

**PRESENTATION, REGULAR MEETING, WORKSESSION & EXECUTIVE SESSION
OF CITY COUNCIL**

Monday, February 9, 1998

Executive Session 1/12/98 - Moved by Williams; seconded by Chavez. Council convened in Executive Session by unanimous vote at 10:20 p.m., in the Conference Room. OFFICIALS PRESENT: Porter, Chavez, Elrich, Hawkins, Rubin, Stewart, Williams. STAFF PRESENT: Sartoph. (1) The Council received a briefing on the City's possible involvement in litigation to prevent eviction and foreclosure actions against a City resident; no action was taken. (NOTE: Staff left the room.) (2) The Council discussed the City Administrator's contract; decision on the proposal will be presented to the City Administrator. (Authority: Annotated Code of Maryland, State Government Article, Section 10-508(a)(8) and (1)(ii)).

Executive Session 1/20/98 - Moved by Williams; seconded by Stewart. Council convened in Executive Session by unanimous vote at 10:35 p.m., in the Conference Room. OFFICIALS PRESENT: Porter, Elrich, Hawkins, Rubin, Stewart, Williams. OFFICIAL ABSENT: Chavez. STAFF PRESENT: Sartoph, Ludlow. (1) The Council discussed whether to proceed with land acquisition, and decided not to proceed with acquisition. (NOTE: Staff left the room.) (2) Council considered contract counter-proposal from City Administrator, and developed a reaction to counter-proposal. (Authority: Annotated Code of Maryland, State Government Article, Section 10-508(a)(3) and (1)(i)).

Executive Session 2/02/98 - Moved by Williams; seconded by Rubin. Council convened in Executive Session by unanimous vote at 10:40 p.m., in the Conference Room. OFFICIALS PRESENT: Porter, Chavez, Elrich, Rubin, Stewart, Williams. OFFICIAL ABSENT: Hawkins. STAFF PRESENT: Habada, Sartoph. (1) The Council discussed acquisition of property; Staff was given recommendations on how to proceed with possible negotiations. (NOTE: Staff left the room.) (2) The Council discussed the final contract language for City Administrator's interim contract. An agreement was reached on the contract language. (Authority: Annotated Code of Maryland, State Government Article, Section 10-508(a)(3) and (1)(i)).

OFFICIALS PRESENT:

Mayor Porter
Councilmember Chavez
Councilmember Elrich
Councilmember Hawkins
Councilmember Rubin
Councilmember Stewart
Councilmember Williams

Assistant City Administrator Hobbs
City Clerk Sartoph
Police Chief Anderson
Deputy Chief Wortman
Public Works Team Leader McKenzie
Community Development Coordinator Sickle
Public Works Team Leader Braithwaite
Planning Center Coordinator Ludlow
Library Director Arnold-Robbins

The City Council convened at 7:40 p.m. in the Council Chambers of the Municipal Building, 7500 Maple Avenue, Takoma Park, Maryland.

The following remarks were made:

COUNCIL COMMENTS

Councilmember Williams noted that the TPSS Food Co-op opened today, and that he understands from many neighbors that the Co-op had a busy first day. Some patrons walked or bicycled to the store instead of driving. He remarked that five of the Councilmembers present this evening attended the assembly last week with President Clinton and Prime Minister Tony Blair at the Blair High School.

ADDITIONAL AGENDA ITEMS

Mayor Porter requested that the minutes from 1/12 be pulled from the agenda. She explained that this is not because of a problem with the minutes, but because of a problem with one of the attachments. She noted three items which have been added to the agenda: Discussions of (1) State Library Aid Legislation and (2) TPSS Co-op Parking, and (3) EXECUTIVE SESSION - Discussion of Proposed Land Acquisition.

CITIZEN COMMENTS

Mark Robinowitz distributed some materials to the Council, and commented on job relocations which will result if the US301 South Corridor Transportation Study is adopted. He suggested that the Council request a briefing from the State Highway Administration on the proposal with a request that SHA explain why they would want to move jobs out of our area. This would

certainly have an impact on economic development in the area. He reiterated his position that when possible, a choice should be made to preserve trees instead of proceeding with further development.

Benjamin Onyeneke, Maple Avenue (Generation X), spoke in favor of the Library and Police rebates. He recalled points which were raised when he was a member of the former PSCAC. Mr. Onyeneke remarked about the 1995 investigation of a letter which was posted in a bus stop adjacent to the school. He stated that he has learned that the investigation was mishandled, and requested that the case be reopened. He commented that an accusation was made that he was responsible for the letter, and that he considers this a hate crime.

