



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

Wednesday, November 28, 2018 – 7:30 PM

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

AGENDA

CALL TO ORDER/ROLL CALL

Mayor Stewart

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

ADDITIONAL AGENDA ITEMS / AGENDA SCHEDULING UPDATE

WELCOME AND INTRODUCTION OF 2018-2019 YOUTH COUNCIL

ADOPTION OF MINUTES

PRESENTATION

- 1. FY 2018 Audit Report**
- 2. Police Employees' Retirement Plan Actuarial Valuation**
- 3. Montgomery College Presentation on Math and Science Building**

*8:45 PM**

PUBLIC COMMENTS ON VOTING ITEMS

VOTING SESSION

- 4. Second Reading Ordinance Approving FY 2019 Budget Amendment No. 2**
- 5. Second Reading Ordinance Designating Revenues from the Takoma Junction Development Ground Lease to the City's Affordable Housing Fund**
- 6. Resolution Commenting on Subdivision Application for 430-434 Ethan Allen Avenue**

7. **Single Reading Ordinance Approving a Contract for Multifamily Energy Efficiency Services**
8. **Resolution of Intent to Proceed with the Takoma Park Recreation Center Land Swap**
9. **CONSENT AGENDA**
 - 9A. **Single Reading Ordinance Authorizing Execution of a Grant Agreement with Takoma Park Folk Festival, Inc.**
 - 9B. **Single Reading Ordinance Authorizing Purchase of a Police Dispatch Console**
 - 9C. **Resolution Providing for a Reappointment to the Committee on the Environment**
 - 9D. **Resolution Providing for an Appointment to the Commemoration Commission**
 - 9E. **Resolution Providing for an Appointment to the Safe Roadways Committee**

9:00 PM

PUBLIC COMMENTS ON OTHER TOPICS

COUNCIL COMMENTS

CITY MANAGER COMMENTS

9:15 PM

WORK SESSION

10. **Discussion of Updated Cultural Plan**
11. **Discussion of Boards, Commissions, and Committees – Minimum Age for Members**
12. **Discussion of Proposed Amendments to Takoma Park Code, Chapter 11.12, Permits and Improvements, to Regulate the Installation of Telecommunications Equipment in City Rights-of-Way and Discussion of Resolution Identifying the Council’s Goals for Adopting the Ordinance**

10:00 PM

ADJOURN

**All times are estimated. (Last updated: 11/20/2018 4:54:48 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.