

CITY OF TAKOMA PARK, MARYLAND CITY COUNCIL REGULAR MEETING

PRESENTATION, VOTING SESSION AND WORK SESSION

Wednesday, July 10, 2024 – 7:30 PM Takoma Park Community Center Auditorium

The public can view the meeting on Zoom, on City TV (RCN – 13, HD 1060; Comcast/xfinity – 13, HD 997; Verizon Fios – 28), on the <u>City Council Video Page</u> of the City Website; on <u>YouTube</u>, or on <u>Facebook</u>

Remote participation by Zoom continues to be an option for public comments, public hearings, and certain presentations.

For information about attending and commenting at City Council meetings, and to view agendas and agenda item background information, see <u>Council Meetings and Documents</u> on the City website.

AGENDA

7:30 PM CALL TO ORDER/ROLL CALL

Mayor Searcy Councilmember Fulcher, Councilmember Dyballa, Councilmember Gibson, Councilmember Seamens, Councilmember Honzak, Councilmember Small

CHANGES TO THE AGENDA / AGENDA SCHEDULING UPDATE

PUBLIC COMMENTS ON VOTING ITEMS

GENERAL PUBLIC COMMENTS

(Sign up for the public hearing and public comments over Zoom will be open until 5:00 PM on the day of the meeting. Registration is <u>not</u> required to comment in person.)

COUNCIL COMMENTS

CITY MANAGER COMMENTS

PRESENTATION

1. Grants Review Committee Recommendations

VOTING SESSION

- 2. Second Reading Ordinance Amending Takoma Park Code, Title 14, Health and Safety, to Add Chapter 14.01 Non-Stormwater Discharge
- 4. Second Reading Ordinance Amending the Takoma Park Code, Title 7, Purchasing and Taxation, Chapter 7.04 General Provisions, Chapter 7.08 Source Selection and Contract Formation to Address Software and Information Technology Related Contracts
- 5. Second Reading Ordinance Amending the Takoma Park Code, Title 5, Chapter 5.18 Mail-In Ballot Voting and Chapter 5.12 Fair Election Practices
- 6. Single Reading Ordinance Authorizing the City Manager to Enter into a Software and Services Purchase Agreement for an Enterprise Document Management System
- 7. CONSENT AGENDA (Items on the consent agenda will be voted on together with one motion unless a member of the City Council requests that an item be pulled for individual consideration.)
 - A. Resolution Providing for Appointments to the Arts and Humanities Committee
 - B. Resolution Providing for Appointment to the Board of Elections
 - C. Resolution Providing for Appointments to the Emergency Preparedness Committee
 - D. Resolution Providing for Appointments to the Ethics Commission
 - E. Resolution Providing for Appointments to the Grants Review Committee
 - F. Resolution Providing for Appointments to the Recreation and Community Engagement Committee
 - G. Resolution Providing for Appointments to the Sustainable Maryland Committee
 - H. Resolution Providing for Appointments to the Tree Commission

WORK SESSION

8. Recommendations of the Sustainable Maryland Committee

ADJOURNMENT

Closed Session/Administrative Notice Disclaimer

From time-to-time circumstances may require the City Council to meet in closed session or administrative session to protect City interests and the interests of others. As such, the Council reserves the right to meet in administrative session or closed session as needed. The Council, through staff, will make every effort to provide as much advance notice as possible of any

administrative session or closed session. The City Council also reserves the right to adjourn an open meeting and proceed with an administrative session or closed session, with or without notice, pursuant to Maryland Code, § 3-104 of the General Provisions Article or Maryland Code, § 3-305 of the General Provisions Article and any other applicable provisions of the Open Meetings Act.

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 wishes to receive auxiliary aids, services, or accommodations at a City of Takoma Park public meeting or public hearing is invited to contact Jessie Carpenter, City Clerk, at jessiec@takomaparkmd.gov or 301-891-7267 at least 48 hours in advance.