC-285-FY19

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

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

7.a) Proclamation Celebrating March 2019 as Women's History Month in the City of Hyattsville

HCC-284-FY19

I move that the Mayor and Council proclaim March 2019 to be Women's History Month in the City of Hyattsville.

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

Women's History Month 2019.docx

7.b) Surplus of City Solid Waste Vehicle

HCC-286-FY19

I move that the Mayor and Council approve the sale of Solid Waste Vehicle #63 from the Department of Public Works at public auction, all proceeds from the sale will be posted to General Fund Revenues.

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

7.c) Revision to Educational Facilities Task Force Worksheet HCC-287-FY19

I move that the Mayor and Council amend the committee worksheet for the Educational Facilities Task Force to increase the membership from nine (9) to eleven (11).

Lead Sponsor: Lawrence

Co-Sponsor(s): Hollingsworth, Ward

Education Facilities Task Force Worksheet REVISED.docx

7.d) NZI Contract for Installation of Concrete Pad at 38th Avenue Park HCC-288-FY19

I move that the Mayor and Council authorize the City Administrator to utilize the existing Prince George's County contract with NZI Construction for the purpose of installing a concrete pad for the Fitness Court at 38th Avenue Park, in an amount not to exceed \$12,000. This contract has been reviewed and approved by the City Attorney for legal sufficiency.

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A <u>NFC Photo 1.jpg</u>

NFC Photo 2.jpg

Hyattsville Proposal 38th Ave Playground NFC Concrete Slab.pdf

7.e) Playground Specialists Contract for Installation of Fitness Court Equipment at 38th Avenue Park HCC-289-FY19

I move that the Mayor and Council authorize the City Administrator to enter into a contract with Playground Specialists for the purpose of installing the equipment for the Fitness Court at 38th Avenue Park, in an amount not to exceed \$22,000 upon the review and approval by the City Attorney for legal sufficiency.

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

NFC Grant Memo (1) (1) (Tracey Nicholson).docx

NFC Photo 1.jpg

NFC Photo 2.jpg

Playground Spec Fitness Court Install Proposal 18988A.pdf

7.f) Cancel Budget Work Session of March 13, 2019 HCC-290-FY19

I move that the Mayor and Council cancel the Council Budget Work Session scheduled for Wednesday, March 13, 2019. The introduction of the FY-2020 budget will be scheduled for Wednesday, March 18, 2019.

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

Calendar of Budget Presentations FY20 revised.docx

7.g) Reappointment to the Education Advisory Committee HCC-292-FY19

I move that the Mayor and Council reappoint Cynthia Totten (Ward 4) to the Education Advisory Committee for a term of two (2) years to expire on March 4, 2021.

Lead Sponsor: Spell Co-Sponsor(s):

Committee Application EAC Cynthia Totten W4.pdf

7.h) Appointment to the Health, Wellness, and Recreation Advisory Committee HCC-293-FY19

I move that the Mayor and Council appoint Stephenie Brooks-Maynard (Ward 1) to the Health, Wellness, and Recreation Advisory Committee for a term of two (2) years to expire on March 4, 2021.

Lead Sponsor: Solomon **Co-Sponsor(s):** Suiter

Committee Application HWRAC Stephenie Brooks-Maynard W1.pdf

7.i) Appointments to the Ethics Commission

HCC-294-FY19

I move that the Mayor and Council reappoint Chris Currie (Ward 1) and appoint Kayleigh Kulp (Ward 1) to the Ethics Commission for a term of three (3) years to expire on March 4, 2022.

Lead Sponsor: Hollingsworth

Co-Sponsor(s):

Committee Application Ethics Chris Currie W1.pdf

Committee Application Ethics Kayleigh Kulp W1.pdf

7.j) Appointments to the Educational Facilities Task Force HCC-296-FY19

I move that the Mayor and Council appoint Stuart Eisenberg (Ward 1), Jacob Lappi (Ward 1), Cristian Mendoza (Ward 1), Daniel Muth (Ward 1), Kat Schooley (Ward 1), Marc Tartaro (Ward 1), Daniel Broder (Ward 2), John Imahori (Ward 2), Colleen Martucci (Ward 2) and Patrick Paschall (Ward 3) to the Educational Facilities Task Force for a term of two (2) years to expire on March 4, 2021.

Lead Sponsor: Hollingsworth

Co-Sponsor(s):

Committee Application EFTF Stuart Eisenberg W1.pdf

Committee Application EFTF Jacob Lappi W1.pdf

<u>Committee Application EFTF Cristian Mendoza W1.pdf</u>

Committee Application EFTF Daniel Muth W1.pdf

Committee Application EFTF Kat Schooley W1.pdf

Committee Application EFTF Marc Tartaro W1.pdf

Committee Application EFTF Daniel Broder W2.pdf

Committee Application EFTF John Imahori W2.pdf

Committee Application EFTF Colleen Martucci W2.pdf

Committee Application EFTF Patrick Paschall W3.pdf

8. Action Items (8:40 p.m. - 9:25 p.m.)

8.a) Hyattsville Resolution 2019-01: Landy Property Annexation HCC-291-FY19

I move that the Mayor and Council introduce and adopt Hyattsville Annexation Resolution 2019-01, a resolution of the City Council of Hyattsville, Maryland enlarging the corporate boundaries of the City of Hyattsville by annexing land contiguous to and adjoining the existing corporate area of the City of Hyattsville, to wit, the area bounded on the west and south by Northwest Drive, on the west and north by Dean Drive, on the north by Northwestern High School, on the east by Belcrest Road, and on the south by the real property owned by condominium regimes abutting the northern side of Toledo Terrace, with the land to be annexed consisting of 14.9683 acres of land in the Chillum (17th) Assessment District, Prince George's County, Maryland (INTRODUCTION AND ADOPTION).

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

Memo - Landy Property Annexation - Discussion 2.19.2019.docx

Landy Annexation Resolution 2019-01 030419 adoption.docx

Resolution Exhibit A - Description.pdf

Resolution Exhibit B.pdf

Annexation Plan - Landy Annexation - November 28 2018.doc

8.b) FY19 Budget Amendment: Institutional Support for Mapping Racism Project (5 minutes) HCC-279-FY19

I move that the Mayor and Council amend the FY19 budget to include \$7,500 for an institutional partnership with the Hyattsville CDC in support of its "Mapping Racism" project.

Lead Sponsor: Hollingsworth

Co-Sponsor(s): Ward, Croslin, Suiter, Lawrence

8.c) CSP-18002 - Magruder Pointe (20 minutes) HCC-283-FY19

Discussion with consideration for the introduction of proposed 'Action', TBD

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

Memo - Order of Remand - Magruder Pointe CSP.docx

M-NCPPC Planning Board Staff Report

CSP-18002 Remand Order.pdf

Magruder Pointe Floyd 091118.pdf

Letter to PB, Signed.pdf

8.d) Triennial Compensation Study (10 minutes) HCC-280-FY19

I move that the Mayor and Council direct the City Administrator (or their designee) to complete a compensation study to analyze the salary and benefits for municipal employees. This study should benchmark the City of Hyattsville's salary and total compensation provided to public employees against that of similarly sized and resourced municipalities/agencies. The study should be conducted not less than triennially. The results of the study and recommendations to Council should be shared within sixty (60) days of finalization. I further move that the funds for solicitation and completion of the compensation study be included in each affected budget.

Lead Sponsor: Hollingsworth

Co-Sponsor(s): Ward, Suiter, Lawrence

9. Discussion Items (9:25 p.m. - 9:45 p.m.)

9.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 & Council authorize the City Administrator to take the following actions to advise the Hyattsville City Council on the feasibility of, and make recommendations to the Hyattsville City Council based on community feedback related to, a name change of William Pinkney Magruder Park (herein referred to as Magruder Park):

- 1.) Authorize City Attorney to investigate the feasibility of changing the name of Magruder Park without reverting ownership of the park 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 no later than 120 days after passage of this motion. In the event additional research time is required, they may request an extension from the City Council. Additionally, the City Attorney should advise the City Council on the possibility of updating the park deed to exclude the offensive language as defined in the motion summary background details. The City Administrator and/or City Attorney shall present its findings to the City Council for further authorization of any subsequent or related legal action.
- 2.) If the City is capable of changing the name of Magruder Park without reverting ownership, and in the absence of additional recommendations from the City Council on either the public input process or the related or subsequent legal actions- Authorize the City Administrator to

initiate a community-wide name search for no less than 90 ninety days and no more than 120 days. The purpose of the search will be to advise Hyattsville residents on the pending name change and solicit feedback from the community. All Hyattsville residents, community-based organizations, and Council Advisory Committees, should be permitted and advised of their option to participate. The City Administrator shall present the administrative search plan to the City Council ahead of initiating the search process.

3.) Require the City Administrator to present at least the top 10 name change suggestions to the City Council for final discussion and action no more than 30 days after the community suggestion period has ended.

Lead Sponsor: Solomon

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

10. Council Dialogue

11. Community Notices and Meetings

11.a) City Calendar: March 5 - March 18, 2019

HCC-298-FY19

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

Main City Calendar Mar 5 - Mar 18 2019.docx

12. Motion to Adjourn



Meeting Date: March 4, 2019 Submitted by: Laura Reams Submitting Department: Finance

Item Type: Audit Agenda Section:

	B	

FY17 & FY18 Audit Update (5 minutes)

HCC-282-FY19

Recommendation:

Sponsor(s):

At the Request of the City Administrator

Co-Sponsor(s):

N/A

ATTACHMENTS

Summary Background:

The City Treasurer has the FY17 audit for final review and comments before distribution. The FY18 audit is in the document verification stage and will move into the accounts payable and accounts receivables stage. As previously reported, completion is anticipated in April of 2019.

Next Steps:

Continue to work through the audits until completion.

Fiscal Impact:

Late audit filings can result in loss of State grants and loss of revenues from the State of Maryland.

City Administrator Comments:

See summary above. Treasurer and staff continue to make completion of audits a priority.

Community Engagement:

N/A

Strategic Goals:

Goal 1 – Ensure Transparent and Accessible Governance

Legal Review Required?



Meeting Date: March 4, 2019
Submitted by: Laura Reams
Submitting Department: City Clerk

Item Type: Presentation

Agenda Section:

SUBJECT

Mapping Racism Presentation (10 minutes)

HCC-285-FY19

Recommendation:

Sponsor(s):

At the Request of the City Administrator

Co-Sponsor(s):

N/A

ATTACHMENTS

Summary Background:

Executive Director of the Hyattsville Community Development Corporation, Stuart Eisenberg will present the "Mapping Racism" project to residents and Council. The project is an arts and humanities project designed to highlight the history and salience of restrictive racial covenants on properties located in Hyattsville and surrounding communities in the Gateway Arts District. The Hyattsville CDC is partnering with Joe's Movement Emporium and Ally Theater to produce discussion forums and theatrical presentations (w/ discussion) of this topic. The Hyattsville CDC will also be engaging in the longer-term work of uncovering properties (private and public) with racial restrictive covenants in the City of Hyattsville and developing resources and strategy for their removal.

Next Steps:

The Council will consider a motion to amend the budget to support the program.

Fiscal Impact:

TBD

City Administrator Comments:

Presentation on CDC project

Community Engagement:

Community engagement is planning as part of the project.

Strategic Goals:

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

Legal Review Required?



Meeting Date: March 4, 2019 Submitted by: Anthony DeSantis

Submitting Department: Community Services

Item Type: Proclamation

Agenda Section:

SUBJECT

Proclamation Celebrating March 2019 as Women's History Month in the City of Hyattsville

HCC-284-FY19

Recommendation:

I move that the Mayor and Council proclaim March 2019 to be Women's History Month in the City of Hyattsville.

Sponsor(s):

At the Request of the City Administrator

Co-Sponsor(s):

N/A

ATTACHMENTS

Women's History Month 2019.docx

Summary Background:

Communities across the nation are celebrating March 2019 as Women's History Month, with the moving theme of "Visionary Women: Champions of Peace and Nonviolence," in honor of the women who have led efforts to end war, violence, and injustice and pioneered the use of nonviolence to change society.

Next Steps:

Proclaim March 2019 to be Women's History Month in the City of Hyattsville.

Fiscal Impact:

N/A

City Administrator Comments:

Recommend Approval

Community Engagement:

Recognition of Women's History Month has been planned.

Strategic Goals:

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

Legal Review Required?

CITY OF HYATTSVILLE

PROCLAMATION

CELEBRATING MARCH 2019 AS WOMEN'S HISTORY MONTH IN THE CITY OF HYATTSVILLE

WHEREAS, our community strives to foster equality, celebrate diversity, promote understanding, and support the needs and aspirations of all residents; and

WHEREAS, women of every race, class, and ethnic background have made historic contributions to our communities both from inside and outside the home; and

WHEREAS, throughout American history, even in the face of exclusion from society and democracy, women have continued to reach new heights in business, government, philanthropy, volunteerism, and military service; and

WHEREAS, communities across the nation are celebrating March 2019 as Women's History Month, with the moving theme of "Visionary Women: Champions of Peace and Nonviolence;" and

WHEREAS, this theme honors women who have led efforts to end war, violence, and injustice and pioneered the use of nonviolence to change society; and

WHEREAS, women in our nation have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and the peace movement, all of which have contributed to a more fair and just society for all; and

WHEREAS, we acknowledge that the work is not yet done in supporting our sisters as they shatter the glass ceilings that still hold our society back from reaching its full potential;

NOW, THEREFORE BE IT RESOLVED, that the City's Mayor and Council proclaim March 2019 to be Women's History Month, in recognition and support of women in Hyattsville and everywhere who dare to be themselves, and who in doing so continue to transform our communities for the better.





Meeting Date: March 4, 2019 Submitted by: Lesley Riddle

Submitting Department: Public Works

Item Type: Budget Agenda Section:

SUBJECT

Surplus of City Solid Waste Vehicle

HCC-286-FY19

Recommendation:

I move that the Mayor and Council approve the sale of Solid Waste Vehicle #63 from the Department of Public Works at public auction, all proceeds from the sale will be posted to General Fund Revenues.

Sponsor(s):

At the Request of the City Administrator

Co-Sponsor(s):

N/A

ATTACHMENTS

Summary Background:

The Departments of Public Works requests to surplus Solid Waste vehicle SW #63, a 2002 International refuse truck, due to age and reliability. The vehicle will be disposed of and offered for sale at auction.

Next Steps:

With Council approval all items will be offered at auction.

Fiscal Impact:

Proceeds from this auction will be presented to the Finance Department

City Administrator Comments:

Recommend Approval

Community Engagement:

None

Strategic Goals:

Goal 4 - Foster Excellence in all City Operations

Legal Review Required?

CHATTSHILL

Hyattsville City Council Agenda Item Report

Meeting Date: March 4, 2019 Submitted by: Laura Reams

Submitting Department: Legislative

Item Type: Legislative Agenda Section:

SUBJECT

Revision to Educational Facilities Task Force Worksheet

HCC-287-FY19

Recommendation:

I move that the Mayor and Council amend the committee worksheet for the Educational Facilities Task Force to increase the membership from nine (9) to eleven (11).

Sponsor(s):

Lawrence

Co-Sponsor(s):

Hollingsworth, Ward

ATTACHMENTS

Education_Facilities_Task_Force_Worksheet_REVISED.docx

Summary Background:

The Council established the task force in 2018 and has received a number of qualified applicants. The motion sponsors recommend increasing the membership of the task force from nine (9) to eleven (11).

Next Steps:

A motion to appoint ten (10) members to the Task Force is on the consent agenda for March 4, 2019.

Fiscal Impact:

N/A

City Administrator Comments:

Recommend Support

Community Engagement:

This committee is proposed to harness the significant existing community activism on this topic.

Strategic Goals:

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

Legal Review Required?

COMMITTEE WORKSHEET

Educational Facilities Task Force

Mission Statement: The mission of this committee is to ensure that the State and County address the local infrastructure needs as reported in the Approved 2017 Facilities Master Plan or as needs develop, and do so in a manner informed by local needs and conditions.

Scope: The committee shall advise the Mayor and City Council on matters related to its goal, and to accomplish its goal shall recommend action within its authority under advisement of City staff and Council liaisons.

Deliverables: Ongoing advisement and recommendations.

Frequency of meetings: At the committee's discretion, not more than 6.

Minimum number of meetings per year: 6

The Committee is temporary/permanent: Permanent

Composition of members: 11 members, up to 1 non-resident appointment.

Council Liaison: TBD

City Staff: TBD

Committee Member term of office: Two Years

Grounds for removal for any Committee Member: Upon resignation or absence from more

than 50% of the scheduled meetings.



Meeting Date: March 4, 2019 Submitted by: Lesley Riddle

Submitting Department: Public Works

Item Type: Budget Agenda Section:

SUBJECT

NZI Contract for Installation of Concrete Pad at 38th Avenue Park

HCC-288-FY19

Recommendation:

I move that the Mayor and Council authorize the City Administrator to utilize the existing Prince George's County contract with NZI Construction for the purpose of installing a concrete pad for the Fitness Court at 38th Avenue Park, in an amount not to exceed \$12,000. This contract has been reviewed and approved by the City Attorney for legal sufficiency.