PRESENTATION

1. Presentation of Monetary Contribution from Takoma Park Lions Club to Police Department for Police Equipment.

Ms. Porter recognized members of the Takoma Park Lions Club who are here to make a presentation to the Police Department (funds for purchase of police equipment). She expressed appreciation on behalf of the City.

Mike Bigler, Takoma Park Lions Club, presented a check for \$2,000 from the Lions Club, and suggested that the monies be used for the purchase of flash lights.

Ms. Porter commented that the Lions Club has been one of the Police Department's biggest supporters, and again, thanked them for the contribution.

REGULAR MEETING

2. Single Reading Ordinance re: Dump Truck. Moved by Stewart; seconded by Williams.

Mr. Williams observed that the difference in the bids is in what is labeled "Sand and Salt Spreader" and asked whether the specifications were the same.

Public Works Team Leader McKenzie responded that the specifications were the same.

Councilmember Elrich questioned what money was originally identified for this purchase.

Ms. McKenzie explained that sufficient funds were not originally budgeted. The price of the truck that was estimated in the Equipment Replacement Reserve was not enough to cover the cost.

Ms. Porter inquired whether the recommended funding source is surplus money, or money that, if used for this purchase, will keep something else from happening.

Ms. McKenzie responded that the monies are from a surplus.

Mr. Elrich stated that it would be helpful to know what were the anticipated costs for the areas from which monies have been identified as surplus to be used for this purchase. This would make the surpluses more evident.

Single Reading Ordinance #1998-2 was adopted unanimously, authorizing the purchase of one 4x4 small dump truck equipped with Meyers Snow Plow and Sand and Salt Spreader from Sheehy Ford of Gaithersburg in the amount of \$35,487 (VOTING FOR: Porter, Chavez, Elrich, Rubin, Stewart, Williams; ABSENT: Hawkins).

**ORDINANCE #1998-2
(Attached)**

3. Resolution re: Takoma Junction Developer Selection Team. Community Development Coordinator Sickle explained that a revised version of the resolution has been prepared since Friday's package version, and noted the additions of names to the resolution. She also referred to the memo which transmitted the resolution and the suggestion that the charge to the team be enlarged in light of the fact that no bid proposals were received for the development project. The additional responsibilities would relate to the team having some discussions about the process and content, and making recommendations to the Council about changes which might be made to the approach.

Ms. Porter remarked that the original purpose of this group was to act on proposals which were received. If the Council chooses to go ahead with the current RFP, the charge to the team would need to be changed as suggested by Ms. Sickle. She guessed that the provisions which provided for a high degree of public participation in the process and the size of the project were two of the reasons no bid proposals were submitted for the project. Ms. Porter said that she suggested to Ms. Sickle that the City approach some developers and discuss the project with an aim toward trying to get a sense about why they did not bid. She suggested that the resolution be moved with the changes proposed by Ms. Sickle.

Mr. Elrich agreed with most of Ms. Porter's comments, but added that any recommendations the selection team makes to amend the RFP should be presented to the Council for discussion and final approval.

Mr. Williams suspected that the reason no bids were received might have been a result of a combination of things: (1) developers are very busy right now, (2) the return to them on a project like this is very small, and (3) the level of public participation required in the process.

Councilmember Rubin proposed the addition of several names to the resolution: Francis Phipps (PEN), Bob Jarboe (TPVFD), Charles Dukes (TOTBA), and Randy Boehm (PHANTOM). Most of these people have more than one role in the community and would be representing a variety of interests. Mr. Rubin moved the resolution as amended (seconded by Williams).

Mr. Williams noted that the additional names bring the number of members to 19.

Councilmember Hawkins noted that she expects to have confirmation on two more names in the next few days.

Francis Phipps, Holly Avenue, concurred with the comments made by Councilmember Williams. She asked whether staff has talked with any of the commercial developers who work specifically in this area. Their responses might be different. Ms. Phipps remarked about a developer's possible perception of a selection team consisting of 21 citizens. She commented that in her profession she has found that for communities that have trouble attracting developers, it is best to contact developers directly and seek input (pro/con) about the approach being taken.

Resolution #1998-4 was adopted unanimously, effecting appointments to Takoma Junction Developer Selection Team (VOTING FOR: Porter, Chavez, Elrich, Hawkins, Rubin, Stewart, Williams).

