



REGULAR MEETING OF THE CITY COUNCIL, HYATTSVILLE MD NOVEMBER 5, 2018

Present: Candace Hollingsworth, Mayor
Edouard Haba, W4 (Council President)
Kevin Ward, W1 (Council Vice President)
Bart Lawrence, W1
Robert Croslin, W2
Carrianna Suiter, W3
Thomas Wright, W3
Paula Perry, W4
Joseph A Solomon, W5

Absent: Shani Warner, W2
Erica Spell, W5

Also present were the following City staff members:

City Administrator Tracey E. Douglas
Assistant City Administrator & Dir. of Community and Economic Development Jim Chandler
City Treasurer Ron Brooks
City Attorney E.I. Cornbrooks IV (arrived at 8:33 p.m.)
Community Planner Katie Gerbes
Patrol Commander Lieutenant Frank DonBullian
City Clerk Laura Reams
Deputy City Clerk Nicola Konigkramer
Assistant City Clerk Lillie Littleford

1) [Call to Order and Council Roll Call](#)

Mayor Hollingsworth called the meeting to order at 8:04 p.m.

2) [Pledge of Allegiance to the Flag](#)

The Mayor and Council held a moment of silence in honor of Imogen Keller and the victims of the Pittsburgh synagogue shooting.

3) [Approval of Agenda](#)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Haba
SECONDER:	Croslin
AYES:	Hollingsworth, Haba, Ward, Lawrence, Croslin, Suiter, Wright, Perry, Solomon
NAYS:	None
ABSENT:	Warner, Spell

4) [Public Comment \(8:10 p.m. – 8:20 p.m.\) Limit 2 minutes per speaker](#)

Ward 4 Councilmember Paula Perry announced her upcoming retirement from Council on December 8, 2018. Councilmember Perry thanked residents and staff for their support during her tenure.

Daniel Broder, a Ward 2 resident, stated support for the proposed Educational Facilities Task Force. Mr. Broder presented statistics of student populations in Prince George's County Public Schools. Mr. Broder highlighted Hyattsville Elementary School's growing population and stated the task force could address the lack of facilities needed to support the students.



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Max Torres, a Ward 3 resident, addressed the Mayor and Council in opposition to the proposed extension of Calverton Drive into Dean Drive as stated in the Transportation Plan. Mr. Torres noted the reasons why he chose the home he purchased and expressed his value for access to nature and privacy. Mr. Torres expressed concerns for children and general pedestrian safety if the portion of the plan was included.

David Pitcher, a Ward 3 resident, addressed the Mayor and Council in opposition to the proposed extension of Calverton Drive into Dean Drive. Mr. Pitcher stated concerns for two-way traffic with parking on both sides of the street and cautioned that Calverton would have to be widened in order to support the extension. Mr. Pitcher clarified that pedestrian traffic was supported, but that there was no room for vehicular traffic.

Joyce McDonald, a Ward 3 resident, addressed the Mayor and Council in opposition to the proposed extension of Calverton Drive into Dean Drive. Ms. McDonald stated that the proposal would allow intersecting traffic and was not consistent with the City's walkability. Ms. McDonald thanked Councilmember Wright for his support and communication.

Shirley Pitcher, a Ward 3 resident, addressed the Mayor and Council in opposition to the proposed extension of Calverton Drive into Dean Drive. Ms. Pitcher stated that the proposed change would increase traffic from East West Highway.

Jim Menasian, a Ward 3 resident, addressed the Mayor and Council in opposition to the proposed extension of Calverton Drive into Dean Drive. Mr. Menasian provided a brief history of the pertinent area. Mr. Menasian referenced the Civic Association and Councilmember Wright's opposition and asked the Council to also oppose the change.

5) [Presentations \(8:20 p.m. - 8:30 p.m.\)](#)

5.a City Administrator Update (5 minutes)

HCC-127-FY19

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Administrator Nicholson highlighted recent successful Police efforts. Administrator Nicholson referenced the Age Friendly Initiative Action Plan Presentation from the October 15, 2018 Council Meeting. Administrator Nicholson stated that there were about 80 action items, and that Council would need to provide feedback and highlighted the further action of the plan. Administrator Nicholson noted an upcoming event to decorate holiday cards for Veterans at the City Building.

5.b FY17 Audit Update (5 minutes)

HCC-124-FY17

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Treasurer Brooks provided an update to the FY17 audit and stated that the Audit was scheduled to be completed within the calendar year.

