

**CITY OF TAKOMA PARK, MARYLAND
CLOSED SESSION AND VOTING SESSION OF THE CITY COUNCIL**

Wednesday, July 27, 2016 – 6:00 PM

Auditorium

Takoma Park Community Center – Sam Abbott Citizens’ Center

AGENDA[#]

6:00 PM

CALL TO ORDER/ROLL CALL

Mayor Stewart

Councilmember Kovar, Councilmember Male, Councilmember Qureshi,
Councilmember Seamens, Councilmember Smith, Councilmember Schultz

VOTE TO CONVENE IN CLOSED SESSION

The City Council is scheduled to vote to go into closed session to consult with legal counsel to obtain legal advice regarding access to Winding Hill Way. The session will be closed pursuant to Annotated Code of Maryland, General Provisions Article, §3-305(b)(7). The Council will reconvene for its public meeting at 7:30 PM.

7:30 PM

PRELIMINARY MATTERS

- i. Additional Agenda Items/Agenda Scheduling Update
- ii. Public Comments on Voting Items
- iii. Public Comments
- iv. For the Record
- v. Council Comments
- vi. City Manager Comments
- vii. Adoption of Minutes

*8:00 PM**

VOTING SESSION

- 1. Resolution Authorizing Execution of a Development Agreement with Neighborhood Development Company for Redevelopment of Takoma Junction**
- 2. Resolution Establishing the Community Consultation Process Advisory Committee for the Takoma Junction Redevelopment and Appointing Members to the Committee**
- 3. Second Reading Ordinance Amending Takoma Park Code, Title 8, Business, to Restrict the Commercial Use of Plastic Single-Use Carryout Bags**

4. **Second Reading Ordinance Authorizing FY 2017 Budget Amendment No. 1**
5. **Second Reading Ordinance Extending Permit Parking Area 6 to Include the 1100 Block of Kingwood Drive**
6. **Single Reading Ordinance Authorizing Detailed Design Development for the Library Renovation Based on the June 2016 Concept Design**
7. **Resolution Affirming Authority to Exceed Contracted Amount of Attorney Fees Related to the Takoma Junction Project**
8. **CONSENT AGENDA**
 - A. **Single Reading Ordinance Authorizing Execution of a Grant Agreement with the Takoma Park Independence Day Committee, Inc.**
 - B. **Resolution Providing for the City Council's Summer Recess**
 - C. **Single Reading Ordinance Authorizing the Purchase of Seven Vehicles for the Police Department**
 - D. **Single Reading Ordinance Authorizing Purchase and Installation of Police Vehicle Equipment**
 - E. **Single Reading Ordinance Authorizing a Contract with Complus Data Innovations, Inc. for Parking Ticket Management**
 - F. **(tentative) Resolution Providing for Appointments to the Committee on the Environment**
 - G. **(tentative) Resolution Providing for Appointments to the Emergency Preparedness Committee**

WORK SESSION

9. **Discussion of Initial Programming for the Housing Reserve Fund (deferred from July 20)**

9:30 PM

ADJOURN

*#Agenda revised July 22, 2016. *All times are estimated. (Last updated: 7/22/2016 2:26:00 PM)*

ADA Notice

The City of Takoma Park is committed to ensuring that individuals with disabilities are able to fully participate in public meetings. Anyone with a disability who 1) wishes to receive auxiliary aids, services, or accommodations at a City of Takoma Park public meeting or public hearing; or 2) cannot attend a public meeting but would like to record an audio comment to be played during the public comment period of the meeting, is invited to contact Jason Damweber, Deputy City Manager, at jasond@takomaparkmd.gov or 301-891-7202 at least 48 hours in advance.