**RESOLUTION #1998-4
(Attached)**

ADJOURN / EXECUTIVE SESSION

The Council convened in Executive Session at 9:10 p.m. and later adjourned for the evening.

Executive Session 2/09/98 - Moved by Williams; seconded by Stewart. Council convened in Executive Session by unanimous vote at 9:15 p.m., in the Conference Room. OFFICIALS PRESENT: Porter, Chavez, Elrich, Hawkins, Rubin, Stewart, Williams. STAFF PRESENT: Hobbs, Sartoph, Silber, Sickle, Kowaluk, Anderson. (1) The Council discussed possible purchase of property. Staff was given direction on pursuing possible purchase. (NOTE: Sickle and Kowaluk left the room.) (2) Council received a briefing from Corporation Counsel regarding litigation cases. Council asked for follow-up information on some cases. (3) Council discussed topics for union negotiations, and how to approach the topics. (Authority: Annotated Code of Maryland, State Government Article, Section 10-508(a)(3), (8) and (9)).

Introduced by: Councilmember Rubin

Resolution No. 1998 - 4

A resolution appointing community representatives to serve on the Developer Selection Team for the City-owned lot located in the Takoma Junction Commercial Area.

WHEREAS, the City purchased the vacant lot on Carroll Avenue in the Takoma Junction Commercial Area; and

WHEREAS, a Revitalization Plan was prepared for the area which provided recommendations for the development of the City-owned lot and the revitalization of the Takoma Junction area overall; and

WHEREAS, a Request for Proposals was issued for the development of the City-owned lot; and

WHEREAS, City Council has determined that the most effective body for providing recommendations to the Council is a proposal review team which membership brings a wide range of community perspectives.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND that the following persons are hereby appointed to serve on the Developer Selection Team to provide recommendations to Council on the RFP document, the outreach process, the developer selection process, and the conditions imposed on the developer. In addition, the Team will review proposals submitted for the development of the City-owned lot located in the Takoma Junction commercial area, coordinate community input into the process and provide a developer recommendation for Council consideration.

<u>Representing</u>	<u>Name</u>
TCDC	Kent Abraham Roy Kahn Susan Robb
TJ Business Association	James DiLuigi
BG Gilbert'	Tom Wolfe
Historic Takoma	Loraine Pearsall
T/L CDA	Erwin Mack
SOSCA	Charlotte Sobel
Longbranch/Sligo	Tom Salyers
Hampshire Gardens	David Marguez
Ward 5	Bill Mallari
Takoma Park/Silver Spring Coop	Larry Bassett
MC Dept. Of Economic Development	Peter Bang
City of Takoma Park	Suzanne Ludlow Ted Kowaluk
PEN Association	Frances Phipps
TPVFD	Bob Jarboe
TOTBA	Charles Dukes
PHANTON Association	Randy Boehm

Adopted this 9th day of February, 1998

**Ordinance No. 1998-2
Authority to Purchase One (1) 4x4 1999
Small Dump Truck Equipped with Meyers Snow Plow
and Sand and Salt Spreader**

- WHEREAS, The FY98 Capital Budget identifies funds for the purchase of One (1) 4x4 Small Dump Truck equipped with Meyers Snow Plow and Sand and Salt Spreader for Public Works Department; AND
- WHEREAS, this replacement truck purchase is in accordance with the Takoma Park Vehicle Fleet Replacement Policy; AND
- WHEREAS, in accordance with City procurement procedures a request for bids was advertised on January 25, 1998 in the Washington Post and mailed to nine (9) interested vendors; AND
- WHEREAS, bids were received and publicly opened at 2:00 p.m., on February 6, 1998 with three (3) bids and One (1) "No Bid" being received; however one (1) bid was disqualified for wrong pricing on Alternate #2; AND
- WHEREAS, Sheehy Ford of Gaithersburg, Maryland has submitted the lowest bid in the amount of THIRTY FIVE THOUSAND FOUR HUNDRED AND EIGHTY SEVEN DOLLARS (\$35,487) for one (1) 4x4 Small Dump Truck equipped with Meyers Snow Plow and Sand & Salt Spreader; AND
- WHEREAS, the low bidder is considered to be both responsive and responsible; AND

NOW, THEREFORE, BE IT ORDAINED, BY THE COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND

SECTION 1: THAT the low bid being received from Sheehy Ford of Gaithersburg, Maryland in the amount of THIRTY FIVE THOUSAND FOUR HUNDRED EIGHTY SEVEN DOLLARS (\$35,487) for one (1) 4x4 Small Dump Truck equipped with Meyers Snow Plow and Sand and Salt Spreader be accepted; AND

SECTOR 2: THAT funds to cover this purchase will be charged as follows:

9100-8003	\$27,000.00	
3400-8002	\$ 3,000 00	
3400-6145	\$ 2,743.50	
3400-5280	\$ 2,743.50	<u>\$35,487</u>

Adopted this 10th day of February, 1998.