6) [Consent Items \(8:30 p.m. - 8:35 p.m.\)](#)

Councilmember Solomon asked that item 6.i, Renaissance Square Condominium Board Appointments, be moved to the Action agenda.



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6.a Schedule Public Hearing for Traffic Calming Petition - Maryhurst Drive

I move that the City Council schedule a Public Hearing for Monday, December 17, 2018 at 7:30 PM, to consider public testimony regarding the Traffic Calming Petition for the 5800 block of Maryhurst Drive between 31st Avenue and Madison Place.

HCC-116-FY19

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

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[Petition for Traffic Calming_Maryhurst Drive_Final_Redacted.pdf](#)

[Traffic Calming Device Map_Maryhurst Dr & Madison Pl_Signage_10292018\[69683\].pdf](#)

[114-8 Traffic Calming Devices.pdf](#)

6.b Appointments to Police and Public Safety Citizens' Advisory Committee

I move that the Mayor and Council appoint Mariel Alper (Ward 1), William Auchter (Ward 1), and Mai Abdul Rahman (Ward 2) to the Police and Public Safety Citizens' Advisory Committee for terms of 2 years, ending on November 5, 2020.

HCC-117-FY19

Lead Sponsor: Perry

Co-Sponsor(s): N/A

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[Committee Application_PPSAC_Mariel Alper W1.pdf](#)

[Committee Application_PPSAC_William Auchter W1.pdf](#)

[Committee Application_PPSAC_Mai Abdul Rahman W2.pdf](#)

6.c Zoning Variance Request V-103-18: 5829 36th Avenue, Hyattsville

I move the City Council authorize the City Administrator to issue correspondence to the Prince George's County Board of Zoning Appeals stating the City of Hyattsville's support of V-103-18, a zoning variance application for the subject property at 5829 36th Avenue, Hyattsville to permit a variance of 30.1% total lot coverage, 50 feet front street line setback for an accessory building, and a waiver of the parking area location requirement.

HCC-108-FY19

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

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[V-103-18_Memo_to_Council \(1\).docx](#)

[V-103-18 SOJ.docx](#)

[V-103-18_Photo.pdf](#)

[V-103-18.pdf](#)

[City of Hyattsville Zoning Variance Policy Statement & Variance Process_ENGLISH.pdf](#)

6.d Zoning Variance Request V-107-18: 4210 Longfellow Street, Hyattsville

I move that the City Council authorize the City Administrator to issue correspondence to the Prince George's County Board of Zoning Appeals stating the City of Hyattsville's support of V-107-18, a zoning variance application for the subject property at 4210 Longfellow Street, Hyattsville to permit a variance of 0.4 feet side yard width and 20 feet rear yard depth for a fence over 6 feet in height in the rear yard, subject to the following conditions:

- The height of additional fencing materials is no greater than 36" above the existing fence line and shall include vegetative materials;

- Any approved variance is not transferable 'by-right' to any future Prince George's County fence permit.

HCC-109-FY19

Lead Sponsor: At the Request of the City Administrator



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Co-Sponsor(s): N/A

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[V-107-18 Narrative Description.pdf](#)

[V-107-18.pdf](#)

[V-107-18_Memo_-_Final](#)

6.e Replacement of Streets Vehicle 66

I move that the Mayor and Council authorize the expenditure of FY19 Capital Improvement Funds in an amount not to exceed \$54,000 for the purpose of purchasing a Chevrolet Silverado from Criswell Chevrolet, utilizing the Montgomery County Contract Rider, Contract Number 1065341.

HCC-112-FY19

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

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[Chevrolet MC-OTL 2016.pdf](#)

[CHEVROLET Term Renewal 2018-06-03 thru 2019-06-02.pdf](#)

[City of Hyattsville 3500 Silverado sales_proposal.pdf](#)

6.f FY19 Budget Appropriation: Maryland DHCD Community Legacy Grant Award

I move the Mayor and Council amend the FY2019 budget to accept and appropriate the FY2019 Community Legacy Grant of \$50,000 from the Maryland Department of Housing & Community Development.

HCC-119-FY19

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

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[Memo - 2018 Community Legacy Award Acceptance - 10.26.2018.doc](#)

6.g Bottle Filling Stations - Exterior

I move that the Mayor and Council approve the purchase of 5 (five) exterior water fountains with bottle filling stations from Pro-Fountains, cost NTE \$20,000.