Sponsor(s):

At the Request of the City Administrator

Co-Sponsor(s):

N/A

ATTACHMENTS

NFC Photo 1.jpg

NFC Photo 2.jpg

Hyattsville_Proposal 38th Ave Playground NFC Concrete Slab.pdf

Summary Background:

The NFC invited the City of Hyattsville to apply for a \$10,000 grant from Fit Radio to help offset the \$90,000 cost of installing a Fitness Court. The City also applied for a Department of Natural Resources Community Parks and Playground grant to cover the remaining \$80,000 and was addressed in the FY2019 budget. The new Fitness Court will be at 38th Avenue Park and Council approved additional funding for installation of a concrete pad and equipment. Staff recommends utilizing our current Prince George's contract rider with NZI Construction to perform the installation of the concrete pad for the Fitness Court, the cost NTE \$12,000.00.

Next Steps:

If approved, the City will schedule and begin the installation of the Fitness Court at 38th Avenue Park.

Fiscal Impact:

This project is included in the FY19 Capital Improvements Budget.

City Administrator Comments:

Recommend Approval

Community Engagement:

We have engaged the community and determined that 38th Avenue Park would be the best location for the fitness court.

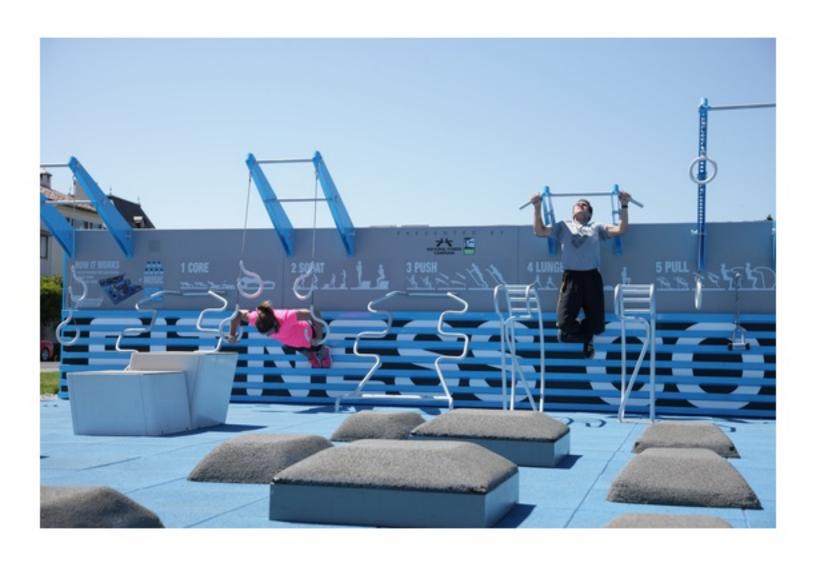
Strategic Goals:

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

Legal Review Required?

Complete





NZI CONSTRUCTION CORP.

11601 Spruce Avenue Beltsville, MD 20705 (301) 937-8990 (301) 937-2514 Fax

To: City of Hyattsville 4310 Gallatin Street Hyattsville MD 20781

Proposal

DATE	OUR JOB No.	
12/5/2018	15-08	

38th Ave National Fitness Campaign Playground Slab

We hereby propose to furnish, in accordance with specifications below or on, attached pages, all labor and material necessary to complete the following:

Qnty	Description	Unit	Total
177.78 sy	Excavate, Form and Pour 5" wire mesh reinforced concrete pad install gravel as needed.	\$60.00	\$10,666.80
	Total Proposal Amount		\$10,666.80

Payment to be made as follows:

All material is guaranteed to be as specified. All work is to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from the above or attached specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Worker's Compensation Insurance.

Signature:

Jack Nazario NZI Construction Corp.

Acceptance of Proposal

The above or attached prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined.

Signature:

Signature:

Date of Acceptance:



Meeting Date: March 4, 2019 Submitted by: Lesley Riddle

Submitting Department: Public Works

Item Type: Budget Agenda Section:

SUBJECT

Playground Specialists Contract for Installation of Fitness Court Equipment at 38th Avenue Park

HCC-289-FY19

Recommendation:

I move that the Mayor and Council authorize the City Administrator to enter into a contract with Playground Specialists for the purpose of installing the equipment for the Fitness Court at 38th Avenue Park, in an amount not to exceed \$22,000 upon the review and approval by the City Attorney for legal sufficiency.

Sponsor(s):

At the Request of the City Administrator

Co-Sponsor(s):

N/A

ATTACHMENTS

NFC Grant Memo (1) (1) (Tracey Nicholson).docx

NFC Photo 1.jpg

NFC Photo 2.jpg

Playground Spec Fitness Court Install Proposal _18988A.pdf

Summary Background:

The NFC invited the City of Hyattsville to apply for a \$10,000 grant from Fit Radio to help offset the \$90,000 cost of installing a Fitness Court at 38th Avenue Park. The City applied for a Department of Natural Resources Community Parks and Playground grant to cover the remaining \$80,000 and awaiting response. Funding was placed in the FY2019 budget in the event the grant was unsuccessful. The Council approved additional funding for installation of the concrete pad and required equipment. The staff obtained quotes from three vendors and recommends Playground Specialists based on pricing and location. The installation of the equipment for the Fitness Court, should not exceed \$22,000.

Next Steps:

If approved, the City will schedule and begin the installation of the Fitness Court at 38th Avenue Park.

Fiscal Impact:

This project is included in the FY19 Capital Improvements Budget but may be offset if grant is approved.

City Administrator Comments:

Recommend Approval

Community Engagement:

We have engaged the community and determined that 38th Avenue Park would be the best location for the fitness court.

Strategic Goals:

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

Legal Review Required?

Complete

City of Hyattsville



Memo

To: Mayor and City Council

CC. Tracey Nicholson, City Administrator

From: Katie Gerbes, Community Planner

Date: 14 September, 2017

Re: National Fitness Campaign Fitness Court & Grant Program

This memorandum provides an update on Hyattsville's participation in the National Fitness Campaign.

The National Fitness Campaign (NFC) installs outdoor "fitness courts" in communities to provide safe public spaces for residents to exercise. Fitness courts are installed in parks, along public trails and at other public facilities. The NFC was pre-approved to give out 50 grants to the first 50 cities to apply for a fitness court through their program. In June 2017, Trent Matthias from the National Fitness Campaign reached out to the Mayor and the City staff and invited Hyattsville to apply.

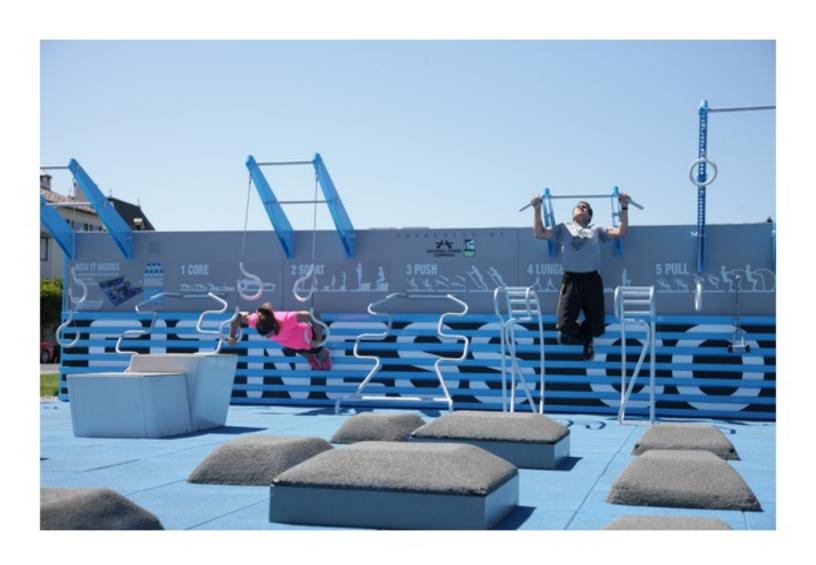
We submitted our application in early June and on June 22, 2017, were informed that Fit Radio would provide a \$10,000 grant towards the \$90,000 cost of installing a Fitness Court. The City intends to apply for a Department of Natural Resources Community Parks and Playground grant to cover the remaining \$80,000 cost. The required funding could also be addressed in the FY2019 budget.

The grant is nonbinding, but our application and acceptance shows the City's commitment to moving forward and provides NFC resources to help with planning and installation.

The staff is exploring potential sites, but our application tentatively listed Magruder Park as our proposed location given the spatial requirements of the Fitness Court, coupled with being on City owned property. This can be changed as we move through the process. The application also asked the City to agree to several partnership initiatives, such as hosting an opening day celebration and promoting the use of the Fitness Court in social media platforms.

If approved, the City will enter into an MOU with NFC for the fitness court to be installed in the 3rd or 4th quarter of CY2018.







29 Apples Church Road Thurmont, MD 21788 (800) 385-0075 www.playspec.com

ADDRESS

CITY OF HYATTSVILLE ATTN: DAWN TAFT 4633 ARUNDEL PLACE HYATTSVILLE, MD 20781

SHIP TO

CITY OF HYATTSVILLE FITNESS COURT C/O PLAYGROUND SPECIALISTS

PROPOSAL 18988A

DATE 11/19/2018

SALES REP

DAVE SMITH

ТУРЕ	QTY	RATE	AMOUNT
INSTALLATION SURFACE-MOUNT INSTALLATION OF FITNESS COURT	1	16,800.00	16,800.00
INSTALLATION INSTALLATION OF 1" ECORE TILE SYSTEM - INCLUDES 1" TILES, QUAD BLOKS, REDUCER EDGES, AND EGRIP	1	4,775.00	4,775.00
NOTE CONCRETE PAD TO BE DONE BY OTHERS PRIOR TO INSTALLATION			
NOTE FITNESS COURT AND TILES SUPPLIED BY CUSTOMER			
NOTE IF ADDITIONAL TRIPS ARE REQUIRED TO DO MISSING OR DAMAGED PIECES SUPPLIED BY CUSTOMER, ADDITIONAL CHARGES MAY APPLY			

^{*3%} surcharge on Visa/MasterCard

Sign and return with approved colors for order placement

TOTAL \$21,575.00

Accepted By Accepted Date

^{*}Valid for 30 days unless otherwise noted

^{*50%} deposit or PO. Balance due Net 30



Meeting Date: March 4, 2019 Submitted by: Laura Reams

Submitting Department: City Clerk

Item Type: Legislative Agenda Section:

SUBJECT

Cancel Budget Work Session of March 13, 2019

HCC-290-FY19

Recommendation:

I move that the Mayor and Council cancel the Council Budget Work Session scheduled for Wednesday, March 13, 2019. The introduction of the FY-2020 budget will be scheduled for Wednesday, March 18, 2019.

Sponsor(s):

At the Request of the City Administrator

Co-Sponsor(s):

N/A

ATTACHMENTS

Calendar of Budget Presentations_FY20_revised.docx

Summary Background:

Staff recommends cancelling the Budget Work Session scheduled for March 13. An updated Budget calendar is attached and the budget schedule is listed below.

Monday, March 18, 8 PM: Introduction of FY20 Budget

Wednesday, March 27, 8 PM: Departmental Budget Presentations

Thursday, April 4: Deadline for Submission of Council Budget Amendments

Monday, April 15, 7:30 PM: Public Hearing on the Proposed FY20 Real Property Tax Rate

Monday, April 15, 8:00 PM: Discuss/Vote on Council Budget Amendments

Monday, May 6, 8 PM: First Reading of FY20 Budget Monday, May 21, 8 PM: Adoption of FY20 Budget

Next Steps:

The City will publish notice of the meeting cancellation.

Fiscal Impact:

N/A

City Administrator Comments:

Recommend Support

Community Engagement:

Notice of the meeting cancellation will be posted on the City's website and sent to Notify Me subscribers.

Strategic Goals:

Goal 1 – Ensure Transparent and Accessible Governance

Legal Review Required?

<u>Deadline for submission of Council Budget Priorities</u>

Tuesday, January 8, 2019, 5:00 PM

Council Meeting

Tuesday, January 22, 2019, 8:00 PM - 10:00 PM @ 3rd Floor Council Chambers

- Discussion of Council Budget Priorities

Council Meeting

Monday, March 18, 2019, 8:00 PM - 10:00 PM @ 3rd Floor Council Chambers

- Introduction & Overview of the Draft Budget for Fiscal Year 2020

Council Budget Work Session

Wednesday, March 27, 2019, 8:00 PM - 10:00 PM @ 3rd Floor Council Chambers

- FY-20 Budget Review: Legislative & Administrative
- FY-20 Budget Review: Department of Public Works
- FY-20 Budget Review: Community Services
- FY-20 Budget Review: Community & Economic Development
- FY-20 Budget Review: Police Department
- FY-20 Budget Review: Capital Improvement Plan (CIP)
- Five-Year Forecast
- Follow up Discussion: All Departments

Deadline for submission of Council Budget Amendments

Thursday, April 4, 2019, 5:00 PM

Public Hearing on the Real Property Tax Rate for Fiscal Year 2020

Monday, April 15, 2019, 7:30 PM - 8:00 PM @ 3rd Floor Council Chambers

Council Meeting

Monday, April 15, 2019, 8:00 PM - 10:00 PM @ 3rd Floor Council Chambers

- Discussion/Vote on Submitted Council Budget Amendments

Council Meeting

Monday, May 6, 2019, 8:00 PM - 10:00 PM @ 3rd Floor Council Chambers

- Introduction & First Reading: FY20 Budget Ordinance

Council Meeting

Monday, May 20, 2019, 7:00 PM - 8:00 PM @ 3rd Floor Council Chambers

Second Reading & Adoption: FY-2020 Budget Ordinance

Publication of FY20 Budget Guide

- Summer 2019

CHATISULE.

Hyattsville City Council Agenda Item Report

Meeting Date: March 4, 2019 Submitted by: Nicola Konigkramer Submitting Department: City Clerk

Item Type: Appointment

Agenda Section:

SUBJECT

Reappointment to the Education Advisory Committee

HCC-292-FY19

Recommendation:

I move that the Mayor and Council reappoint Cynthia Totten (Ward 4) to the Education Advisory Committee for a term of two (2) years to expire on March 4, 2021.

Sponsor(s):

Spell

Co-Sponsor(s):

ATTACHMENTS

Committee Application_EAC_Cynthia Totten W4.pdf

Summary Background:

Please see attached application.

Next Steps:

The Staff Liaison for the Education Advisory Committee will reach out to the appointees to invite them to attend the next meeting.

Fiscal Impact:

N/A

City Administrator Comments:

Recommend Approval

Community Engagement:

Agendas for the EAC 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?

City of Hyattsville Submit Date: Dec 19, 2018

Board, Committee and Commission Application

Profile			
Cynthia	Totten	_	
First Name	Last Name	_	
Email Address			
Street Address		Suite or Apt	
		State	
City			Postal Code
	on this link! <u>http://www.hyattsville.org</u>	/538/Residency-	Verification-
<u>Page</u>			
*			
✓ Ward 4			
	_	_	
Primary Phone	Alternate Phone		
Which Boards would you like	ke to apply for?		
Education Advisory Committee:	Appointed		
Edouard Haba			
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 am the mother of a 6-year old, living in West Hyattsville. I have truly enjoyed serving on the education advisory committee for these past (almost) four years, and would be honored to continue to serve. I have learned a great deal, and can only hope that my involvement has made some difference to ensuring that the children in my community have strong and impactful educational experiences and opportunities that prepare them for their lives ahead. I hope to continue to work to strengthen educational opportunity for my son's benefit as well. My day job is in human rights, working to protect incarcerated persons from sexual abuse, and to ensure they get the help they need if victimized. I see the work of the committee as being very closely linked to my professional efforts given the school to prison pipeline. The work on the committee is a way to try to address these issues on the front end--helping ensure that fewer children end up in the criminal justice system, because they receive the support, help and non-discriminatory access to opportunity in their early lives. Thank you.

Cynthia Totten Page 1 of 1

CHATISULE.

Hyattsville City Council Agenda Item Report

Meeting Date: March 4, 2019 Submitted by: Nicola Konigkramer Submitting Department: City Clerk

Item Type: Appointment

Agenda Section:

SUBJECT

Appointment to the Health, Wellness, and Recreation Advisory Committee

HCC-293-FY19

Recommendation:

I move that the Mayor and Council appoint Stephenie Brooks-Maynard (Ward 1) to the Health, Wellness, and Recreation Advisory Committee for a term of two (2) years to expire on March 4, 2021.

Sponsor(s):

Solomon

Co-Sponsor(s):

Suiter

ATTACHMENTS

Committee Application_HWRAC_Stephenie Brooks-Maynard 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 Approval

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?

City of Hyattsville Submit Date: Jan 17, 2019

Board, Committee and Commission Application

Profile			
Stephenie	Brooks-Maynard		
First Name	Last Name		
Email Address		l	
Street Address		Suite or Apt	
		State	
City			Postal Code
Page *	n this link! <u>http://www.hyattsville.org/</u>	,	
✓ Ward 1			
Primary Phone	Alternate Phone	l	
Which Boards would you like	e to apply for?		
Health, Wellness and Recreation	Advisory 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.

As a yoga teacher, avid cycle and H.I.T.T classes participant, I am a big advocate for health and wellness. It's so important because it affects how we feel, move and show up in the world. The sedentary life style that most of us live in now is not doing us any good as individuals or as a community. I currently teach yoga twice a week at my place of employment. Additionally, as a former Fit for Christ bootcamper, I was a substitute bootcamp leader. As a vegetarian and food label reader, I understand the importance that what goes into the body is just as important and sharing the knowledge and advising of healthy options as a committee is important. Having worked on PR campaigns for the Anguilla AIDS Foundation, I understand the value and importance of educating, sharing, creating awareness and dispelling myths within a community. Just as important, is creating the partnerships to help disseminate the message. During my time with the Anguilla AIDS Foundation, I was part of a taskforce that solicited in-kind and cash contributions from local companies including banks, law firms, churches, cable company and restaurants. I'd be honored to be a part of the Health, Wellness and Recreation Advisory Committee to help our community be a healthier one.