- AYE: Porter, Chavez, Elrich, Rubin, Stewart, Williams**
- NAY: None**
- ABSTAINED: None**
- ABSENT: Hawkins**

**PRESENTATION, REGULAR MEETING & WORKSESSION
OF THE CITY COUNCIL**

Monday, February 23, 1998

Executive Session 2/09/98 - Moved by Williams; seconded by Stewart. Council convened in Executive Session by unanimous vote at 9:15 p.m., in the Conference Room. OFFICIALS PRESENT: Porter, Chavez, Elrich, Hawkins, Rubin, Stewart, Williams. STAFF PRESENT: Hobbs, Sartoph, Silber, Sickle, Kowaluk, Anderson. (1) The Council discussed possible purchase of property. Staff was given direction on pursuing possible purchase. (NOTE: Sickle and Kowaluk left the room.) (2) Council received a briefing from Corporation Counsel regarding litigation cases. Council asked for follow-up information on some cases. (3) Council discussed topics for union negotiations, and how to approach the topics. (Authority: Annotated Code of Maryland, State Government Article, Section 10-508(a)(3), (8) and (9)).

Executive Session 2/17/98 - Moved by Stewart; seconded by Hawkins. Council convened in Executive Session by unanimous vote at 10:15 p.m., in the Conference Room. OFFICIALS PRESENT: Porter, Elrich, Hawkins, Stewart, Williams. OFFICIALS ABSENT: Chavez, Rubin. STAFF PRESENT: Habada, Hobbs, Sartoph, Sickle, Ellis Koch. (1) The Council discussed the TPSS Co-op land license, and made decisions on continued negotiations. (NOTE: Sickle and Koch left the room.) (2) Council discussed issues related to potential union negotiations and how to proceed with the issues. (NOTE: Habada, Hobbs and Sartoph left the room.) (3) The Mayor briefed the Council on a personnel issue; no action was taken (Authority: Annotated Code of Maryland, State Government Article, Section 10-508(a)(7), (9) and (1)(ii)).

OFFICIALS PRESENT:

Mayor Porter
Councilmember Chavez
Councilmember Elrich
Councilmember Hawkins
Councilmember Rubin
Councilmember Stewart
Councilmember Williams

City Administrator Habada
City Clerk Sartoph
Police Chief Anderson
Lieutenant Rosenthal

The City Council convened at 7:43 p.m. in the Council Chambers of the Municipal Building, 7500 Maple Avenue, Takoma Park, Maryland.

ADDITIONAL AGENDA ITEMS

City Administrator Habada requested that two informational items be added to the Worksession agenda.

ADOPTION OF MINUTES -- 1/12 and 2/09. Moved by Rubin; seconded by Chavez. The Council Meeting Minutes from 1/12 and 2/09 were adopted unanimously.

CITIZEN COMMENTS

Benjamin Onyeneke, Maple Avenue (Generation X), referred to a letter he received from Montgomery County Derick Berlage. He summarized the letter which related issues discussed between the Council Executive and Mr. Berlage. Mr. Berlage's letter comments on his intention to bring to Mr. Duncan's attention the need for funding to reduce class size and related school issues, as well as enhanced library funding and public safety matters including fire and rescue staffing. Mr. Onyeneke further remarked about ballfield accessibility for youth.

PRESENTATION

1. Montgomery County Humane Society, Inc. Mayor Porter read the proclamation for the record (Proclamation designating February as "Prevent a Litter Month" and February 24, 1998 as "Spay Day USA" in the City). She then presented the proclamation to Heather Bancroft who received it on behalf of the Humane Society, Inc.

Heather Bancroft, Montgomery County Humane Society, Inc., explained that every time a person is born, there are 7 dogs/cats born. Forty percent of the animals in the shelter are pure bred. As animals grow older, owners often find that they cannot care for the animals and bring them to shelters. She urged residents to find homes for shelter animals before allowing more animals to breed.

Ms. Porter noted additional information on low cost spay and neuter programs. She invited viewers to call the City Clerk for information. Councilmembers Stewart and Hawkins thanked Ms. Bancroft for bringing this issue before the Council.