HCC-121-FY19

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

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[Global - Water Fountains 2018.pdf](#)

[Plumber Stock - Water Fountains 2018.pdf](#)

[Pro Dry - Water Fountains 2018.pdf](#)

6.h Holiday Decorations

I move that the Mayor and Council approve the purchase of Holiday Decorations for City Corridors from Mosca Design at a cost NTE \$12,000.

HCC-122-FY19

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

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[holiday deco quotes.pdf](#)



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6.j FY19 Budget Appropriation: Maryland Heritage Area Authorities Non-Capital Grant

I move the Mayor and Council amend the FY2019 budget to accept and appropriate the FY2019 MHAA Non-Capital Grant of \$29,339 from the Maryland Department of Planning's Maryland Historical Trust, and authorize the City Administrator to sign the contract, upon the review and approval by the City Attorney for legal sufficiency.

HCC-129-FY19

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

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6.k FY19 Budget Amendment: Adjusting Appropriations for Salaries in Community Services

I move that the Mayor and Council amend the FY19 Community Services Budget by adjusting various salary line-item appropriations to cover proposed changes in Teen Center Programming.

HCC-131-FY19

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

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6.l FY19 Capital Budget Amendment: Department of Public Works

I move that the Mayor and Council amend the FY19 DPW Capital Budget and transfer \$23,000 from Sanitation Operation Capital Budget to Streets Capital Budget to cover the cost of a new truck for use in Street Operations.

HCC-130-FY19

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

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6.m Proclamation: Veterans Day

I move that the Mayor and Council proclaim November 11, 2018, to be Veterans Day in the City of Hyattsville.

HCC-133-FY19

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

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[Veterans_Day_2018_Final_\(1\).docx](#)

6.n Proclamation: American Education Week

I move that the Mayor and Council declare the week of November 12 - 16, 2018, to be American Education Week in the City of Hyattsville.

HCC-134-FY19

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

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[American Education Week 2018 \(Final\).docx](#)



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6.o Proclamation: Native American Heritage Month

I move that the Mayor and Council recognize November 2018 as Native American Heritage Month in the City of Hyattsville.

HCC-135-FY19

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

[Cover Page](#)

[Native American Heritage Month 2018 \(Final\).docx](#)

6.p Proclamation: Municipal Government Works Month

I move that the Mayor and Council recognize November 2018 as Municipal Government Works Month in the City of Hyattsville.

HCC-136-FY19

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

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[Municipal Government Works Month 2018 \(Final\).docx](#)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Haba
SECONDER:	Ward
AYES:	Hollingsworth, Haba, Ward, Lawrence, Croslin, Suiter, Wright, Perry, Solomon
NAYS:	None
ABSENT:	Warner, Spell

7) Action Items (8:35 p.m. - 8:55 p.m.)

6.i Renaissance Square Condominium Board Appointments

I move that the Mayor and Council appoint Maryann Dillon to serve as Housing Initiative Partnership's representative on the Renaissance Square Condominium Board for a period not to exceed twelve (12) calendar months.

HCC-123-FY19

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

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[Memo - Renaissance Square Condo Board Appointment.docx](#)

Assistant Administrator Chandler presented background on the condominium board. He stated that initially the Renaissance Square project had included the establishment of a managing board due, in part, to an anticipated second phase of development which never occurred. Assistant Administrator Chandler added that legal counsel recently advised the board was not necessary but would need to meet at least once to formally terminate itself necessitating the appointment before Council. Councilmember Solomon clarified with Assistant Administrator Chandler that the Board would not be involved with the University Investment Partners' project on an adjacent parcel.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Haba
SECONDER:	Croslin
AYES:	Hollingsworth, Haba, Ward, Lawrence, Croslin, Suiter, Wright, Perry, Solomon
NAYS:	None
ABSENT:	Warner, Spell



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7.a Commercial Façade Improvement Program – 2018 Grant Awards (5 minutes)

I move that the Mayor and Council accept the recommendations of the staff and approve 2018 Commercial Façade Improvement program grant awards for the following improvement projects:

- Will’s Home Decorating (Former TESST Building), 5122 Baltimore Avenue, Hyattsville MD 20781: \$50,000
- Queens Chapel Town Center, 5400 Queens Chapel Road, Hyattsville 20782: \$21,125
- J. Richard Lilly, MD and Associates, 5804 and 5806 Baltimore Avenue, Hyattsville 20781: \$6,125
- Susie Rhabb, Owner, 5126 Baltimore Avenue, Hyattsville: \$7,750