Meeting Date: March 4, 2019 Submitted by: Nicola Konigkramer Submitting Department: City Clerk

Item Type: Appointment

Agenda Section:

SUBJECT

Appointments to the Ethics Commission

HCC-294-FY19

Recommendation:

I move that the Mayor and Council reappoint Chris Currie (Ward 1) and appoint Kayleigh Kulp (Ward 1) to the Ethics Commission for a term of three (3) years to expire on March 4, 2022.

Sponsor(s):

Hollingsworth

Co-Sponsor(s):

ATTACHMENTS

Committee Application_Ethics_Chris Currie W1.pdf

Committee Application_Ethics_Kayleigh Kulp W1.pdf

Summary Background:

Please see attached applications.

Next Steps:

N/A

Fiscal Impact:

N/A

City Administrator Comments:

Recommend Approval

Community Engagement:

Agendas for the Ethics Commission 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?

City of Hyattsville Submit Date: Feb 26, 2019

Board, Committee and Commission Application

Profile			
Chris	Currie		
First Name	Last Name		
Email Address			
Street Address		Suite or Apt State	
City			Postal Code
<u>Page</u> *			
Ward 1			
Primary Phone	Alternate Phone		
Which Boards would y	ou like to apply for?		
Ethics Commission: Subr	nitted		
Referred By:			
•	hackground statement including		

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 believe strongly in municipal government and citizens' responsibility for civic service. I have been continuously involved in civic groups and municipal government (as a City Councilmember and member of municipal committees, task forces and commissions) for more than 20 years, almost the entire time I've lived in the City of Hyattsville.

Chris Currie Page 1 of 2

Question applies to Ethics Commission

The Ethics Commission is composed of five (5) members, appointed by the Mayor and approved by Council for a term of three (3) years.

The Commission's responsibilities include adopting regulations in accordance with the City's Ethics Code, providing advisory opinions, and certifying compliance to the State Ethics Commission. In addition to these responsibilities, the Commission is appointed by the Board of Supervisors of Elections to review all campaign finance documents for the 2019 Election.

The Commission has adopted the following meeting dates for 2019. Commissioners must attend the meetings.

- Monday, March 4, 6 PM: Candidate Information Session
- Saturday, March 23, 10 AM: Candidate Information Session
- Tuesday, April 2, 7 PM
- Thursday, April 4, 6 PM: Certified Candidate Information Session
- Tuesday, April 16, 7 PM
- Friday, April 19, 7 PM
- Tuesday, April 30, 7 PM
- Friday, May 3, 7 PM
- Tuesday, May 14, 7 PM

No meetings June - August

- Thursday, September 5, 7 PM
- Thursday, September 26, 7 PM

Question applies to Ethics Commission

What skills and experience will you bring to the Commission? Include any governmental experience, activities with civic and business organizations, accounting experience, or any other experience that would contribute to your effectiveness as a Commissioner.

More than six years' experience on the Ethics Commission. Previously served on City Council for eight years.

Chris Currie Page 2 of 2

City of Hyattsville Submit Date: Feb 15, 2019

Board, Committee and Commission Application

Profile			
Kayleigh	Kulp		
First Name	Last Name		
Email Address			
Street Address		Suite or Apt	
Officer Address		State	
City			Postal Code
To find your City War <u>Page</u>	d, click on this link! http://www.hyattsvi	ille.org/538/Residency-	<u>Verification-</u>
*			
☑ Ward 1			
Primary Phone	Alternate Phone		
Which Boards would	d you like to apply for?		
Ethics Commission: Su	ubmitted		
Greta Mosher and Car	ter Ross		
Referred By:			
•	ef background statement including		e on a

committee. This statement may be posted on the City's website.

I've been a city resident for nearly a decade and feel it is my duty to give back to the community my family has chosen to make our permanent home. The valuable research, reporting, and writing skills I've honed as a business reporter over the past decade are particularly well-suited to the financial analysis duties of an Ethics Commission position. I'm looking forward to doing my part to helping ensure transparency, compliance, and accountability of city government for all residents.

Kayleigh Kulp Page 1 of 3 Question applies to Ethics Commission

The Ethics Commission is composed of five (5) members, appointed by the Mayor and approved by Council for a term of three (3) years.

The Commission's responsibilities include adopting regulations in accordance with the City's Ethics Code, providing advisory opinions, and certifying compliance to the State Ethics Commission. In addition to these responsibilities, the Commission is appointed by the Board of Supervisors of Elections to review all campaign finance documents for the 2019 Election.

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- Friday, April 19, 7 PM
- Tuesday, April 30, 7 PM
- Friday, May 3, 7 PM
- Tuesday, May 14, 7 PM

No meetings June - August

- Thursday, September 5, 7 PM
- Thursday, September 26, 7 PM

Kayleigh Kulp Page 2 of 3

Question applies to Ethics Commission

What skills and experience will you bring to the Commission? Include any governmental experience, activities with civic and business organizations, accounting experience, or any other experience that would contribute to your effectiveness as a Commissioner.

For over a decade, I've been a prolific journalist whose experience runs the gamut of covering travel, business, food and drink, and hospitality for outlets such as CNBC, the Daily Beast, U.S. News and World Report, Private Clubs magazine, and more. My travel writing has appeared in the Washington Post, Los Angeles Times, Miami Herald, TravelChannel.com [travelchannel.com], TravelandLeisure.com, Afar.com, the Philadelphia Inquirer, and others. Prior to that, I was a staff business reporter for Post-Newsweek Media/Southern Maryland Newspapers, where I won several awards from the Maryland, D.C. and Delaware Press Association. Working with politicians, small business owners and subject matter experts, I covered the economic crisis as it unfolded in late 2007 and tackled economic trends, employment, technology, energy, real estate and small business in Maryland communities. The stories I covered, while hyperlocal in many cases, were highlighted in the context of their larger, national impact and relevance. All of this is to say that I am experienced at reviewing and analyzing complex financial, technical and political documents and resources, and breaking them down for the general public and other stakeholders. I'm also interested in helping keep our city transparent and accountable to the citizens through careful consideration and construction of ethics principles. Furthermore, I'm frequently engaged with our County Council representative and her staff on issues that are important to me and our community, and am comfortable liaising with politicians at all levels on behalf of the Ethics Commission when necessary.

Kayleigh Kulp Page 3 of 3



Hyattsville City Council Agenda Item Report

Meeting Date: March 4, 2019 Submitted by: Nicola Konigkramer Submitting Department: City Clerk

Item Type: Appointment

Agenda Section:

SUBJECT

Appointments to the Educational Facilities Task Force

HCC-296-FY19

Recommendation:

I move that the Mayor and Council appoint Stuart Eisenberg (Ward 1), Jacob Lappi (Ward 1), Cristian Mendoza (Ward 1), Daniel Muth (Ward 1), Kat Schooley (Ward 1), Marc Tartaro (Ward 1), Daniel Broder (Ward 2), John Imahori (Ward 2), Colleen Martucci (Ward 2) and Patrick Paschall (Ward 3) to the Educational Facilities Task Force for a term of two (2) years to expire on March 4, 2021.

Sponsor(s):

Hollingsworth

Co-Sponsor(s):

ATTACHMENTS

Committee Application_EFTF_Stuart Eisenberg W1.pdf

Committee Application_EFTF_Jacob Lappi W1.pdf

Committee Application_EFTF_Cristian Mendoza W1.pdf

Committee Application_EFTF_Daniel Muth W1.pdf

Committee Application_EFTF_Kat Schooley W1.pdf

Committee Application_EFTF_Marc Tartaro W1.pdf

Committee Application_EFTF_Daniel Broder W2.pdf

Committee Application_EFTF_John Imahori W2.pdf

Committee Application_EFTF_Colleen Martucci W2.pdf

Committee Application_EFTF_Patrick Paschall W3.pdf

Summary Background:

Please see attached applications.

Next Steps:

N/A

Fiscal Impact:

N/A

City Administrator Comments:

Recommend Approval

Community Engagement:

Agendas for the Educational Facilities Task Force 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

City of Hyattsville Submit Date: Feb 07, 2019

Board, Committee and Commission Application

Profile			
Stuart	Eisenberg		
First Name	Last Name		
Email Address	_		
Street Address		Suite or Apt	
		State	
City	_		Postal Code
Page *	on this link! <u>http://www.hyattsville.org/</u>	538/Residency-	Verification-
✓ Ward 1			
Primary Phone	Alternate Phone		
Which Boards would you li	ke to apply for?		
Education Facilities Task Force	e: Submitted		
CM Lawrence, CM Ward			
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.

It is the obligation of all community members to serve on advisory committees to local government. I have previously served the City of Hyattsville as an elected Council member, (2001-2005) and as City Council President for the last 2 years of that tenure. Past City Committee & Task Force service includes tenures on the Marketing Task Force, the Planning Committee, the BBT Redevelopment Task Force, The Shade Tree Board, and local non-profit leadership, board, or committee service with the Hyattsville Organization for a Positive Environment (HOPE), Hyattsville Preservation Association (HPA), ATHA, Community Forklift, CCSI, and many others. I have served additionally as a member of the WSSC Environmental Advisory Committee, the Prince George's County government's Washington Gas Infrastructure Task Force, the Gateway Arts & Entertainment District's Management Team, and the Maryland State Arts' Council's A&E District's Advisory Committee.

Stuart Eisenberg Page 1 of 2

42

The Educational Facilities Task Force will make recommendations to the City Council to ensure the County addresses local school infrastructure needs. We are specifically seeking individuals with expertise in one or more of the following areas: Hyattsville area public school operational needs and landscape, architecture, land use/acquisition, urban planning, and PGCPS policies and procedures. Please describe how your skills and experience will assist the Task Force in making these recommendations.

As a 27 year resident of Hyattsville my wife and I have raised two children to productive adulthood. Both children attended elementary, middle, and/or high schools in the Prince George's County Public School system, As a result, I have extensive experience in the area of our public school operational needs. Additionally for the past thirteen plus years I have led the Hyattsville Community Development Corporation as its Executive Director. In this position my place-making, land use / acquisition, urban planning, and public policy acumen have served to expand the revitalization opportunities and outcomes in Hyattsville and the Gateway Arts District's redevelopment. My institutional knowledge of Hyattsville's City Council and administrative activities is extensive. As both a vested stakeholder and caring resident, I practice and implement a public service philosophy of tenacious engagement that will serve to deliver accurately derived, conscientiously vetted information, while considering all possible options with constructive critical judgement.

Stuart Eisenberg Page 2 of 2

City of Hyattsville Submit Date: Jan 03, 2019

Board, Committee and Commission Application

Profile			
Jacob	Lappi		
First Name	Last Name		
Email Address			
Street Address		Suite or Apt State	
City		State	Postal Code
To find your City Ward Page *	d, click on this link! <u>http://www.hyatts</u>	sville.org/538/Residency-	Verification-
✓ Ward 1			
Primary Phone	Alternate Phone		
Which Boards would	d you like to apply for?		
Education Facilities Tas	sk Force: Submitted		
Alyssa Goodman			
Please provide a brid	ef background statement includin	g why you want to serv	e on a

committee. This statement may be posted on the City's website.

As a Hyattsville resident, I have a vested interest in the growth and development of our schools. For over a decade I have served as a teacher, coach, assistant principal, district leader, and principal in public school systems. My experiences with schools and school systems at different levels give me unique perspective about how resources are used and what schools want and need. I also have a young son who will be school-aged soon, and I want to ensure that we are providing every child in Hyattsville with equitable access to resources so that every neighborhood school can be a school residents are proud to send their children to.

Page 1 of 2 Jacob Lappi

The Educational Facilities Task Force will make recommendations to the City Council to ensure the County addresses local school infrastructure needs. We are specifically seeking individuals with expertise in one or more of the following areas: Hyattsville area public school operational needs and landscape, architecture, land use/acquisition, urban planning, and PGCPS policies and procedures. Please describe how your skills and experience will assist the Task Force in making these recommendations.

In my current role as a public school principal (a DCPS elementary school principal) I know what is important to me, and also how to determine what is important to families that are considering sending their students to a school. While I don't have as much direct knowledge of PGCPS specific policies and procedures at this point, I have worked in DC Public Schools and Charlotte-Mecklenburg Schools (Charlotte, NC), two of the largest and most progressive districts in the country. I would be able to bring the lens of a school administrator, parent, and community advocate to my recommendations. In addition, after working in a DC charter school for three years, I also understand some of the reasons parents leave neighborhood district schools. My experience could help the task force consider important messaging around decisions and recommendations to ensure that parents in Hyattsville know that we are operating from a place that puts children first and is focused on real equity. My Executive Masters in Leadership from Georgetown was through a cohort model that also connected me with a network of school leaders who understand the in's and out's of school planning and development.

Jacob Lappi Page 2 of 2

City of Hyattsville Submit Date: Jan 16, 2019

Board, Committee and Commission Application

Profile			
Cristián	Mendoza		
First Name	Last Name		
Email Address			
Street Address		Suite or Apt	
S. Cott / Idai 555		State	
City			Postal Code
Page *	d, click on this link! <u>http://www.hyattsville.</u>		
✓ Ward 1			
Primary Phone	Alternate Phone		
Which Boards would	d you like to apply for?		
Planning Committee: S Education Facilities Tas			
Bart Lawrence			
Referred By:			
Please provide a brie	ef background statement including wh	y you want to serv	e on a

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.

My name is Cristián Mendoza. I was born in New York to a Honduran father and American mother who instilled in me a strong work ethic and love of community. I was the first man in my family to graduate high school and go to college, as well as to go to law school. My passions include education, athletics (especially soccer), the environment, and public service.

Cristián Mendoza Page 1 of 2

The Educational Facilities Task Force will make recommendations to the City Council to ensure the County addresses local school infrastructure needs. We are specifically seeking individuals with expertise in one or more of the following areas: Hyattsville area public school operational needs and landscape, architecture, land use/acquisition, urban planning, and PGCPS policies and procedures. Please describe how your skills and experience will assist the Task Force in making these recommendations.

As a Maryland-barred lawyer with undergraduate degrees in environmental science and public policy (including urban planning) I am very familiar with many of these areas. Also, as someone under 30, I am not far removed from being a public school student. My mother is a High School chemistry and earth/space science teacher, so education has always been important to me. I would love to serve my community here in Hyattsville and serve as an asset to the rest of the task force members.

Cristián Mendoza Page 2 of 2

Board, Committee and Commission Application

Referred By:

Profile			
Daniel	Muth		
First Name	Last Name		
Email Address			
Street Address		Suite or Apt	
		State	
City			Postal Code
*			
✓ Ward 1			
Primary Phone	Alternate Phone		
Which Boards would y	ou like to apply for?		
Planning Committee: Sub Education Facilities Task			

Daniel Muth Page 1 of 3

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.

As a parent with two children in Hyattsville Elementary school and as an advocate for local public education, it is extremely important to me that the schools servicing Hyattsville children offer the opportunities they deserve. Indeed, as a community, we are not meeting our obligations toward social justice if our middle class is opting out of our local schools (and they are) while leaving the socioeconomically disadvantaged to fend for themselves in failing overburdened facilities way past their intended lifespan. So I've taken a keen interest in trying to bring them up to par (at the very least) and in pushing toward facilities improvements that can help make Hyattsville the kind of community that more actively rallies around it's public education. Schools are the heartbeats of communities. And when neglected, affect the health and functioning of justice at the most fundamental level. So while my biography includes expertise in science, building, land use, and education, the most important I can name is a pressing concern about how our schools are represented and shepherded in this community. Hopefully, that is a quality you're looking for when sitting this task force. As for the Planning Committee, I have become an advocate of smart building here in Hyattsville in a way that both furthers transit-oriented communities as laid out in the DDOZ while at the same time respecting the code and the vision laid out in the governing TRN sector plan. These are meant to work in concert with one another, and I've become concerned that developer expedience is often used as a justification to overlook clear conflicts with our environmental and public infrastructure. As a builder that does renovations to LEED standards (and higher) I know that environmentally friendly work can be profitable. As an environmental scientist with expertise in atmospheric, watershed, and ecosystem dynamics, I know that ignoring the immutable laws of nature can be disastrous. Not just for us, but to our immediate and regional neighbors. "Smart Growth" is not just a concept centered around adding density with available public transport, but rather doing so in a matter that respects the natural features and public infrastructure available to support them. As a member of the planning committee, I would bring an expertise in building, an expertise in environmental science, and an in-depth knowledge of the sector plan and overlying District Overlay. If we want our developers to have certainty in their endeavors it's all there in the code. We create uncertainty by allowing waivers upon waivers, seemingly without predetermined qualifications for achieving them. It is my firm belief that we can both expand the economic base of this community, add services, and increase tax revenue while still respecting the vision for this community set out in the Sector Plan. And that is a perspective I would bring with me to the planning committee. I would be happy to provide any supplemental information, and look forward to further correspondence on these issues. All the best, **Daniel Muth**

Daniel Muth Page 2 of 3

The Educational Facilities Task Force will make recommendations to the City Council to ensure the County addresses local school infrastructure needs. We are specifically seeking individuals with expertise in one or more of the following areas: Hyattsville area public school operational needs and landscape, architecture, land use/acquisition, urban planning, and PGCPS policies and procedures. Please describe how your skills and experience will assist the Task Force in making these recommendations.

