



**CITY OF TAKOMA PARK, MARYLAND
CITY COUNCIL MEETING
CLOSED SESSION, PRESENTATIONS, VOTING SESSION
AND WORK SESSION**

Wednesday, September 5, 2018 – 6:00 PM

**Auditorium
Takoma Park Community Center – Sam Abbott Citizens' Center
7500 Maple Avenue, Takoma Park, Maryland**

AGENDA

*6:00 PM**

CALL TO ORDER/ROLL CALL

Mayor Stewart

Councilmember Kovar, Councilmember Dyballa, Councilmember Kostiuik,
Councilmember Seamens, Councilmember Smith, Councilmember Searcy

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 receive legal advice and discuss pending litigation concerning Dorothy's Woods. The session will be closed pursuant to Annotated Code of Maryland, General Provisions Article, §3-305(b)(7) and 3-305(b)(8). After the closed session, the Council will reconvene in the Auditorium at 7:30 PM.

7:30 PM

ADDITIONAL AGENDA ITEMS / AGENDA SCHEDULING UPDATE

FOR THE RECORD – Proclamation of September as Preparedness Month in Takoma Park

PRESENTATIONS/REPORTS

- 1. Presentation and Discussion of Takoma Park Middle School Expansion**
- 2. Presentation on Streetlight LED Conversion**
- 3. Presentation of Proposed Waiver of City Option to Purchase 7905 Flower Avenue and Montgomery County's Interest in Exercising Its Right of First Refusal**
- 4. Presentation of Request for Payment in Lieu of Property Taxes (PILOT) for 126-128 Lee Avenue (Homeless Coalition)**

*8:50 PM**

PUBLIC COMMENTS ON VOTING ITEMS

VOTING SESSION

5. **CONSENT AGENDA** (Items on the Consent Agenda will be voted on as one motion without discussion unless a Councilmember requests removal of an item for individual discussion and consideration.)
 - A. **Single Reading Ordinance Authorizing the Purchase of Information Systems Items**
 - B. **Single Reading Ordinance Awarding a Contract for Landscape Field Maintenance**
 - C. **Single Reading Ordinance Approving a Partnership Contract for Community Play Activities**
 - D. **Single Reading Ordinance Authorizing the Execution of a Contract for Design and Engineering Services for the New Ave Bikeways Project (Maryland Bikeways Grant)**

9:00 PM*

PUBLIC COMMENTS ON OTHER TOPICS

COUNCIL COMMENTS

CITY MANAGER COMMENTS

WORK SESSION

6. **Discussion of Proposed Waiver of City Option to Purchase 7905 Flower Avenue and Montgomery County's Interest in Exercising Its Right of First Refusal**
7. **Discussion of Request for Payment in Lieu of Property Taxes (PILOT) for 126-128 Lee Avenue (Homeless Coalition)**
8. **Discussion of Amendments to the Ethics Ordinance**

ADJOURN

**All times are estimated. (Last updated: 8/27/2018 4:30:04 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.