HCC-126-FY19

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

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[Memo_-_CFI_2018_Award_Recommendations_-_10.29.2018.docx](#)

Assistant Administrator Chandler presented the award recommendations.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Haba
SECONDER:	Lawrence
AYES:	Hollingsworth, Haba, Ward, Lawrence, Croslin, Suiter, Wright, Perry, Solomon
NAYS:	None
ABSENT:	Warner, Spell

7.b PPS 4-17008: Hyattsville Armory Apartments (10 minutes)

I move that the City Council authorize the Mayor to submit correspondence on behalf of the City of Hyattsville to the Maryland-National Capital Park & Planning Commission in support of the preliminary plan of subdivision for the Armory Apartments development (PPS 4-17008), subject to the following conditions:

- o Access to the property from Jefferson Street shall be maintained through a public dedication of the driveway to the City;
- o Desired BPIS improvements include some combination of the following pieces of infrastructure: (1) Rhode Island Avenue Trolley Trail way-finding signage (2) a Capital Bikeshare on, or adjacent to, publicly accessible property south of the subject site (3) crosswalk improvements and (4) a new bus shelter dedicated to and maintained by Prince George’s County DPW&T.

HCC-110-FY19

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

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[Armory Apartments PPS Action Memo FINAL.docx](#)

[Hyattsville-UIP-Elevations-180717 \(1\).pdf](#)

[PPS_4-17008_DevelopmentExhibit.pdf](#)

[Planning Committee Minutes- 07.17.18.docx](#)

Councilmember Wright asked if the project would require a detailed site plan (DSP) review. Assistant Administrator Chandler responded that the applicant had filed a DSP with Maryland National Capital Park and Planning and staff would know soon if a public hearing on the DSP would occur. Councilmember Wright confirmed that, even without the DPS, the Council would have an opportunity to review the site architecture. Councilmember Solomon noted there was no mention of affordable housing on the site. Assistant Administrator Chandler confirmed that the site was planned as a market rate property.



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RESULT:	APPROVED [8-1]
MOVER:	Haba
SECONDER:	Ward
AYES:	Hollingsworth, Haba, Ward, Lawrence, Croslin, Suiter, Wright, Perry
NAYS:	Solomon
ABSENT:	Warner, Spell

[7.c Hyattsville Ordinance 2018-08: Introduction of Resolution to Issue 2018 General Obligation Bonds to renovate the Public Works Facility and 3505 Hamilton Street \(5 minutes\)](#)

I move that the Mayor and Council introduce Hyattsville Resolution 2018-08 for the Issuance of (1)(A) General Obligation Bonds and (B) General Obligation Bond Anticipated Notes, each in an original aggregate principal amount not exceeding Thirteen Million Eight Hundred Twenty-Five Thousand Dollars (\$13,825,000), and (2) General Obligation Refunding Bonds, provided that the original aggregate principal amount of any series of refunding bonds shall not exceed one hundred thirty percent (130%) of the aggregate principal amount of the bonds refunded. The proceeds of the sale are to be used and applied for the public purpose of financing, reimbursing or refinancing costs (as defined in the ordinance) of the projects identified as Public Works Facility and 3505 Hamilton Street together with related costs. In accordance with applicable budgetary procedures or law the authorized bonds, bond anticipation notes and refunding bonds shall be sold at private sale, unless by resolution City Council provides for the sale of the obligations by another permissible manner and authorizes the City Council to pledge the City's Full Faith and Credit and unlimited taxing power to the prompt payment of Debt Service on each series of the obligations (INTRODUCTION/FIRST READING).

HCC-125-FY19

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

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[Bond_Ordinance_DOCS-_206299-v2-2018_Hyattsville_Ordinance__1_.docx](#)

Treasurer Brooks introduced the bond ordinance for the purposes of funding the renovation of the Department of Public Works (DPW) Facility and new Police headquarters at 3505 Hamilton Street. Councilmember Wright asked for clarification on the costs for each project. Treasurer Brooks replied that the DPW facility was estimated at \$3.3M and the Police Headquarters at approximately \$10.6M. Councilmember Wright asked if the bond issuance would put undue pressure on the City's debt service. Treasurer Brooks anticipated the bond would bring debt service up 38-40%, but some debts would be retired, lowering the debt service percentage closer to 30%.

