CLOSED SESSION, VOTING SESSION AND WORK SESSION
OF THE CITY COUNCIL

Wednesday, January 31, 2018 – 6:00 PM
Auditorium
Takoma Park Community Center – Sam Abbott Citizens’ Center
7500 Maple Avenue

REVISED AGENDA

CALL TO ORDER/ROLL CALL

Mayor Stewart
Councilmember Kovar, Councilmember Dyballa, Councilmember Kostiuk,
Councilmember Seamens, Councilmember Smith, Councilmember Searcy

6:00 PM
VOTE TO CONVENE IN CLOSED SESSION
The City Council is scheduled to convene in the Auditorium at 6:00 PM to vote to go into closed
session to consult with counsel to discuss pending litigation regarding the Washington-
McLaughlin Property and Dorothy’s Woods. The session will be closed pursuant to Annotated
Code of Maryland, General Provisions Article, §3-305(b)(6). Following the closed session, the
Council will reconvene for the public meeting at 7:30 PM.

7:30 PM
PRELIMINARY MATTERS

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

8:00 PM*
VOTING SESSION

1. Resolution Supporting a Stronger Maryland Renewable Portfolio Standard and
   Affirming the City’s Commitment to Energy Efficiency and Renewable Energy Actions to
   Combat Climate Change and Reduce Greenhouse Gas Emissions

2. Single Reading Ordinance Authorizing the Lease, Installation, and Support for Canon
   Photocopiers
3. First Reading Ordinance Authorizing the Purchase of Furniture for the Human Resources Department

8:10 PM
WORK SESSION

4. Update on the Crossroads Farmers Market

8:20
5. Presentation of Police Employees’ Retirement Plan Actuarial Valuation as of June 30, 2017

8:40 PM
6. Staff Overview of Utility Projects in the City

8:55 PM
7. Pepco Presentation on the Takoma to Sligo Electric System Infrastructure Project and City Staff Overview of Utility Work

9:15 PM
8. Update on Library Renovation

9:30 PM
ADJOURN

*All times are estimated. (Last updated: 1/24/2018 3:45:37 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.