I have been involved in the impetus to form this committee and am well informed about the processes and issues that offer both opportunity and setback. I am an active member of the Hyattsville Elementary PTA and have met about this issue with most of the county administrators who have the authority to improve it. From our County Council members, to members of the Executive's office, to various higher ups on the Capital improvement staff. What's more I've maintained good relationships with these people, which is important, given that Hyattsville schools are not the only ones challenged with infrastructure needs, particularly in North County. While there might be a few people in town that are more versed in the subject matter, I can't imagine there are too many. While I am not a large developer, I am knowledgeable about building and land acquisition through my renovation business, and while I am no longer a teacher, I am knowledgeable about the interaction between facilities and learning through my time teaching courses at the collegiate level at the University of Virginia, Montana State University, and Randolf-Macon College. While I'm not a land use attorney, I have an extensive knowledge of the code and the challenges of trying to acquire building sites in an area where not much open land is available. In short, I feel like I would be a strong member of this Task Force. With expertise to offer, skin in the game, and a true passion for serving the breadth of the diversity that makes Hyattsville a special place. Thank you for your consideration, DM

Daniel Muth Page 3 of 3

City of Hyattsville Submit Date: Dec 20, 2018

Board, Committee and Commission Application

Profile			
Kat First Name	Schooley Last Name		
Email Address			
Street Address		Suite or Apt State	
To find your City Ward,	click on this link! http://www.hyattsvi	lle.org/538/Residency-	Postal Code Verification-
Page *			
✓ Ward 1			
Primary Phone	Alternate Phone		
Which Boards would y	you like to apply for?		
Education Facilities Task	Force: Submitted		
Meredith Muth 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 passion for shaping sustainable learning environments and community spaces that focus on the people who use them. I am an accredited learning environment planner and school designer working for a local architecture firm that specializes in K12 facilities. I have worked on a number of school facilities in many counties across the state, including Prince George's. I have been a resident of Hyattsville for the last ten years and graduated from the PGCPS school system. My daughter is currently a first grader at Hyattsville Elementary and I am an active member of the PTA. I look forward to doing what I can to help ensure that all Hyattsville educational facilities are future ready and give our community's kids the best chances for future success.

Kat Schooley Page 1 of 2

The Educational Facilities Task Force will make recommendations to the City Council to ensure the County addresses local school infrastructure needs. We are specifically seeking individuals with expertise in one or more of the following areas: Hyattsville area public school operational needs and landscape, architecture, land use/acquisition, urban planning, and PGCPS policies and procedures. Please describe how your skills and experience will assist the Task Force in making these recommendations.

My experience as a school designer has given me insights into operations, site design/landscaping, school building programming, school facility design, and exposure to future-ready schools across the country. I hope this and my experience as a learning environment planner can help the Task Force make well-informed recommendations regarding our local facilities and their needs.

Kat Schooley Page 2 of 2

City of Hyattsville Submit Date: Jan 18, 2019

Board, Committee and Commission Application

Profile			
Marc	Tartaro		
First Name	Last Name		
Email Address			
Street Address		Suite or Apt	
		State	
City			Postal Code
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Primary Phone	Alternate Phone		
Which Boards woul	d you like to apply for?		
Education Facilities Ta	ask Force: Submitted		
Referred By:			
•	ief background statement includ	• • •	e on a

Resident since 1986. Raised two children attending PGC Public Schools. Former President of the HMB Boys and Girls Club and PGSI Soccer Programs.

Question applies to Education Facilities Task Force

The Educational Facilities Task Force will make recommendations to the City Council to ensure the County addresses local school infrastructure needs. We are specifically seeking individuals with expertise in one or more of the following areas: Hyattsville area public school operational needs and landscape, architecture, land use/acquisition, urban planning, and PGCPS policies and procedures. Please describe how your skills and experience will assist the Task Force in making these recommendations.

Smithsonian Institution and local practicing Architect. Former Mayor and Ward One Council Member served as Council President and Vice President.

Marc Tartaro Page 1 of 1 City of Hyattsville Submit Date: Jan 03, 2019

Board, Committee and Commission Application

Profile			
Daniel	Broder		
First Name	Last Name		
Email Address			
Street Address		Suite or Apt	
		State	
City			Postal Code
To find your City Ward, Page *	click on this link! http://www.hyatts	sville.org/538/Residency-	Verification-
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Primary Phone	Alternate Phone		
Which Boards would	you like to apply for?		
Education Advisory Com Hyattsville Environment Education Facilities Task	Committee: Appointed		
Referred By:	i hackground statement includin	a why you wont to come	

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.

My name is Daniel Broder and my wife and I moved to Hyattsville in the summer of 2016. I am eager to utilize my professional skills that I have acquired in cyber security, solar power and technical writing to make contributions to the community. It would be a privilege and an honor to serve on these committees and I would be a flexible, positive, hard-worker if given the opportunity. Please let me know if you have any additional questions.

Daniel Broder Page 1 of 2

The Educational Facilities Task Force will make recommendations to the City Council to ensure the County addresses local school infrastructure needs. We are specifically seeking individuals with expertise in one or more of the following areas: Hyattsville area public school operational needs and landscape, architecture, land use/acquisition, urban planning, and PGCPS policies and procedures. Please describe how your skills and experience will assist the Task Force in making these recommendations.

I am the chairman of the Hyattsville Education Advisory Committee. I have years of experience connecting stakeholders in political, community and issue based movements and moving them meaningfully toward goals. I have been active in assessing the viability and progress of the CIP when it comes to Hyattsville schools within the PGCPS CIP plan.

Daniel Broder Page 2 of 2

Board, Committee and Commission Application

Referred By:

Profile			
john	imahori		
First Name	Last Name		
Email Address			
Street Address		Suite or Apt	
		State	
City			Postal Code
Page *			
☑ Ward 2			
Primary Phone	Alternate Phone		
Which Boards would y	ou like to apply for?		
Education Facilities Task	Force: Submitted		

john imahori Page 1 of 2

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 am interested in ensuring that all our children have a local school system which we can be proud of. I have a direct interest in this outcome since I have a 1 year old and a 3 year old who will soon enter the system. Below is my resume. 4104 Gallatin St Hyattsville, MD 20781 JOHN S. IMAHORI Clearance: Secret Mobile: (240) 481-6310 E-mail: John.Imahori@gmail.comSUMMARY OF QUALIFICATIONS More than 10 years success in leadership and management in small, medium and large organizations with extensive roles in improving program quality and increasing organization productivity. Areas of expertise include: Strategic Planning, Team Building, Administrative Management, Employee Relations, Human Resource Management, Policy, Budget, Logistics and Financial Systems. SELECTED ACCOMPLISHMENTS • Led agency wide civilian hiring improvements to reduce time to hire. • Selected to lead Business Process Reengineering Team for large organization of over 50,000 employees, which created specialized lines of business and product lines. • Successfully managed organizational transition processes in small/large organizations for both operation and support functions. PROFESSIONAL ACCOMPLISHMENTS STRATEGIC PLANNING Provided governance and guidance to formally introduce and approve changes to the project and scope implementing a Federal financial service within a small organization. • Developed approach to integrate new financial management system. • Managed transition process. Identified and described core business need and urgency for change, aligned business processes, formulated and deployed necessary training. • Updated financial management, procurement and asset management business processes. • Integrated financial, procurement, and asset management software. • Centralized purchasing across all regional operational units. Reduced redundancy. • Created organization wide standard costing methodology. POLICY • Aligned annual employee evaluation for 35,000 members with organizational strategy. • Promulgated financial management and procurement policies and procedures. BUDGET FORMULATION AND EXECUTION • Executed 14 appropriations including \$11 billion current funding, \$31 billion expired, \$1.3 billion carryover and supplemental appropriations. • Provided budgetary oversight for Oil Spill Liability Trust Fund, \$1 billion during multi agency Gulf of Mexico oil spill response. Successfully implemented new legislation authorizing \$100M advances to maintain operations. EMPLOYMENT HISTORY Enterprise (Financial/Human Resources) Business Process Reengineering, 2013-2017 Washington, DC Change Management, DHS DNDO, Washington, DC 2014 Deputy Operations Eastern Great Lake Region, Buffalo, NY 2011-2013 Chief of Budget Execution, Washington, DC 2008-2011 EDUCATION • Masters of Arts Advanced Mathematics (MAT): Johns Hopkins University, Baltimore, MD (Current) • Masters in Business Administration (MBA): Georgia Southern University, Statesboro, GA • Masters in Public Administration (MPA): Valdosta State University, Valdosta, GA

Question applies to Education Facilities Task Force

The Educational Facilities Task Force will make recommendations to the City Council to ensure the County addresses local school infrastructure needs. We are specifically seeking individuals with expertise in one or more of the following areas: Hyattsville area public school operational needs and landscape, architecture, land use/acquisition, urban planning, and PGCPS policies and procedures. Please describe how your skills and experience will assist the Task Force in making these recommendations.

1. I have handled the Coast Guard logistic needs over the tristate area of DE, PA and NJ. 2. My second masters is in City Planning. 3. I have managed 14 appropriation in access of \$10B. 4. My third masters is in secondary education in mathematics (STEM) 5. I have regularly read, explained, written and publish organizational procedures and policy.

john imahori Page 2 of 2

City of Hyattsville Submit Date: Jan 03, 2019

Board, Committee and Commission Application

Profile			
Colleen	Martucci		
First Name	Last Name		
Email Address			
Street Address		Suite or Apt	
		State	
City			Postal Code
Page *	click on this link! <u>http://www.hyattsvil</u>	·	
✓ Ward 2			
Primary Phone	Alternate Phone		
Which Boards would y	ou like to apply for?		
Education Facilities 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.

I live in Hyattsville and I have been civically involved in the renovations, designs and improvements of one or more educational institution throughout my life. I have a vast background in building infrastructure, design and codes. I have many friends and connections throughout the state of Maryland, that my benefit the team. I enjoy and I love design and development.

Colleen Martucci Page 1 of 2

The Educational Facilities Task Force will make recommendations to the City Council to ensure the County addresses local school infrastructure needs. We are specifically seeking individuals with expertise in one or more of the following areas: Hyattsville area public school operational needs and landscape, architecture, land use/acquisition, urban planning, and PGCPS policies and procedures. Please describe how your skills and experience will assist the Task Force in making these recommendations.

I have worked in the construction industry for over 30 years. I have worked for University of Maryland for over 19 years. I've held the position as Design Manager for more than 10 years. I work as a project manager, develop architectural designs and supervise CAD staff. I manage our digital, media, building inventory and products libraries. I research and specify product, review local regulations, international codes and ADA laws to ensure projects are in compliance. I have experience in several construction industries: educational, buildings, road, rail, etc. I have been an effective team player and manager. I have managed projects from conception to DDs., decommission to commissioning of projects. I have a strong work ethic and I believe that there are always solutions, whereas from worst possible conditions for people to live, learn and work, that the greatest achievements will come.

Colleen Martucci Page 2 of 2

Board, Committee and Commission Application

Profile			
Patrick	Paschall Paschall		
First Name	Last Name		
Email Address			
Street Address		Suite or Apt	
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Which Boards would y	ou like to apply for?		
Education Facilities 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.

As a resident with children entering elementary schools in Hyattsville over the coming years, I am deeply concerned about the stories I am hearing about the conditions in our local schools. I hope to utilize my experiences working with elected officials to help craft workable recommendations that will meaningfully impact the conversation about educational facilities our children attend.

Question applies to Education Facilities Task Force

The Educational Facilities Task Force will make recommendations to the City Council to ensure the County addresses local school infrastructure needs. We are specifically seeking individuals with expertise in one or more of the following areas: Hyattsville area public school operational needs and landscape, architecture, land use/acquisition, urban planning, and PGCPS policies and procedures. Please describe how your skills and experience will assist the Task Force in making these recommendations.

As a former Hyattsville City Council Member, I have deep experience with the various tools the City may use to influence policy outcomes from other decision-making bodies, which may help influence the types of recommendations the Task Force compiles for Council consideration.

60

Patrick Paschall Page 1 of 2

Patrick Paschall Page 2 of 2

61



Hyattsville City Council Agenda Item Report

Meeting Date: March 4, 2019 Submitted by: Laura Reams

Submitting Department: Community & Economic Development

Item Type: Resolution Agenda Section:

SUBJECT

Hyattsville Resolution 2019-01: Landy Property Annexation

HCC-291-FY19

Recommendation:

I move that the Mayor and Council introduce and adopt Hyattsville Annexation Resolution 2019-01, a resolution of the City Council of Hyattsville, Maryland enlarging the corporate boundaries of the City of Hyattsville by annexing land contiguous to and adjoining the existing corporate area of the City of Hyattsville, to wit, the area bounded on the west and south by Northwest Drive, on the west and north by Dean Drive, on the north by Northwestern High School, on the east by Belcrest Road, and on the south by the real property owned by condominium regimes abutting the northern side of Toledo Terrace, with the land to be annexed consisting of 14.9683 acres of land in the Chillum (17th) Assessment District, Prince George's County, Maryland (INTRODUCTION AND ADOPTION).

Sponsor(s):

At the Request of the City Administrator

Co-Sponsor(s):

N/A

ATTACHMENTS

Memo - Landy Property Annexation - Discussion 2.19.2019.docx

Landy Annexation Resolution 2019-01_030419 adoption.docx

Resolution Exhibit A - Description.pdf

Resolution Exhibit B.pdf

Annexation Plan - Landy Annexation - November 28 2018.doc

Summary Background:

The subject site is owned by the Blumberg Landy Family Trust and is located north of Toledo Terrace and immediately south of Northwestern High School, within the Prince George's Plaza Transit District Overlay Zone. The majority of the undeveloped subject property lies outside of the incorporated limits of the City of Hyattsville.

The land area to be annexed is contiguous to and adjoining the existing corporate area of the City of Hyattsville, to wit, the area bounded on the west by Dean Drive, on the north and east by Northwestern High School, on the east and south by Belcrest Road, and on the south and west by the real property owned by condominium regimes abutting the northern side of Toledo Terrace, with the land to be annexed consisting of 14.9683 acres of land in the Chillum (17th) Assessment District, Prince George's County, Maryland.

Next Steps:

Resolution 2019-01 is scheduled for adoption on March 4, 2019. If approved, the resolution becomes effective 45-days after the passage of the resolution (April 18, 2019). The land records are then updated with Prince George's County and State of Maryland Legislative Services to reflect the modified municipal limits.

Fiscal Impact:

Approval of this item will not require a budget amendment.

City Administrator Comments:

Recommend Support

Community Engagement:

A public hearing to consider the annexation was held at 7:30 PM on Monday, February 4, 2019, meeting the minimum requirement of 15-calendar after the publishing of fourth notice of proposed annexation.

Strategic Goals:

Goal 1 – Ensure Transparent and Accessible Governance

Legal Review Required?

Complete

City of Hyattsville



Memo

To: Mayor and City Council

From: Jim Chandler, Asst. City Administrator; Director, Community and Economic Development

Date: January 29, 2019

Re: Landy Property – Annexation Resolution #2019-01

Attachments: Annexation Draft Resolution #2019-01

Proposed Annexation Area

State of Maryland Annexation Procedures MML Municipal Annexation Handbook

The purpose of this memorandum is to provide the City Council with an opportunity to discuss the proposed annexation of the Landy Property, prior to the adoption of Resolution #2019-01.

Annexation Details

The Landy property consists of undeveloped land located along Toledo Terrace, Belcrest Road, Northwest Drive and Dean Drive.

- The subject site is owned by the Blumberg Landy Family Trust and is located north of Toledo
 Terrace and immediately south of Northwestern High School, within the Prince George's Plaza
 Transit District Overlay Zone. The majority of the undeveloped subject property lies outside of
 the incorporated limits of the City of Hyattsville.
- The owner is proceeding through the entitlement approval process for the purpose of constructing 343 fee simple townhouse units on the subject property.
- The land to be annexed is contiguous to and adjoining the existing corporate area of the City of Hyattsville, to wit, the area bounded on the west by Dean Drive, on the north and east by Northwestern High School, on the east and south by Belcrest Road, and on the south and west by the real property owned by condominium regimes abutting the northern side of Toledo Terrace, with the land to be annexed consisting of 14.9683 acres of land in the Chillum (17th) Assessment District, Prince George's County, Maryland.

- An exhibit of the land area is included the background materials that we have provided to you
 and a print of the exhibit is included here in the Council Chambers and will be on display in the 1st
 floor lobby until Tuesday, February 19th.
- The Blumberg Landy Family Trust, the sole owner of the subject property, has signed an agreement consenting to annexation by the City of Hyattsville.
- The City is prepared to move forward with annexation consistent with State of Maryland law, which permits the annexation to proceed:
 - "If consent of at least 25% of qualified voters and 25% of owners of assessed property"
 OR "If petition by at least 25% of qualified owners and 25% of owners of assessed property"
- The City Attorney has prepared the attached Resolution to present to the City Council for this discussion item.
- As required by Maryland State Law, the City published a public hearing notice for four (4) consecutive weeks: December 27, 2018, January 3, 2019, January 10, 2019 and January 17, 2019.
- A public hearing to consider the annexation was held at 7:30 PM on Monday, February 4, 2019, meeting the minimum requirement of 15-calendar after the publishing of fourth notice of proposed annexation.

Recommendation and Action

A resolution for annexation will be considered for 'Discussion' by the City Council at the Regular Council Meeting at 8:00 PM on Monday, February 18, 2019. The motion is scheduled for adoption on March 4, 2019. If approved, the resolution becomes effective 45-days after the passage of the resolution. The land records are then updated with Prince George's County and State of Maryland Legislative Services to reflect the modified municipal limits.