Councilmember Ward asked what percentage the Treasurer was comfortable with for debt services. Mr. Brooks responded by providing historical details on the City's debt service and noting offsets. He said he felt comfortable somewhere between 38-32%. He also noted the City was in a good position to get its own bond rating and felt confident about the City's current financial position and future.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Haba
SECONDER:	Perry
AYES:	Hollingsworth, Haba, Ward, Lawrence, Croslin, Suiter, Wright, Perry, Solomon
NAYS:	None
ABSENT:	Warner, Spell



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8) Discussion Items (8:55 p.m. - 10:00 p.m.)

8.a Hyattsville Transportation Study (15 minutes)

HCC-133-FY19

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

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[Transportation Study Adoption Memo - Discussion.docx](#)

[Hyattsville Comments on Final Report_TDG Response.xlsx](#)

[Draft Final Report HVL Clean_revised 092018.pdf](#)

[Appendix A: Hyattsville Transportation Study - Existing Conditions Memo](#)

[Appendix B: 2037 AM_Build](#)

[Appendix B: 2037 AM_No Build](#)

[Appendix B: 2037 PM_Build](#)

[Appendix B: 2037 PM_No Build](#)

[Appendix C: Wayfinding Submittal](#)

[Appendix D: Hyattsville TS Planning Level Cost Estimate
2018-09-26_Final Report Presentation to City Council.pdf](#)

Planner Gerbes asked for confirmation of directives from Council. Planner Gerbes noted that Council had flagged the following items for further consideration: NS1, NS5, cost estimates for a feasibility studies, the intersection at Longfellow Street and Baltimore Avenue, impacts on Quintana Street, coordination with the Ager Road Green Street Project, and the two-way conversion of Farragut Street.

Mayor Hollingsworth clarified that she would like more information on how staff reached conclusions regarding Quintana Street. Councilmember Suiter asked to revisit bicycle share-ways on Oglethorpe Street and Queens Chapel Road. Council President Haba highlighted NS4, stressing opposition to a vehicular connection. Councilmember Solomon noted the proposed bicycle share-way on the portion of Hamilton Street between 38th Street and the Bestway and asked for further review of impacts on residents living behind the Bestway.

It was stated that the Plan would again be discussed by Council on November 19.

8.b Rhode Island Avenue Trolley Trail Extension (15 minutes)

HCC-128-FY19

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

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[Trolley Trail 30% Design Discussion Memo](#)

[Planning Committee Minutes - 10.16.18.docx](#)

[Rhode Island Trolley Trail Presentation.pdf](#)

Assistant Administrator Chandler presented the Rhode Island Avenue Trolley Trail (RIATT) Extension Project from Maryland Department of Transportation State Highway Administration (SHA). The plan is intended to create a shared use path for pedestrians and cyclists that connect the Trolley Trail at its current terminus at Farragut Street to the Anacostia Tributary Trails System at Charles Armentrout Drive. Mr. Chandler said staff and the Planning Committee were supportive of the 30% design drawings but had several recommendations and noted a tight timeline for the project. Mr. Chandler walked Council through a map of the plan, highlighting areas of the plan affecting traffic circulation and recommendations for Council consideration.



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Councilmember Solomon recommended additional bike lanes and queueing areas for left turns from Rhode Island Avenue onto Charles Armentrout Drive. It was stated that the Plan would return for Council action on November 19.

[8.c Proposed Changes to City Election Policies \(20 minutes\)](#)

HCC-97-FY19

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

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[Ch_8_Election_Code_Revisions_Presentation_FINAL \(1\).pptx](#)

[Chapter 8 Revisions 11.2.18.pdf](#)

[Ethics Ordinance Amendment Re. Chapter 8 Changes 10.11.18\[67917\].docx](#)

[BOE Rules and Regulations 11.2.18\[70084\].pdf](#)

Clerk Reams introduced the item by summarizing the changes from the previous Council discussion and asking for Council feedback on outstanding items including permanent vote-by-mail establishment and language regarding voter registration.

Councilmember Solomon concurred with Council President Haba in having voters removed from the permanent vote-by-mail roster after not voting in two consecutive elections. Council discussed the use of the word "may" versus "shall" in the context of the affidavit document for the City only voter registry. It was determined that the word "shall" should be used to ensure clear direction to staff and the Board of Elections when processing voter registration applications. There was also a discussion on provisional voting and the process for challenging voter eligibility.

