



**CITY OF TAKOMA PARK, MARYLAND
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 Kostiuik,
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.