CITY OF HYATTSVILLE ANNEXATION RESOLUTION 2019-01

A Resolution of the City Council of Hyattsville, Maryland enlarging the corporate boundaries of the City of Hyattsville by annexing land contiguous to and adjoining the existing corporate area of the City of Hyattsville, to wit, the area bounded on the west and south by Northwest Drive, on the west and north by Dean Drive, on the north by Northwestern High School, on the east by Belcrest Road, and on the south by the real property owned by condominium regimes abutting the northern side of Toledo Terrace, with the land to be annexed consisting of 14.9683 acres of la

nd in the Chillum (17th) Assessment District, Prince George's County, Maryland

WHEREAS, the City of Hyattsville has the consent of more than 25% of the persons who reside in the area proposed to be annexed and who are registered to vote in county elections as well as the consent of owners of more than 25% of the assessed valuation of the real property in the area proposed to be annexed; and

WHEREAS, the City Council has determined to initiate a Resolution to enlarge and extend the limits of the City to include the hereafter described area and to make applicable to that area all laws which are now in force or may be hereinafter enacted, except as provided elsewhere herein; and

WHEREAS, the City has entered into an agreement (hereinafter the "Annexation Agreement") that governs the conditions and circumstances that apply to the phasing in of City real property taxes and City services consistent with the proposed development of the undeveloped real property to be annexed; and

WHEREAS, the City Administrator of the City of Hyattsville, Maryland has caused a public notice to be published no fewer than four (4) times, at not less than weekly intervals in a newspaper having a general circulation and the area to be annexed, briefly and accurately describing the proposed change and the conditions and circumstances applicable thereto. The

public notice specifies that a public hearing will be held on this Resolution by the City Council of Hyattsville, Maryland on the 4th Day of February 2019, at the Hyattsville Municipal Building; and

WHEREAS, such hearing was held as scheduled; and

WHEREAS, the City Council deem it appropriate to annex said contiguous property into the City.

NOW, THEREFORE BE IT RESOLVED by the City Council of Hyattsville, Maryland in regular session assembled:

SECTION 1. That there is hereby annexed to the territory of the City of Hyattsville, a municipal corporation, all of the land contiguous and adjoining to the existing City of Hyattsville in Prince George's County, Maryland, as described in the metes and bounds description which is entitled Description of 14.9863 Acres of Land Proposed to be Annexed into the City of Hyattsville, a copy of which is attached hereto and incorporated herein as Exhibit A, and the same being depicted in the survey plat attached hereto and incorporated herein as Exhibit B, with both the metes and bounds description and the survey plat being prepared by John W. Kostic, a licensed surveyor, on March 21, 2018.

SECTION 2. And Be it Further Resolved that the real property taxes as assessed in the City of Hyattsville against the property owners shall commence in accordance with Annexation Agreement, which is incorporated by reference.

SECTION 3. And Be it Further Resolved that municipal services and facilities be provided in accordance with the Annexation Agreement, which is incorporated by reference.

SECTION 4. And Be it Further Resolved that all the provisions of the Constitution of Maryland, all the laws of the State of Maryland applicable to the City of Hyattsville and all laws of the City of Hyattsville shall be and the same are hereby extended and made applicable to such

portion of Prince George's County as is, under the provisions of this Resolution, annexed to and made a part of the City of Hyattsville, Maryland, except as provided elsewhere herein. Nothing herein or elsewhere in the Resolution shall affect the power of the Mayor and City Council of Hyattsville to amend or to repeal any charter revision or ordinance existing at the date of passage of this Resolution, or to enact and ordain any ordinance which, at the date of passage of this Resolution, or hereinafter, it may be authorized to enact or ordain.

SECTION 5. And Be it Further Resolved that all the inhabitants of the territory annexed to the City of Hyattsville by this Resolution and the property of said inhabitants shall, in all respects and to all intents and purposes, be subject to the powers, jurisdictions and authority vested, or to be vested by law, in the Mayor and City Council of the City of Hyattsville, or which may hereinafter be enacted or ordained by it, so far as the same may be consistent with the provisions of this Resolution and the territory so annexed shall, in all respects, be taken and considered as part of the municipal corporation of the City of Hyattsville.

SECTION 6. And Be it Further Resolved that this Resolution shall become effective forty-five (45) days from March 4, 2019, provided it is enacted by the City Council of Hyattsville on that date and unless within the forty-five (45) days the City Council of Hyattsville receive a petition for referendum in accordance with the provisions of Maryland Code, § 4-401 et seq. of the Local Government Article.

SECTION 7. And Be it Further Resolved that upon this resolution becoming effective the City Administrator is hereby directed to send this resolution and the new boundaries of the City to the Clerk of the Circuit Court for Prince George's County, the Department of Legislative Services, and the Maryland-National Capital Park and Planning Commission.

November 28, 2018

INTRODUCED by the Mayor and City Council of the City of Hyattsville at a Regular

Meeting on March 4, 2019, at which meeting copies were available to the public for inspection,

and

PASSED by the Mayor and City Council of the City of Hyattsville, Maryland, at a Regular

Meeting on March 4, 2019, at which meeting copies were available to the public for inspection.

ATTEST:

Laura Reams, Clerk

Candace Hollingsworth, Mayor

Effective Date: April 18, 2019

SCHEDULE "A"

DESCRIPTION OF 14.9683 ACRES OF LAND PROPOSED TO BE ANNEXED INTO THE CITY OF HYATTSVILLE

CHILLUM (17th) ASSESSMENT DISTRICT PRINCE GEORGE'S COUNTY. MARYLAND

BEING a parcel of land, hereinafter described as running in, though, over and across the land of Marvin Blumberg, et al, obtained with deeds recorded as Liber 4201 at folio 475, dated March 26, 1973, Liber 8759 at folio 945, dated April 30, 1993, and Liber 40019 at folio 399, dated July 17, 2017, all recorded among the land records of Prince George's County, Maryland; said described parcel of land being a part of Parcel A as shown on a plat of subdivision titled "PLAZA TOWERS", said plat recorded among the aforesaid land records in Plat Book WWW 44 at Plat No. 63; also said described parcel of land being a part of Land Unit 1, Land Unit 2, and Land Unit 3 as shown on a plat of condominium titled "PLAZA TOWERS LAND CONDOMINIUM", said plat recorded among the aforesaid land records in Plat Book REP 211 at Plat No. 80; and being more particularly described in MD State Plane NAD 83 datum as follows:

BEGINNING at the point on the 409.62 feet arc line, now surveyed as 408.23 feet, as shown on the aforesaid plat of condominium titled Plaza Towers Land Condominium, an arc distance of 135.76 feet from its northeastern end thereof, said plat line common with the southeastern right of way line of Dean Drive, 60 feet wide; thence as now surveyed, departing said Dean Drive, running so as to cross and include a part of the aforesaid Land Unit 1 and Land Unit 2, and binding reversely on the fourteenth (14th) through twelfth (12th) line of a description of land included in a resolution and ordinance known as the Heurich Tract Annexation approved and adopted on October 20, 1958, for the following three courses.

- 1) South 35°24'13" East, 695.85 feet; thence,
- 2) North 75°18'43" East, 247.00 feet; thence,
- 3) South 53°32'54" East, 460.33 feet; thence departing the said twelfth line of the aforesaid Heurich Tract Annexation and running so as to cross and include a part of the aforesaid Land Unit 2 and Land Unit 3 for the following four courses,
- 4) North 81°33'52" West, 83.56 feet; thence,
- 5) South 08°26'08" West, 15.10 feet; thence,
- 6) South 86°55'19" West, 502.04 feet; thence,

- 7) North 03°05'19" West, 152.58 feet to a point on the northern most line of the aforesaid Land Unit 3, at a common corner of the aforesaid Land Unit 1 and Land Unit 2; thence binding on the common lines of said Land Unit 1 and Land Unit 3 for the following two courses,
- 8) South 85°05'44" West, 124.44 feet; thence,
- 9) South 03°53'44" East, 149.27 feet to a point on the northern most line of Parcel A as shown on a plat of subdivision titled Toledo Towers, and recorded among the aforesaid land records in Plat Book WWW 38 as Plat No. 70, said Parcel A also shown on a plat of condominium titled The Seville, and recorded among the aforesaid land records in Plat Book NLP 119 as Plat No. 59 through 67, at a common corner of the aforesaid Land Unit 1 and Land Unit 3; thence binding on the common lines of said Land Unit 1 and said Parcel A for the following four courses; thence,
- 10) South 84°13'08" West, 143.13 feet; thence,
- 11) South 05°46'52" East, 158.65 feet; thence,
- 12) South 54°13'08" West, 285.00 feet; thence,
- 13) South 26°43'31" West, 23.48 feet to a point of curvature on the northeastern right of way line of Northwest Drive, 60 feet wide; thence binding on said northeastern right of way line for the following four courses,
- 14) 161.20 feet along the arc of a curve deflecting to the left, having a radius of 611.35 feet, and a chord of North 35°32'14" West, 160.73 feet to a point of tangency; thence,
- 15) North 43°05'27" West, 124.35 feet to a point of curvature; thence,
- 16) 382.60 feet along the arc of a curve deflecting to the right, having a radius of 1,210.00 feet, and a chord of North 34°01'57" West, 381.00 feet to a point of tangency; thence,
- 17) North 24°58'27" West, 58.04 feet to a point of curvature; thence binding on a circular fillet between the aforesaid northeastern right of way line of Northwest Drive and the aforesaid southeastern right of way line of Dean Drive;
- 18) 29.34 feet along the arc of a curve deflecting to the right, having a radius of 20.00 feet, and a chord of North 17°02'45" East, 26.78 feet to a point of reverse curvature; thence binding on the aforesaid southeastern right of way line of Dean Drive for the following three courses,

- 19) 153.69 feet along the arc of a curve deflecting to the left, having a radius of 462.66 feet, and a chord of North 49°32'58" East, 152.99 feet to a point of tangency; thence,
- 20) North 40°01'57" East, 310.00 feet to a point of curvature; thence,
- 21) 272.47 feet along the arc of a curve deflecting to the left, having a radius of 1,588.61 feet and a chord of North 35°07'09" East, 272.13 feet to the **POINT OF BEGINNING**, containing 652,018 square feet or 14.9683 acres of land as shown on Schedule "B", attached hereto and made a part hereof by this reference.

I hereby certify to the best of my professional knowledge, information and belief that: this metes and bounds description was prepared by me or under my direct supervision and that it is in compliance with the requirements set forth in COMAR Title 09, Subtitle 13, Chapter 06, Regulation 12 of the minimum practice for Land Surveyors.

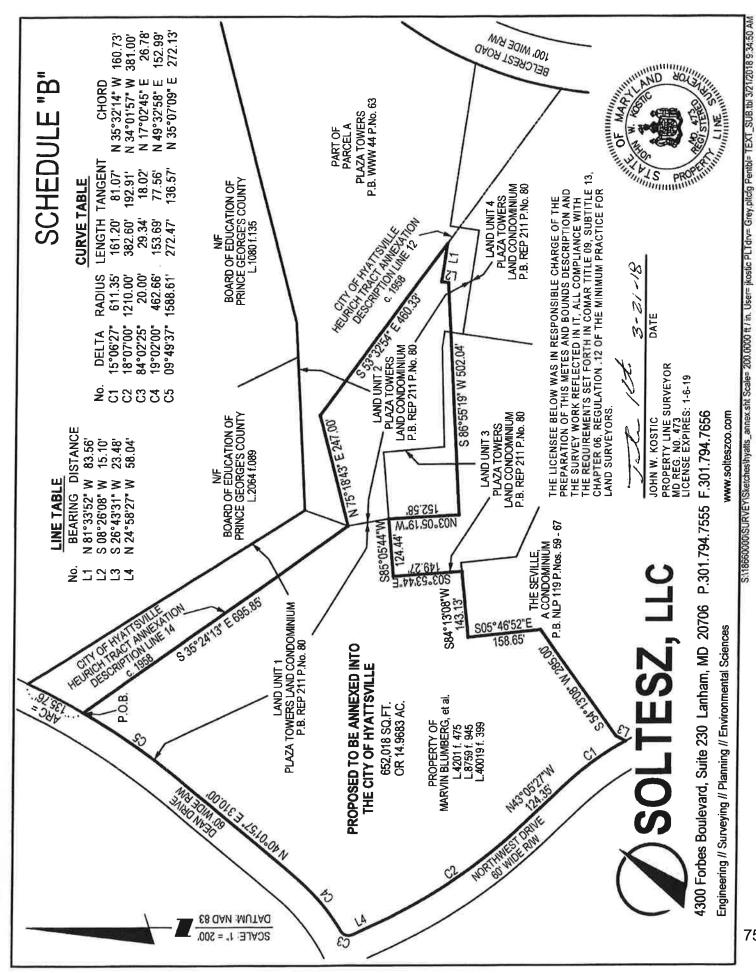
John W. Kostic

Date

Property Line Surveyor

MD Reg. No. 473

License expiration date: January 6, 2019



City of Hyattsville, Maryland Landy Annexation Plan Summary of Annexation

The area under consideration for annexation includes: land contiguous to and adjoining the existing corporate area of the City of Hyattsville, to wit, the area bounded on the west and south by Northwest Drive, on the west and north by Dean Drive, on the north by Northwestern High School, on the east by Belcrest Road, and on the south by the real property owned by condominium regimes abutting the northern side of Toledo Terrace, with the land to be annexed consisting of 14.9683 acres of land in the Chillum (17th) Assessment District, Prince George's County, Maryland. See attached map for the boundaries.

The subject property is located within the Prince George's Transit District Development Overlay Zone and is currently undeveloped. The owner of the subject parcel had an application accepted by the Maryland-National Capital Park & Planning Commission to develop the subject property with single-family attached residential dwelling units. The available land will include a public park facility to be dedicated to the City of Hyattsville. The City of Hyattsville will provide municipal services to the subject parcel, including sanitation services, as Prince George's County Use and Occupancy Permits are approved for residential dwelling units. The City will finance public services through its General Fund.

As of October 9, 2018, the single (1) property owner has signed an agreement consenting to annexation. The percentage of consenting property owners and the number of consenting registered voters exceed the State requirements for a municipality to introduce a resolution of annexation. There are no registered individuals residing in the subject area eligible to consent to annexation.

Annexation Timeline

The following is a proposed timeline for annexation, contingent upon the City Council's approval to schedule a public hearing for the resolution for annexation on October 15, 2018, the following is a timeline for the annexation:

Action	Date
Resolution Presented to City Council	October 15, 2018
First notice of public hearing published in	December 27, 2018
Prince George's Sentinel	
2 nd notice of public hearing published in	January 3, 2019
Prince George's Sentinel	
3 rd notice of public hearing published in	January 10, 2019
The Prince George's Sentinel	
4 th notice of public hearing published in	January 17, 2019

The Prince George's Sentinel	
Public hearing 7:30 PM, City of	February 4, 2019
Hyattsville, 4310 Gallatin Street,	
Hyattsville, Maryland 20781	
Introduction and Approval of Resolution at	February 18, 2019
Regular City Council Meeting, 8:00 PM	
Second Reading of Resolution at Regular	March 4, 2019
City Council Meeting, 8:00 PM	
Annexation Referendum Period	45-calendar days
Resolution and new boundary becomes	April 18, 2019
effective. Notices are issued to County	
Clerk of Courts, Department of Legislative	
Services and M-NCPPC	



Hyattsville City Council Agenda Item Report

Meeting Date: March 4, 2019

Submitted by: Candace Hollingsworth, Mayor

Submitting Department: Legislative

Item Type: Budget Agenda Section:

SUBJECT

FY19 Budget Amendment: Institutional Support for Mapping Racism Project (5 minutes)

HCC-279-FY19

Recommendation:

I move that the Mayor and Council amend the FY19 budget to include \$7,500 for an institutional partnership with the Hyattsville CDC in support of its "Mapping Racism" project.

Sponsor(s):

Hollingsworth

Co-Sponsor(s):

Ward, Croslin, Suiter, Lawrence

ATTACHMENTS

Summary Background:

The "Mapping Racism" project is an arts and humanities project designed to highlight the history and salience of restrictive racial covenants on properties located in Hyattsville and surrounding communities in the Gateway Arts District. The Hyattsville CDC is partnering with Joe's Movement Emporium and Ally Theater to produce discussion forums and theatrical presentations (w/ discussion) of this topic. The Hyattsville CDC will also be engaging in the longer-term work of uncovering properties (private and public) with racial restrictive covenants in the City of Hyattsville and developing resources and strategy for their removal.

Next Steps:

Council discussion and approval.

Fiscal Impact:

\$7,500

City Administrator Comments:

Recommend Support. This is a \$160,000 project that has received some grant funding. The CDC is requesting \$5,000 for research assistance and \$2,500 for exhibitions and messaging.

Community Engagement:

The project has been announced with several public events scheduled. More information about the project can be found at MappingRacism.home.blog.

Strategic Goals:

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

Legal Review Required?



Hyattsville City Council Agenda Item Report

Meeting Date: March 4, 2019 Submitted by: Jim Chandler

Submitting Department: Community & Economic Development

Item Type: Planning & Development

Agenda Section:

SUBJECT

CSP-18002 - Magruder Pointe (20 minutes)

HCC-283-FY19

Recommendation:

Discussion with consideration for the introduction of proposed 'Action', TBD

Sponsor(s):

At the Request of the City Administrator

Co-Sponsor(s):

N/A

ATTACHMENTS

Memo - Order of Remand - Magruder Pointe CSP.docx

M-NCPPC Planning Board Staff Report

CSP-18002 Remand Order.pdf

Magruder Pointe_Floyd_091118.pdf

Letter to PB, Signed.pdf

Summary Background:

On Monday, January 28th, the District Council approved an 'Order of Remand', thereby sending CSP-18002 Magruder Pointe back to the Planning Board for consideration.