Councilmember Suiter stated concern on the proposed affidavit of limited contributions and expenditures for those who did not intend to raise or spend over \$1k. She stated she disagreed that the campaign finance forms were not a burden for candidates to complete and thought they were important tools for transparency. She urged the Council to remove the affidavit of limited contributions and expenditures from the proposed Code. Councilmember Suiter also suggested lowering the requirement for a separate campaign bank account to \$500. Mayor Hollingsworth and Council President Haba also expressed concern with the proposed affidavit. Council came to a consensus to keep required financial reporting for all candidates. Council also discussed if a threshold amount for the requirement to appoint a campaign treasurer was appropriate.

Council President Haba sought clarification on the process and threshold for campaign loans and the possibility of transferring campaign funds to another candidate. City Attorney Cornbrooks said he would investigate the language for that section and return to Council with an opinion. Councilmember Croslin brought up the issue of donor intent relating to the transfer of campaign funds. Council discussed the means for disposal of surplus campaign funds.

Mayor Hollingsworth asked staff to confirm the Board's recommendation on threshold amounts for campaign treasurer and bank accounts. Staff said the item would return to Council for adoption no later than December, 2018.

[8.d Educational Facilities Task Force \(15 minutes\)](#)

[I move that the Mayor and Council establish the Educational Facilities Task Force. The mission of this task force is to ensure that the County addresses the local school infrastructure needs as reported in the 2017 Facilities Master Plan or as needs develop, and does so in a timely manner informed by local needs and conditions. The initial focus of the task force will be Cycle 1 of the Approved FY17 Educational Facilities Master Plan as it relates to local school facilities. The task force shall meet at least 6 times a year and be](#)



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composed of up to 9 members knowledgeable in, for example, local public school needs, architecture, land use/acquisition, urban planning, and Prince George’s Public Schools policy. Members shall serve two-year terms. The task force shall have up to two Council liaisons. At least once a year, the task force shall present to the Council progress made on its mission and any recommendations for Council action. If there comes a time that the task force members feel that its mission is fulfilled, they may recommend the task force’s dissolution to the Mayor and Council.

HCC-111-FY19

Lead Sponsor: At the Request of the City Administrator

Co-Sponsor(s): N/A

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[Education Facilities Task Force Worksheet.docx](#)

Mayor Hollingsworth introduced the proposed plan for a Task Force. She said the City’s existing Education Advisory Committee’s purpose was primarily about creating and maintaining meaningful partnerships with the schools and parents and the proposed Task Force would be focused on educational facilities. Councilmember Solomon suggested the Task Force be a sub-group of the Education Advisory Committee, stating he did not believe there should be a separate entity. Mayor Hollingsworth clarified the intent of the Committee and the relationship with staff.

Councilmember Wright was supportive of two committees as the functions were different. He asked for clarification on the scope of the Committee and if discussions would be limited to public schools. Mayor Hollingsworth said the principal focus would be on the existing capacity of public schools in the City. Councilmember Lawrence noted the relevancy of the County Facilities Master Plan and said he thought it would be unfair to task the existing committee with this mission. He also said he was unsure if any of the existing members has the expertise needed for this scope of work. There was a brief discussion on the selection process for committee members.

Mayor Hollingsworth asked the Council if they would like to act on the item that evening. Council proceeded with a vote.

RESULT:	APPROVED [7-1-1]
MOVER:	Lawrence
SECONDER:	Ward
AYES:	Hollingsworth, Ward, Lawrence, Croslin, Suiter, Wright, Solomon
NAYS:	Haba
ABSTENTIONS:	Perry
ABSENT:	Warner, Spell

9) Council Dialogue

Councilmembers Wright, Croslin, Perry, and Solomon encouraged residents to vote in the Mid-term Elections. Councilmember Croslin commended the Hyattsville City Police Department for their participation on Halloween.




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10) Community Notices and Meetings

10.a City Calendar: November 6 - November 19, 2018

HCC-115-FY19

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[Main City Calendar_Nov 6 - Nov 19 2018.docx](#) 

11) Motion to Adjourn

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Croslin
SECONDER:	Perry
AYES:	Hollingsworth, Haba, Ward, Lawrence, Croslin, Suiter, Wright, Perry, Solomon
NAYS:	None
ABSENT:	Warner, Spell

The meeting adjourned at 11:07 p.m.