The City has been advised that the M-NCPPC Planning Board is scheduled to reconsider the case at its hearing on March 14, 2019. The Planning Board's Technical Staff report is required to be posted two weeks prior to the Planning Board hearing. The City Council has an opportunity to submit additional comments for the Board's consideration after the report is released. The City Council authorized the Mayor to submit two previous memorandums which are included with this motion.

Next Steps:

Adopted language will be submitted into the record as an exhibit during the March 14th Planning Board hearing.

Fiscal Impact:

N/A

City Administrator Comments:

The M-NCPPC Staff report is pending. The intent of this item is to allow the City Council to respond to the M-NCPPC Planning Board, based on the findings and analysis contained within the report.

Community Engagement:

The M-NCPPC Planning Board has scheduled a hearing for March 14, 2019 to consider this case.

Strategic Goals:

Goal 1 – Ensure Transparent and Accessible Governance

Legal Review Required?

N/A

City of Hyattsville



Memo

To: Mayor and City Council

From: Jim Chandler, Asst. City Administrator; Director, Community and Economic Development

CC: Tracey Nicholson, City Administrator

Date: February 11, 2019

Re: CSP-18002 Magruder Pointe – Application for Rezoning

Attachments: Order of Remand – Case No. CSP-18002 Magruder Pointe

The purpose of this memorandum is to advise the City Council of the actions of the Prince George's District Council and pending M-NCPPC Planning Board hearing regarding CSP-18002 – Magruder Pointe, an application for rezoning.

Details

On Monday, January 28th, the District Council approved an 'Order of Remand', thereby sending CSP-18002 Magruder Pointe back to the Planning Board for consideration. In its determination, the District Council considered the following factors, with advisement from zoning counsel, in its decision:

- 1. Property Owner or Authorized Representative: The owner's application (and ethic's statement) were filed in accordance with County Code;
- 2. Amendment to the Application: The application, as amended, was in accordance with PGCC 27-548.26 and 27-145:
- 3. Recommendation of R-55 Zone: The Board's recommendation of R-55 zone were lawful;
- 4. Community Planning Findings: The Board's recommendation of R-55 zone were supported by the record:
- 5. Technical Staff Report: <u>Determined to be in violation of 27-125.05</u>, as the Staff report was not posted fourteen (14) days prior to the hearing.

In its decision, the District Council has provided the Planning Board with additional clarifying direction in its consideration of this case:

1. The Planning Board shall schedule a new hearing to consider the application in accordance with PGCC § 27-125.05(a) to allow the applicant and opposition adequate time to present evidence for

- and against the application. If requested, any person may be allowed to sign up or register to become a person of record and participate in the proceedings;
- 2. The Planning Board shall provide supplemental analysis for the R-55 Zone recommendation. The Board's supplemental analysis shall focus on PGCC § 27-548.26(b)(1)(B)(i) and (ii) and if applicable, any new evidence or argument in support of or against the application;
- 3. The Planning Board shall also provide supplemental analysis and explanation of the maximum density per acre for single-family attached and single-family detatched dwelling units for the R-55 Zone recommendation.
- 4. The Planning Board shall issue a decision on the application within sixty (60) days of the date the notice of remand is transmitted from the Clerk of the Council. PGCC § 27-276.

The City has been advised that the M-NCPPC Planning Board is scheduled to reconsider the case at its hearing on March 14, 2019.

Staff Comments

The purpose of the discussion item is for City Staff to advise the City Council on the recent District Council decision to remand the CSP application and request for the Council to provide staff with guidance on the manner in which it would like to proceed.

If the City Council intends on submitting into the record an updated set of comments regarding CSP-18002, any such comments must be adopted no later than March 4, 2019. If the City Council were to consider this item on March 4th, the body would have the benefit of an updated M-NCPPC Staff report and could develop a response(s) to the M-NCPPC Planning Board, based on the findings and analysis contained within the report.

AGENDA ITEM: 7 AGENDA DATE: 3/14/19



AND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

14741 Governor Oden Bowie Drive Upper Marlboro, Maryland 20772 www.pgplanning.org 301-952-3530

February 25, 2019

MEMORANDUM

TO:

The Prince George's County Planning Board

VIA:

Jill Kosack, Supervisor, Urban Design Section, Development Review Division

FROM:

Henry Zhang, Master Planner, Urban Design Section, Development Review Division

SUBJECT:

Conceptual Site Plan CSP-18002 (Remanded)

Magruder Pointe

BACKGROUND

Conceptual Site Plan CSP-18002 was approved by the Prince George's County Planning Board on July 26, 2018, and a final resolution was adopted the same day (PGCPB Resolution No. 18-74). Prince George's County District Council review of the application was required by Section 27-548.26(b) of the Prince George's County Zoning Ordinance, and the District Council conducted oral arguments on January 15, 2019, which included opposition. On January 28, 2019, the District Council remanded the CSP back to the Planning Board for compliance with Section 27-125.05(a), Technical Staff Reports, of the Zoning Ordinance, as well as four other specified reasons.

The subject CSP was originally filed in accordance with Section 27-548.26(b) by the property owner to request to rezone the property from the One-Family Detached Residential (R-55) and Open Space (O-S) Zones to the Mixed Use-Infill (M-U-I) Zone for a future single-family residential development, including single-family detached and attached homes, on the entire 8.26-acre property. Neither site improvements nor amendments to the Development District Overlay (D-D-O) Zone standards were requested with this application.

Section 27-548.26(b)(2) specifies that the property owner, through either a detailed site plan (DSP) or CSP, shall show that the proposed development conforms with the purposes and recommendations of the development district, as stated in the master plan, the master plan amendment, or sector plan. In this case, the governing sector plan is the 2004 *Approved Sector Plan and Sectional Map Amendment for the Prince George's County Gateway Arts District* (Gateway Arts District Sector Plan and SMA).

ORDER OF REMAND FINDINGS

The Order of Remand was mailed out to all parties of record on January 31, 2019. Within the Order of Remand (Requirement 1), the District Council ordered the Planning Board to schedule a new hearing, in accordance with Section 27-125.05(a), to allow the applicant and the opposition adequate time to present evidence for and against the application. If requested, any person may be allowed to sign up or register to become a person of record and participate in the proceedings. The Order of Remand (Requirement 4) also requires that the Planning Board issue a decision within 60 days of the date when the notice of remand is transmitted from the Clerk of the Council. Issuance of this memorandum, as supplemental to the original staff report and the record in this case, and the scheduled Planning Board hearing on March 14, 2019 will fulfill these two requirements.

In addition, the Order of Remand requires that the Planning Board address two technical issues stated in Requirements 2 and 3 (in **bold**, followed by staff's analysis), as follows:

2. The Planning Board shall provide supplemental analysis for the R-55 Zone recommendation. The Board's supplemental analysis shall focus on PGCC§27-548.26(b)(1)(B)(i) and (ii) and if applicable, any new evidence or argument in support of or against the application.

As stated, the applicant's original application requested a rezoning of the entire 8.26-acre property from the R-55 and O-S Zones to the M-U-I Zone. The final Planning Board recommendation was to approve rezoning of only the 4.66-acre O-S-zoned portion of the property to the R-55 Zone. The Planning Board's original analysis for that recommendation can be found in PGCPB Resolution No. 18-74 on pages 3–5.

In regard to the requested supplemental analysis, Section 27-548.26(b)(1)(B)(i) and (ii) reads, as follows:

- (B) An owner of property in the Development District may request changes to the underlying zones or the list of allowed uses, as modified by the Development District Standards.
 - (i) A request for changes to the underlying zone or list of allowed uses may include requested amendments to the applicable Development District Standards for the applicable D-D-O Zone.
 - (ii) In determining whether to approve such amendments to the Development District Standards, the District Council shall find that the amended standards will benefit the proposed development, will further the purposes of the applicable Development District, and will not substantially impair implementation of any applicable Master Plan or Sector Plan.

The subject property owner's request for changes to the underlying zone and list of allowed uses does not include any amendments to the development district standards with the CSP. The applicant did provide a response to the Order of Remand dated February 14, 2019.

Supplemental analysis of the sector plan land use recommendations for the area, the surrounding neighborhood, the property's land use history, the R-55 Zone, and existing site conditions is provided, as follows:

Sector Plan: The subject site is located within the Gateway Arts District Sector Plan and SMA, which defines long-range land use and development policies, detailed zoning changes, design standards, and superimposes a D-D-O Zone over the Gateway Arts District.

The subject site is specifically located within the Traditional Residential Neighborhood (TRN) Character Area. The sector plan establishes specific goals for the TRN area (page 138), as follows:

The goal for the TRN is, "To promote development of both family- and artist-oriented residential development in the R-55, R-35, R-20, and R-T Zones. To preserve the single-family residential neighborhood character as the anchor of the Arts District, while supporting artists who produce and teach from their homes. To enhance the "built-in" natural surveillance of public areas by active neighbors on porches, in yards, and on the sidewalk."

The R-55 Zone is one of the recommended zoning categories for any infill development that will preserve the traditional single-family residential neighborhood character in the TRN area.

Surrounding Neighborhood: The subject site is surrounded to the north and east by existing single-family detached houses in the R-55 Zone; to the south by three mid-rise multifamily buildings in the R-10 (Multifamily High Density Residential) Zone and additional existing single-family detached houses in the R-55 Zone; and to the west by the unimproved right-of-way of 40th Avenue, and a public park beyond in the O-S Zone. According to the applicant, a portion of the subject site will be integrated into the existing park to the west.

Land Use History: The subject site is in Planning Area 68 and was zoned R-55 in the 1974 Planning Area 68 Master Plan. The 1994 Approved Master Plan and Sectional Map Amendment for Planning Area 68 did not change the zoning for the property and retained both parcels in the R-55 Zone. The Gateway Arts District Sector Plan and SMA retained the eastern 3.6-acre parcel in the R-55 Zone and rezoned the 4.66-acre western parcel to the O-S Zone, when the Washington Suburban Sanitary Commission headquarters was still in operation on the site. The Gateway Arts District Sector Plan and SMA indicated that rezoning a portion of the subject property to the O-S Zone "creates opportunity to expand parkland and reinforce the vision of the traditional residential neighborhood character area" (page 123). The applicant indicated, in their February 14, 2019 letter, that they have a tentative agreement to transfer approximately 1.8 acres to the City of Hyattsville for expansion of the park with this proposed development. The R-55

Zone had been the zoning category for both parcels for a long time and, if this application and development move forward, the Gateway Arts District Sector Plan and SMA's intention for the property will be met by the expansion of the parkland.

R-55 Zone: This zone is a single-family detached residential zone that permits lot sizes of 6,500 square feet or less. The purposes of the R-55 Zone, per Section 27-430(a)(1) of the Zoning Ordinance, are:

- (A) To provide for and encourage variation in the size, shape, and width of one-family detached residential subdivision lots, in order to better utilize the natural terrain;
- (B) To facilitate the planning of higher density one-family residential developments with small lots and dwellings of various sizes and styles;
- (C) To encourage the preservation of trees and open spaces; and
- (D) To prevent soil erosion and stream valley flooding.

In recent years, the District Council has adopted several council bills encouraging high-density, single-family dwellings in the R-55 Zone, including townhouses. In fact, if a property is located within a Revitalization Tax Credit District, a Transit District Overlay Zone, or a Development District Overlay (D-D-O) Zone, townhouses are a permitted use, in some instances. The subject site is located in both the Revitalization Tax Credit District and a D-D-O Zone. Rezoning the subject property into the R-55 Zone and allowing townhouse development will allow for a mix of small-lot, single-family detached, and single-family attached dwellings that will provide various housing options for a diverse population.

Site Conditions: A large part of the site is within the 100-year floodplain, which is improved as a surface parking lot without any flood control measures in place. By rezoning the property to the R-55 Zone, the applicant will be permitted to develop a residential subdivision on the site and will increase the pervious surfaces on the property.

The R-55 Zone is a suitable zoning category for the subject site because (a) it is envisioned by the sector plan for the TRN Character Area, (b) it was the prior zoning designation of the property, and (c) it is consistent with the surrounding neighborhood. Rezoning the property to the R-55 Zone will allow redevelopment of an under-utilized property into a residential subdivision, with a mix of single-family detached and attached units consistent with the surrounding community, strengthening the existing residential character, which is one of the purposes of the D-D-O Zone, as recommended by the sector plan. In addition, rezoning the property to the R-55 Zone will further implement the land use recommendations of the TRN area.

3. The Planning Board shall also provide supplemental analysis and explanation of the maximum density per acre for single-family attached and single-family detached dwellings units for the R-55 Zone recommendation.

The original Planning Board recommendation was for a maximum density of nine dwelling units per acre for single-family attached, and a maximum density of 6.7 dwelling units per acre for single-family detached, as is permitted in the R-55 Zone.

The recommended density for single-family detached units is the same as allowed in the R-55 Zone, per Section 27-442(h) of the Zoning Ordinance. As discussed above, several recent council bills allow the development of townhouses in the R-55 Zone, without abiding by the R-55 Zone regulations, including density, in order to promote context-sensitive infill and sustainable development in existing neighborhoods. Numerous planning studies confirm that, as density increases reasonably, there are generally decreases in water and energy use, stormwater run-off, air pollution, and greenhouse gas emissions. Higher-density development supports feasible, multi-modal, public transportation and other basic community services, and improves economic productivity, real estate value, and business activity.

The subject property is surrounded by R-55 and R-10 Zoned properties. The adjoining properties in the R-55 Zone are developed with single-family homes with a density of approximately 3.6 to 7.9 dwelling units per acre (average lot size is 0.126-0.3 acre). The R-10 zoned property, between 40th Place and 41st Avenue, is developed with 3 existing multifamily apartment buildings, with an approximate density of 30 dwelling units per acre, but it is allowed to be up to a maximum of 48 dwelling units per acre.

Given the existing public services in the area and the maximum existing density in the surrounding neighborhoods at approximately eight dwelling units per acre, a moderate increase of one dwelling unit per acre for the proposed development for both parcels, to cap the maximum density at nine dwelling units per gross acre, is reasonable to achieve a viable, compatible, and sustainable infill development. Allowing a density of nine units per acre for the single-family attached dwelling units will create an appropriate transition from the approximate 3.6-unit density in the adjoining neighborhood to the north, to the recommended 6.7-unit density for the single-family detached units on-site, and then to the 30-unit density to the south.

In accordance with Note 2 on page 144 of the Gateway Arts District Sector Plan and SMA development district standards, R-55 zoned properties in the TRN Character Area within the incorporated City of Hyattsville are exempt from the development standards and will abide by the requirements of the R-55 Zone. However, the development on the two parcels in the middle of an established neighborhood is an infill development. Because of the scale of the proposed development and specific requirements by the sector plan in the TRN Character Area, a DSP review, with conformance to the development district standards, was recommended to ensure that the new development is compatible with the existing community, in terms of design, massing, landscaping, streetscape, and architectural articulation.

88

RECOMMENDATION

Based on the forgoing supplemental evaluation and analysis, the Urban Design Section recommends that the Planning Board adopt the additional findings of this memorandum, and again recommend to the District Council APPROVAL of Conceptual Site Plan CSP-18002 for Magruder Pointe, as outlined in PGCPB Resolution No. 18-74.



THE PRINCE GEORGE'S COUNTY GOVERNMENT

Office of the Clerk of the Council (301) 952-3600

January 31, 2019

RE: CSP-18002 Magruder Pointe Werrlein WSSC, LLC

NOTICE OF DECISION OF THE DISTRICT COUNCIL

Pursuant to the provisions of Section 27-134 of the Zoning Ordinance of Prince George's County, Maryland requiring notice of decision of the District Council, you will find enclosed herewith a copy of the Council Order setting forth the action taken by the District Council in this case on <u>January 28</u>, 2019.

CERTIFICATE OF SERVICE

This is to certify that on <u>January 31, 2019</u>, this notice and attached Council Order was mailed, postage prepaid, to all persons of record.

Redis C. Floyd

Clerk of the Council

Case No.:

CSP-18002

Magruder Pointe

Applicant:

Werrlein WSSC, LLC

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND SITTING AS THE DISTRICT COUNCIL

ORDER OF REMAND

IT IS ORDERED that Conceptual Site Plan 18002 (CSP-18002), a request to rezone the subject property for future single-family residential development, in Councilmanic District 2, is REMANDED to the Planning Board. PGCC § 27-548.26(b)(3).¹

A. Factual and Procedural Background

The subject property is in Hyattsville, located at the southeast quadrant of the intersection of Hamilton Street and 40th Avenue, north of Gallatin Street and west of 40th Place, in Planning Area 68, Councilmanic District 2. The 8.26-acre property is divided into two parcel. The front/upper parcel is 3.6 acres and is developed with the former Washington Suburban Sanitary Commission (WSSC) headquarters building on Hamilton Street to the north. The back/lower 4.66-acre parcel is developed with the building's parking lot to the south across Gallatin Street. Prior to 2004, both parcels (8.26 acres) was in the R-55 (One-Family Detached Residential) Zone. In 2004, the District Council adopted *Gateway Arts District Sector Plan and Sectional Map Amendment and the Development District Overlay (D-D-O) Zone* (2004 Plan). The 2004 Plan split-zoned the property—*i.e.*, the 3.6-acre parcel was retained in the R-55 zone but the 4.6-acre parcel was downzoned to O-S (Open Space). The entire property is within the

¹ Before final action the Council may remand the application to the Planning Board for review of specific issues. PGCC § 27-548.26(3)(b).

incorporated City of Hyattsville. Among other zoning requirements, development of the property is subject to the 2004 Plan. PGCPB No. 18-74, pp. 1-2.

In 2018, Werrlein WSSC LLC (Werrlein or applicant) requested to rezone the underlying zone or list of allowed uses, as modified by the 2004 Plan/D-D-O Zone. Werrlein is the applicant and contract purchaser of the land that is the subject of the application. PGCPB No. 18-74, p. 2, PGCC §§ 27-548.26 and 27-273, Application Form, 3/29/2018, Statement of Justification, 3/29/2018, Business Entity Affidavits, 12/12/2018.

On March 29, 2018, Werrlein filed an application and statement of justification to amend the Table of Uses the 2004 Plan to allow townhouses in the O-S and R-55 Zones. Application Form, 3/29/2018, Statement of Justification, 3/29/2018.

On June 15, 2018, Werrlein amended its application. This amendment requested to rezone the O-S portion of the property to R-55 Zone (or R-10A (Multifamily High Density Residential-Efficiency) Zone if needed)), or in the alternative, rezone both parcels of the property to the M-U-I (Mixed Use - Infill) Zone. Statement of Justification, 6/15/2018.

On June 27, 2018, Werrlein filed a second amended application. This amendment requested to rezone both parcels of the property to the M-U-I Zone. Application Form, 6/27/2018, Statement of Justification, 6/27/2018.

On July 18, 2018, Planning Board's Technical Staff issued its report. Staff recommended DISAPPROVAL of Werrlein's request to rezone both parcels of the property to the M-U-I Zone. Staff instead recommended rezoning the 4.66-acres in the O-S Zone to the R-55 Zone. Technical Staff Report, 7/18/2018, p.16.

On July 26, 2018, Planning Board held a hearing to consider Werrlein's amended application. At the hearing, several residents from the neighborhood opposed Werrlein's application. On the same day, Planning Board adopted Resolution 18-74, and, in relevant part, APPROVED the application as follows:

- A. DISAPPROVAL of the request and decline to recommend rezoning the property from the One-Family Detached Residential (R-55) and Open Space (O-S) Zones to the Mixed Use–Infill (M-U-I) Zone.
- B. APPROVAL of recommendation to rezone the 4.66-acre² property in the Open Space (O-S) Zone to the One-Family Detached Residential (R-55) Zone and permit single-family attached residential development with a required detailed site plan, in accordance with the goals and recommendations of the Traditional Residential Neighborhood Character Area on the property. The maximum density for single-family attached is 9 dwelling units per acre and the maximum density for single-family detached is as permitted in the R-55 Zone, or 6.7 dwelling units per acre. PGCPB No. 18-74, p. 15, (7/26/2018, Tr.).

On August 3, 2018, Planning Board served all persons of record with its decision as adopted in PGCPB No. 18-74. Notice, 8/3/2018. Pursuant to PGCC 27-280, the Board's decision is appealable to the District Council within 30-days after the date of Board's final notice.

² If the 4.66-acre parcel is rezoned to R-55, *only* 2.8 acres will be developed with dwelling units because the applicant will transfer the remaining 1.8 acres to the City of Hyattsville for open space/parkland. Statement of Justification, pp. 2-3, 6/27/2018, Department of Parks and Recreation (DPR) Memorandum, 7/6/2018 (The "Lower Parcel" adjacent to Magruder Park is proposed to be all townhomes with a portion of the property to be added to Magruder Park).

On September 4, 2018, certain persons of record filed an appeal of the Board's decision to the District Council (Opposition).³ Appeal, 9/4//2018, Muth, Smith, Veigas, Beaty, Eisen, Faye, Hrusa, & Currie. Werrlein, through its counsel, filed a response on September 10, 2018. Applicant's Rebuttal, 9/10/2018.

On September 10, 2018, after the deadline to file an appeal, Messrs. Muth, Smith & Nielsen submitted a letter to the Clerk of the Council from attorney, J. Carroll Holzer. The letter contains a legal opinion from Mr. Holzer to Muth, Smith & Nielsen about certain issues in the case, including an objection to the hearing before the Council previously scheduled for September 17, 2018. Letter of J. Carroll Holzer, 10/9/2018.

At the hearing on September 17, 2018, the case was continued because the applicant needed additional time to file appropriate Public Ethics Affidavits.⁴ Zoning Agenda, 1/14/2019.

On September 26 and 27, 2018, Messrs. Muth, Smith & Nielsen filed separate letters and affidavits with the Clerk of the Council. The letters and affidavits objected to the hearing before the Council on October 15, 2018, on grounds that the applicant failed to file appropriate Public Ethics Affidavits. Letters, 9/26/2018 and 9/27/2018.

On October 9, 2018, J. Carroll Holzer filed a letter with the Clerk of the Council. This letter, for the first time, indicated that Mr. Holzer represented Messrs. Muth, Smith Nielsen. Mr.

³ Review of the Board's decision is mandatory by the District Council. PGCC § 27-548.26.

⁴ Pursuant to State law, appropriate affidavits must be filed at least 30 calendar days before consideration of the application by the District Council. Md. Code Ann., Gen. Prov., §5-835(c)(2) (2014, 2018 Supp.) (Gen. Prov., § ____). Affidavits were initially received by the Clerk of the Council in June and August of 2018 but were subsequently deemed incomplete. Business Entity Affidavits, 6/1/2018, 8/1/2018.

Holzer formally objected to hearing before the Council on October 15, 2018, on grounds the applicant failed to file appropriate Public Ethics Affidavits. Letter, 10/9/2018.

At the hearing on October 15, 2018, the case was continued again. This continuance was by consent of the applicant for additional time to file appropriate Public Ethics Affidavits. Zoning Agenda, 1/14/2019, Letter from Norman D. Rivera, 10/12/2018.

On December 12, 2108, Werrlein WSSC LLC (the applicant & contract purchaser) and Jemal's WSSC LLC (the property owner), filed Public Ethics Affidavits. Business Entity Affidavits, 12/13/2018.

On January 9, 2019, Mr. Holzer filed a letter with the Clerk of the Council on behalf of Messrs. Muth, Smith and Nielsen. Mr. Holzer formally objected to the hearing before the Council on January 14, 2019, on grounds the applicant failed to file appropriate Public Ethics Affidavits. Letter, 1/9/2019.

Because of inclement weather, the hearing before the Council on Monday, January 14, 2019, was continued to the next day, Tuesday, January 15, 2019. Opposition argues that the application should be denied. The applicant argues that the Council should approve the application.

Having considered the record and oral arguments of the parties, before the Council takes final action, the application will be remanded to the Planning Board for review of specific issues. PGCC § 27-548.26(3)(b).

B. Findings and Conclusions

• Public Ethics Affidavits

Opposition argues that 1) the "owner" of the subject property is subject to the requirements of the Public Ethics Law and 2) the affidavits on file fail "to report required -5-

in November 2018 and who will consider the application. Letters from Holzer, 9/10/2018, 10/9/2018, & 1/9/2019, Letters from Smith, Muth, & Nielsen, 9/26/2018, 9/27/2018, (1/15/2019, Tr.).

Both arguments fail as a matter of law. Under State law, after an application for a Conceptual Site Plan has been filed, an *applicant* must file an affidavit, disclosing, among other things, whether *during* the 36-month period *before* the application was filed and *during* the *pendency* of the application, the applicant has not made any payment to a *member*; or if such a payment was made, disclosing the name of the *member*. Gen. Prov., §§ 5-833, 5-835 (Emphasis added). An applicant means an individual or a business entity that is *a title owner or contract purchaser of land that is the subject of the application*. Gen. Prov., § 5-833(c) (Emphasis added). A *candidate* means *a candidate for election* to the County Council who becomes a *member*. § 5-833(f) (Emphasis added). A member includes *any candidate or person duly elected* or appointed who takes the oath of office as a member of the Council and thereby serves on the District Council. § 5-833(l) (Emphasis added).

The Public Ethics Affidavits filed by the applicant complied with State Law. First, an applicant means an individual or a business entity that is a title owner **or** contract purchaser of land that is the subject of the application. Gen. Prov., § 5-833(c) (Emphasis added). Werrlein is a business entity and contract purchaser of the land that is the subject of the application. Second, as the lawful applicant, Werrlein has timely filed the appropriate business entity affidavit. Third, Jemal's WSSC LLC (Jemal)—the title owner of land that is the subject of the application—is not and was not legally required to be an applicant. Thus, Jemal is not subject to the affidavit

requirements of an applicant under the Public Ethics Law. Gen. Prov., §§ 5-833(c), 5-835(c). Fourth (although legally not required), both the applicant (Werrlein) and property owner (Jemal) filed appropriate affidavits in December 2018. The affidavits disclosed, among other things, that neither the applicant or property owner made payments to a member *during* the 36-month period *before* the application was filed and *during* the *pendency* of the application. That is, the affidavits disclosed all required information required by law on *incumbent members* and *candidates* who were duly elected as members and sworn in to serve on the District Council. § 5-833(f) & (1).

The hearing before the District Council did not violate the Public Ethics Law.

• The Application—As Amended

Opposition argues that the application and statement of justification, as amended, are defective and incomplete for several reasons. Appeal, 9/4/2018, (1/15/2019, Tr.). None of these reasons warrant disapproval of the application.

1. Property Owner or Authorized Representative

A property owner may request changes to the underlying zone or list of allowed uses when development of the property is subject to a Development District Overlay Zone. PGCC § 27-548.26 (b)(1)(B). The request is permitted by either an application for a Detailed Site Plan (DSP) or Conceptual Site Plan (CSP). PGCC § 27-548.26 (b)(2)(C). An application for a CSP may be filed by the owner of the property **or** the owner's authorized representative. ⁵ PGCC § 27-273(a).

⁵ A DSP application may also be filed by the property owner's authorized representative. PGCC § 27-282(a). A Zoning Map Amendment application (ZMA) may also be filed by the property owner's -7-

Jemal is the owner of the property that is the subject of the application. Werrlein is the applicant and contract purchaser of the land that is the subject of the application. An owner is defined as a "Person" in whom legal or equitable title rests. "Owner" means any part owner, joint owner, owner of a community or partnership interest, life tenant, tenant in common, tenant by the entirety, or joint tenant. Where the signature of an "Owner" is required, the term "Owner" includes anyone having clear written authority to act on behalf of the actual "Owner." PGCC § 27-107.01(a) (172) (Emphasis added).

There is substantial evidence in the record that show Werrlein has clear written authority to act on behalf of Jemal. Each application and statement of justification stated that Werrlein is the "contract purchaser of the site" and Jemal is the "owner of the property." Application Form, 3/29/2018, Statement of Justification, 3/29/2018, Statement of Justification, 6/15/2018, Application Form, 6/26/2018, Statement of Justification, 6/27/2018. Moreover, Jemal submitted a signed Business Entity Affidavit, which disclosed that Jemal is the "owner of the property" that is the subject of application filed by Werrlein. Business Entity Affidavits, 12/12/2018.

The application was filed in accordance with PGCC §§ 27-107.01(a) (172), 27-548.26, and 27-273.

authorized representative. PGCC § 27-143(a)(1). The County Code is consistent with the State's Public Ethics Law, which permits a contract purchaser (as opposed to the property owner) to be the applicant in an application for a CSP and ZMA. Gen. Prov., § 5-833(c) & (d).

2. Amendments to Application

Werrlein's application was filed pursuant to PGCC § 27-548.26. Under this section of the Code, an application may be anytime in accordance with PGCC § 27-145. In relevant part, PGCC § 27-145 provides

Amendments which change the requested zoning classification shall be accompanied by a new (revised) justification statement. The amendment shall also be the subject of a new (revised) Technical Staff Report or a statement by the Technical Staff that a new (revised) report is unnecessary. Requests received prior to the date of the public release of the Technical Staff Report shall be administratively granted. Where the Technical Staff recommends an amendment, the applicant may request the amendment within fifteen (15) days after the date of the public release of the Technical Staff Report, in which case the request shall be administratively granted. If the Planning Board hears the case, and either the amendment is different than the one recommended by the staff or the fifteen (15) days have lapsed, the amendment request shall be directed to the Planning Board prior to or on the date on which it first hears the application, or within ten (10) days after the date the Planning Board recommends the amendment. The amendment shall not be permitted if more than ten (10) days have elapsed since the date of the Planning Board's recommendation. PGCC § 27-145(a)(3).

Werrlein filed two (2) timely amendments to its original application. Werrlein's first amended application was filed on June 15, 2018—more than 1 month *before* the Technical Staff Report and the Planning Board's hearing on the application. The first amendment was a request to rezone the O-S portion of the property to R-55 Zone (or R-10A (Multifamily High Density Residential-Efficiency) Zone if needed)), or in the alternative, rezone both parcels of the property to the M-U-I (Mixed Use - Infill) Zone. Statement of Justification, 6/15/2018. Werrlein's second amended application was filed on June 27, 2018—approximately 21 days *before* the Technical Staff Report and approximately 1 month *before* the Planning Board's hearing on the application.

The second amendment was a request to rezone both parcels of the property to the M-U-I Zone.⁶ Staff recommended disapproval of the M-U-I Zone but recommended the R-55 Zone. At the hearing before the Planning Board, Werrlein accepted Staff's recommendation to the Planning Board. Planning Board adopted Staff's recommendation. Application Form, 6/26/2018, Statement of Justification, 6/27/2018, Technical Staff Report, 7/18/2018, (7/26/2018, Tr., pp. 17-19), PGCPB No. 18-74. No further amendments were necessary.

The application, as amended, was in accordance with PGCC §§ 27-548.26 and 27-145.

3. Recommendation of R-55 Zone

Under the County Code, Planning Board was authorized to recommend a zone different from what the applicant requested. Pursuant to PGCC § 27-153, Technical Staff may recommend a zone different from what the applicant requested. In such a case, Staff is required to provide an analysis of the alternate zone recommended. PGCC § 27-153(a)(4). In this case, Werrlein requested the M-U-I Zone but Technical Staff, after an analysis of the R-55 Zone (the alternate zone), recommended the R-55 Zone to the Planning Board. Technical Staff Report, 7/18/2018. Pursuant to PGCC § 27-548.26(b)(3), Planning Board held a hearing, adopted Staff's recommendation, and submitted its recommendation to the District Council. PGCPB. No. 18-74. Moreover, the District Council may consider or approve a lesser intense zone than the zone requested by the applicant. PGCC § 27-548.26(b)(5) (District Council may approve, approve with

⁶ Although a moot point, under PGCC § 27-145, Werrlein's second amendment seemed unnecessary because the first amendment requested, in the alternative, rezoning of both parcels to the M-U-I Zone. *See and compare* Statement of Justification, 6/15/2018 and Statement of Justification, 6/27/2018.

- 10 -

conditions, or disapprove any amendment requested by a property owner under this Section). *See also* PGCC § 27-157(d)(1)(The District Council may approve a less intense zone than that requested by the applicant for any part of the subject property involved in the application).

Under the County Code, Planning Board was authorized to recommend a zone different from what the applicant requested. The Board's recommendation of the R-55 Zone was lawful.

4. Community Planning Findings

Community Planning Division (CPD) made findings based on Werrlein's *original* application. CPD Memorandum, 6/5/2018. Planning Board analyzed the findings made by CPD based on Werrlein's *second amended* application and statement of justification dated June 26 & 27, 2018, respectively. The second amended application requested to rezone the *entire* property from the R-55 and O-S Zones to the M-U-I Zone. The WSSC building is on the 3.6 acres of the property zoned R-55, which is within the incorporated City of Hyattsville. The 3.6 acres in the R-55 Zone is *exempt* from the D-D-O standards. PGCPB No. 18-74, p. 8, CPD Memorandum, 6/5/2018, p. 2. Therefore, the WSSC building is *exempt* from Areawide Recommendation 5 of the 2004 Plan.

⁷ R-55 zoned properties in the TRN character area within the incorporated City of Hyattsville are exempt from the development standards and will abide by the requirements of the R-55 Zone. 2004 Plan, p. 144, footnote 2. Therefore, the TRN goals and recommendations are <u>not</u> applicable to R-55 zoned properties in the TRN character area within the incorporated City of Hyattsville.

Analyzing the 2004 Plan, the Board made the following findings and conclusions:

Development District Overlay Zone Conformance Issues

The Planning Board finds that this application to rezone the property to the M-U-I Zone does not meet the requirements of Section 27-548.26(b)(2)(A) and (b)(5), as it does not conform with the purposes and recommendations for the Development District, as stated in the Sector Plan. The Planning Board recommends that the O-S-zoned portion of the property be rezoned to R-55.8

Traditional Residential Neighborhood Character Area, Recommendation 2, (page 27) states: "Reinforce existing single-family detached residential neighborhoods as community oriented, quiet, low-traffic, and child safe." The construction of townhouses in the R-55 Zone would not prohibit reinforcement of the existing single-family detached residential neighborhoods, with careful site

planning and transitions.

Environmental Infrastructure Recommendation 1 (page 36) reads, in part, "Use existing land use regulations to provide open space." Recommendation 1.b is, "Floodplain Areas: Land within the 100-year floodplain is generally restricted from further development (Subtitle 4, Division 2, Prince George's County Code)." All of the land zoned O-S and proposed for single-family attached dwellings is located abutting or within the existing floodplain. The applicant is working with the Prince George's County Department of Permitting, Inspections and Enforcement (DPIE) to relocate and improve the overall function of the floodplain, above what would normally be required. This will result in an overall improvement in the management of quantity and quality, consistent with the environmental site design standards of the County.

As stated above, the goal for the TRN area is, "To promote development of both family-and artist-oriented residential development in the R-55, R-35, R-20, and R-T Zones" (page 138). Therefore, using the portion of the property zoned O-S for townhouses does not conflict with Environmental Infrastructure Recommendation 1. As stated above, "Rezoning to O-S creates the opportunity to expand parkland and reinforce the vision of the traditional residential neighborhood character area" (page

⁸ The Board's recommendation was supported by the record. The Environmental Planning Section (EPS) found that rezoning the O-S portion of the property to R-55 was "supported because it is what the Lower parcel was zoned prior to the last update of the Master Plan and would allow development of the area in keeping with surrounding development while also requiring the applicant to address flooding and stormwater issues." EPS Memorandum, 7/9/2018, p. 3. Department of Parks and Recreation also had no objection to the rezoning request. DPR Memorandum, 7/6/2018, p. 2.

123). With this development scenario, the applicant is working with the City of Hyattsville to explore opportunities to expand the abutting parkland, consistent with this recommendation. PGPCB No. 18-74, pp. 7-8.

Planning Board did not omit or misrepresent findings made by CPD. PGCPB No. 18-74, pp. 7-8. The Board's recommendation of the R-55 Zone were supported by the record.

5. Technical Staff Report

Under the County Code, "where the Planning Board is authorized to conduct a public hearing in a zoning or site plan case, the Planning Board *shall* publish on its website a copy of the technical staff report no less than two (2) weeks prior to the scheduled public hearing on the application." Moreover, "[i]f new information is provided by the applicant or any governmental agency after the technical staff report is published, any party of record *shall* be allowed a one (1) week postponement if such party so requests." PGCC § 27-125.05(a) (Emphasis added). Under the County Code, words "shall," "must," "may only" or "may not" are always mandatory and not discretionary. PGCC § 27-108.01(a)(19), *Prince George's County v. Vieira*, 40 Md. 651, 660 (1995) (explaining that "shall" is ordinarily "regarded as a direct indication that the Legislature directed that certain conduct is required"); *Columbia Rd. Citizens' Ass'n v. Montgomery County*, 98 Md. App. 695, 700-01(1994)("The word 'shall' in a statute is presumed . . . [to] denot[e] an imperative obligation inconsistent with the exercise of discretion.").

The Technical Staff Report (TSR) was issued on July 18, 2018 and the hearing before the Planning Board was held on July 26, 2018—clearly in violation of PGCC § 27-125.05(a). Pursuant to PGCC § 27-276, time limits for Planning Board to act on an application for a Conceptual Site Plan are as follows:

- (1) The Planning Board shall approve, approve with modifications, or disapprove the Conceptual Site Plan within seventy (70) days of its *submittal*. The month of August and the period between and inclusive of December 20 and January 3 shall not be included in calculating this seventy (70) day period.⁹
- (2) If no action is taken within seventy (70) days, the Conceptual Site Plan shall be deemed to have been approved. The applicant may (in writing) extend the seventy (70) day requirement to provide for some longer specified review period not to exceed forty-five (45) additional days, or such other additional time period as determined by the applicant. PGCC § 27-276(c)(1) and (2) (Emphasis added).

In this case, the applicant expressly waived the initial 70-day review. Therefore, the "no action within 70-days" provision in PGCC § 27-276(c)(2) was no longer applicable to this application. Assuming, *arguendo*, that the "no action within 70-days" provision was applicable, the Board mistakenly believed it was compelled to *approve* the application otherwise it would be deemed an approval. (7/26/2018, Tr.). The Board did *not* have to approve the application but it did. For purposes of PGCC § 27-276(c)(2), an approval (or disapproval) *is* an action—*not* "no

⁹ A Conceptual Site Plan shall be considered *submitted* on the date the Planning Director determines that the applicant has filed a *complete Plan* in accordance with the requirements of Section 27-273. PGCC § 27-273(g) (Emphasis added). It is unclear from the record when this application was considered submitted in accordance with PGCC § 27-273. It is clear from the record however, that the second amended application was filed on June 27, 2018. If the application could *not* have been considered *submitted* prior to June 27, 2018, and the month of August shall not be included in calculating the 70-day review period, the Board was not compelled to hear the case on July 26, 2018.

¹⁰ Planning Board Procedures — If a Conceptual Site Plan is *not* approved, the Planning Board shall notify the applicant (in writing), stating what changes are required for approval. PGCC § 27-276(d) (Emphasis added). This provision of the Code further supports that, even without a waiver, the Board is not *compelled* to approve an application within 70-days. Moreover, the Board is compelled, if requested, to grant a 1-week continuance if the applicant or any governmental agency provided new information after the Staff's Report is published—regardless of whether the application waives the 70-day review period.

action"—moreover, after the applicant's initial waiver, 27-276(c)(2) was no longer applicable. It is only if there was no waiver and the Board took "no action" on the application within 70-days of its *submittal* could the application be deemed approved. PGCC § 27-276(c)(2).

The fundamental goal of statutory construction is to discern the legislative purpose, the ends to be accomplished, or the evils to be remedied by a provision of a statute. *Barbre v. Pope*, 402 Md. 157, 172, 935 A.2d 699, 708 (2007). Statutes dealing with the same subject matter should be compared and, when possible, be read together and harmonized. *Scott v. State*, 297 Md. 235, 245-46, 465 A.2d 1126 (1983). In this pursuit, all results that are unreasonable, illogical, or inconsistent with common sense should be avoided, and an interpretation should be given which will not lead to absurd or anomalous results. *Comptroller v. John C. Louis Co.*, 285 Md. 527, 538-39, 404 A.2d 1045 (1979). Based on these statutory construction principles, the Planning Board should have read together and harmonize the relevant provisions of the County Code.

The decision of the Planning Board is hereby remanded for, among other reasons, compliance with PGCC § 27-125.05(a).

On remand:

1. The Planning Board shall schedule a new hearing to consider the application in accordance with PGCC § 27-125.05(a) to allow the applicant and opposition adequate time to present evidence for and against the application. If requested, any person may be allowed to sign up or register to become a person of record and participate in the proceedings.

¹¹ PGCC §§ 27-108.01(a)(19), 27-125.05(a), 27-276(c)(1) & (2), 27-273(g), and 27-276(d).

- 2. The Planning Board shall provide supplemental analysis for the R-55 Zone recommendation. The Board's supplemental analysis shall focus on PGCC § 27-548.26(b)(1)(B)(i) and (ii) and if applicable, any new evidence or argument in support of or against the application.
- 3. The Planning Board shall also provide supplemental analysis and explanation of the maximum density per acre for single-family attached and single-family detached dwellings units for the R-55 Zone recommendation.
- 4. The Planning Board shall issue a decision on the application within sixty (60) days of the date the notice of remand is transmitted from the Clerk of the Council. PGCC § 27-276.

ORDERED this 28th day of January, 2019, by the following vote:

In Favor:

Council Members Anderson-Walker, Davis, Dernoga, Glaros, Harrison, Hawkins, Ivey, Streeter, Taveras, and Turner.

Opposed:

Abstained:

Absent:

Council Member Franklin.

Vote:

10-0.

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND, SITTING AS THE DISTRICT COUNCIL FOR THAT PART OF THE MARYLAND-WASHINGTON REGIONAL DISTRICT IN PRINCE GEORGE'S COUNTY, MARYLAND

Fodd M. Turner, Chair

¥11127.

Redis C. Floyd

Clerk of the Council

Candace B. Hollingsworth Mayor



Tracey E. Douglas City Administrator

September 11, 2018

Redis Floyd Clerk of the County Council County Administration Building 14741 Governor Oden Bowie Drive 2nd Floor Upper Marlboro, MD 20772

RE: CSP-18002 Magruder Pointe

Dear Ms. Floyd,

I am writing to you to express the City of Hyattsville's opposition to the process utilized in reviewing the conceptual site plan application for the Magruder Pointe project (CSP-18002). The City believes it is unacceptable for a rezoning to take place without adequate notice to the affected municipality of the proposed change and that it would be inappropriate for the District Council to make a rezoning decision on this project without allowing the City an opportunity to comment.

Prior to the Planning Board Staff making a recommendation to the Planning Board, the conceptual site plan application for the case was modified several times. It evolved from seeking an amendment to the table of uses within the Gateway Arts District Sector Plan to the eventual request to rezone the property to M-U-I. This was the rezoning referred to the City. Quite obviously, Hyattsville's practice is to analyze and comment on the application referred to the City by Planning Board Staff. Consequently, discussions held by the City Council and comments received from our community related to the appropriateness of M-U-I for the property.

Separate from a conversation on the rezoning of the property, the City of Hyattsville also entertained conversations with the application about the purchase of a portion of the lower lot to expand Magruder Park. Both parties came to an agreement to purchase 1.8 acres of the lower parcel, and it was noted that this transaction would be subject to the applicant receiving their subsequent approvals and in no way indicated blanket support from the City of Hyattsville for the project. This fact was inaccurately presented in the Parks Department referral to the Planning Board.

On July 26, 2018, the Prince George's County Planning Board heard the Magruder Pointe application. The Planning Board voted not to support a rezoning of M-U-I, but instead to recommend to the District Council that the property be rezoned to R-55.

The recommendation made by the Planning Board, rezoning to R-55, was not listed in the application or the rezoning referred to the City, and therefore its merits and shortcomings were not discussed by the City.

The recommended change in zoning was compounded by a significant delay in publishing the Planning Board's report. According to section 27-125.05 of the Zoning Ordinance, the technical staff report is to be published and sent to parties of record no less than two weeks prior to the Planning Board hearing. This is, in part, to provide notice to the public and the affected municipalities and allow them an opportunity to review the document and prepare their remarks prior to the Planning Board hearing the matter. In this case, the staff report was <u>not</u> published two weeks in advance. Instead, it was published <u>six</u> (approximately) days prior to the hearing.

The failure of the Planning Board to follow the County Code's mandated notice requirements and the resulting delay in notice prevented the findings of the staff report, notably the recommendation by staff to rezone the property to R-55, from being reviewed and commented upon by the City. Thus, the City of Hyattsville did not receive the process due to it under the County's Code, i.e., it did not receive adequate notice of the proposed zoning change. Additionally, the Planning Board was deprived of the City's input and this body might be as well.

I ask that you refer the matter back to the Planning Board so that the City may have the opportunity to comment. Alternatively, I ask that you allow the City to submit additional testimony and evidence in support of its position to the District Council.

Sincerely

Candace B. Hallingsworth Mayor, City of Hyattsville

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CC: City Council for the City of Hyattsville

Honorable Deni Taveras, Prince George's County Council

Stan D. Brown, Esquire, People's Zoning Council

Elizabeth Hewlett, Prince George's County Planning Board

Debora Borden, Esquire, Council for the Planning Board

Norman Rivera, Law Offices of Norman Rivera

Tracey Nicholson-Douglas, City Administrator for the City of Hyattsville

James Chandler, Director of Community & Economic Development for the City of

Hyattsville

E.I. Cornbrooks, IV, Esquire, City Attorney for the City of Hyattsville

Candace B. Hollingsworth Mayor



Tracey E. Nicholson City Administrator

June 5, 2018

Honorable Elizabeth Hewlett Chairman Prince George's County Planning Board 14741 Governor Oden Bowie Drive Upper Marlboro, Maryland 20772

RE: Magruder Pointe (CSP-18002)

Dear Chairman Hewlett:

On Monday, June 4, 2018 the Hyattsville City Council reviewed the land-use application for Magruder Pointe (CSP-18002), a request for an amendment to the Gateway Arts District Sector Plan Table of Uses for the Traditional Residential Neighborhood Character Area.

The City Council voted not to support the proposed Conceptual Site Plan, which would allow the applicant to create an amendment to the table of uses within the Gateway Arts District Development District Overlay Zone to construct townhouses on the parcels currently zoned R-55 and O-S within the Traditional Residential Neighborhood character area.

We are appreciative of the applicant's efforts to meet with the residents of our community over the past several months to listen our community's concerns including, but not limited to, the loss of potential expansion of Magruder Park.

We thank the Planning Board for consideration of the City of Hyattsville's comments and we look forward to your decision.

Sincerely

Candace B. Hollingsworth

Mayor

cc:

City Council

Jonathan Werrlein, Werrlein Properties, Inc.

Henry H. Zhang, Master Planner, Urban Design Section, M-NCPPC



Hyattsville City Council Agenda Item Report

Meeting Date: March 4, 2019

Submitted by: Candace Hollingsworth, Mayor

Submitting Department: Legislative

Item Type: Legislative Agenda Section:

SUBJECT

Triennial Compensation Study (10 minutes)

HCC-280-FY19

Recommendation:

I move that the Mayor and Council direct the City Administrator (or their designee) to complete a compensation study to analyze the salary and benefits for municipal employees. This study should benchmark the City of Hyattsville's salary and total compensation provided to public employees against that of similarly sized and resourced municipalities/agencies. The study should be conducted not less than triennially. The results of the study and recommendations to Council should be shared within sixty (60) days of finalization. I further move that the funds for solicitation and completion of the compensation study be included in each affected budget.

Sponsor(s):

Hollingsworth

Co-Sponsor(s):

Ward, Suiter, Lawrence

ATTACHMENTS

Summary Background:

The City of Hyattsville has initiated several compensation studies over the past 10 years to respond to concerns over appropriateness of compensation and assist the Mayor and Council in decision-making. This motion is intended to establish regularity in the review of compensation to ensure our competitiveness for and retention of high-performing employees across all departments.

Next Steps:

Council discussion and approval.

Fiscal Impact:

\$20,000

City Administrator Comments:

Recommend Support. This can help ensure competitive pay for staff and allow us to attract, hire and retain a quality workforce.

Community Engagement:

N/A

Strategic Goals:

Goal 4 - Foster Excellence in all City Operations

Legal Review Required?Pending



Hyattsville City Council Agenda Item Report

Meeting Date: March 4, 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 & Council authorize the City Administrator to take the following actions to advise the Hyattsville City Council on the feasibility of, and make recommendations to the Hyattsville City Council based on community feedback related to, a name change of William Pinkney Magruder Park (herein referred to as Magruder Park):

- 1.) Authorize City Attorney to investigate the feasibility of changing the name of Magruder Park without reverting ownership of the park 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 no later than 120 days after passage of this motion. In the event additional research time is required, they may request an extension from the City Council. Additionally, the City Attorney should advise the City Council on the possibility of updating the park deed to exclude the offensive language as defined in the motion summary background details. The City Administrator and/or City Attorney shall present its findings to the City Council for further authorization of any subsequent or related legal action.
- 2.) If the City is capable of changing the name of Magruder Park without reverting ownership, and in the absence of additional recommendations from the City Council on either the public input process or the related or subsequent legal actions- Authorize the City Administrator to initiate a community-wide name search for no less than 90 ninety days and no more than 120 days. The purpose of the search will be to advise Hyattsville residents on the pending name change and solicit feedback from the community. All Hyattsville residents, community-based organizations, and Council Advisory Committees, should be permitted and advised of their option to participate. The City Administrator shall present the administrative search plan to the City Council ahead of initiating the search process.
- 3.) Require the City Administrator to present at least the top 10 name change suggestions to the City Council for final discussion and action no more than 30 days after the community suggestion period has ended.

Sponsor(s):

Solomon

Co-Sponsor(s):

Croslin, Spell, Wright, Haba, Ward, Suiter

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 systemical attempt to prevent non-white people from owning homes and enjoying the pleasantries 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

CHATTSVILLE

Legal Review Required?

N/A

Hyattsville City Council Agenda Item Report

Meeting Date: March 4, 2019 Submitted by: Nicola Konigkramer Submitting Department: City Clerk Item Type: Community Notices

Agenda Section:

SUBJECT City Calendar: March 5 - March 18, 2019
HCC-298-FY19
Recommendation:
Sponsor(s): At the Request of the City Administrator
Co-Sponsor(s): N/A
ATTACHMENTS Main City Calendar_Mar 5 - Mar 18 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

Main City Calendar: March 5 – March 18, 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 5 – March 18, 2019

Board of Supervisors of Elections Meeting March 5, 4:00 PM – 5:00 PM @ City Building, 3rd Floor Mayor's Office

Race and Equity Task Force Meeting
March 6, 7:00 PM – 9:00 PM @ City Building, 3rd Floor Mayor's Office

Hyattsville Environment Committee Meeting March 12, 7:00 PM @ City Building, 2nd Floor Prangely Room

Police and Public Safety Citizens' Advisory Committee Meeting March 13, 2019, 7:30 PM @ City Building, 2nd Floor Prangely Room

City Council Budget Work Session – CANCELLED March 13, 8:00 PM @ City Building, 3rd Floor Council Chambers

City Council Meeting
March 18, 8:00 PM @ City Building, 3rd Floor Council Chambers

Candidate Registration for the May 2019 Election will open on February 25!
Residents wanting to run for Mayor or City Council Member can file an application until Friday, March 28, 2019. For more information, attend one of our Candidate Information Sessions on either Monday, March 4 from 6:00 PM to 8:00 PM or Saturday, March 23 from 10:00 AM to 12:00 PM. Both sessions will be held at 4310 Gallatin Street. Pick up a Candidate packet at the City Municipal Building, Monday through Friday, or online at www.hyattsville.org/election.