REGULAR MEETING

2. 1st Reading Ordinance re: FY98 Budget Amendment No.1. Ms. Porter pointed out that there have been some changes to last week's version of the ordinance--(1) Section 1(i) increase of

\$5,912 in donations received for the library, and the related "Expenditures" section "P", and (2) a new Section 2 which authorizes the Mayor to sign an extension of the City Administrator's contract.

Ordinance #1998-3 was accepted unanimously, authorizing FY98 Budget amendments and authorizing the Mayor to sign an extension of the City Administrator's contract (VOTING FOR: Porter, Chavez, Hawkins, Rubin, Stewart, Williams; ABSENT: Elrich).

**ORDINANCE #1998-3
(Attached)**

3. 1st Reading Ordinance re: Parking Permit Fee. Ms. Porter described the ordinance.

Councilmember Hawkins confirmed that this ordinance reflects last week's discussion surrounding the apparent discrepancy in proposed fees for 1-year (rental) and 2-year (permanent residents) parking permits.

Ms. Porter recalled that staff was also going to explore whether we could obtain "year" stickers to be added to the 1-year permits, making it possible for a person with a 1-year permit to only have to purchase a "year" sticker for \$7.50 to extend the permit for the second year.

Lieutenant Rosenthal explained that quotes on the "year" stickers have been requested from two vendors, but that a response has not been received. He stated that he will report any additional information to the Council, especially if a need to change the ordinance, as proposed, is identified. The fee/year structure described in the ordinance does not apply to "Area B" or the proposed "Commercial" and "Area-Wide" permits.

Councilmember Rubin questioned the procedure to confirm whether a person has a 1- or 2-year lease.

Lt. Rosenthal responded that it will be explained in the *City Newsletter* that a tenant applying for a 2-year permit will need to provide proof of his/her 2-year lease agreement. He said that the Police Departments finds that very few tenants have a 2-year lease.

Ordinance #1998-4 was accepted unanimously, authorizing issuance of 2-year permits (\$20.00) for permanent residents or tenants with two-year leases, and 1-year permits (\$12.50) for tenants with less than a two-year lease (VOTING FOR: Porter, Chavez, Hawkins, Rubin, Stewart, Williams; ABSENT: Elrich).

**ORDINANCE #1998-4
(Attached)**

WORKSESSION

The Council moved into Worksession at 8:02 p.m. and later adjourned for the evening at 9:30 p.m.

Introduced by: Councilmember Hawkins

First Reading: 2/23/98
Second Reading:

**ORDINANCE NO. 1998-3
FY 98 BUDGET AMENDMENT NO. 1**

BE IT ORDAINED AND ENACTED BY THE CITY COUNCIL OF TAKOMA PARK, MARYLAND THAT

SECTION 1. The Fiscal Year 1998 Budget be amended as follows:

General Fund - Revenues

- a. Appropriate \$5,000 into account 0001-3680, Miscellaneous, for reimbursement from MNCPPC for unification printing expenses.
- b. Appropriate \$9,800 into account 0001-3682, Recyclable Sales, to account for additional revenues to be received.
- c. Appropriate \$4,000 into account 0001-3620, Sales of Impounded property, to account for additional revenues to be received from vehicle auctions.
- d. Appropriate \$2,618 to account 0001-3387, State recycling grant, to account for State reimbursement for the purchase of recycling containers.
- e. Appropriate \$14,857 to account 0001-3120, Highway User revenues, to account for projections of higher receipts from the State for FY 98.
- f. Appropriate \$30,000 to account 0001-3325, In Lieu of Police, to account for higher receipts from Mont. County for the FY 98 police rebate.
- g. Appropriate \$2,500 to account 0001-3693, Takoma Park Youth Project to account for Takoma/Langley Crossroads reimbursement for computers.
- h. Appropriate \$9,000 to Account 0001-3688, Police substation to account for funds received from Takoma/Langley Crossroads Development Authority for expenses related to the police substation.
- i. Increase appropriation of Donations, Account 0001-3430, by \$7,912 to account for a \$2,000 donation from Takoma Park Lions Club to the police department **and \$5,912 in donations received for the library.**

General Fund - Expenditures

- a. Appropriate \$62,234 to Unappropriated Funds, Account 9000-8200 to fund employee merit increases.
- b. Appropriate \$30,000 to Account 9000-4053, Compensation study, as a reappropriation of funds that lapsed at June 30, 1997, to pay for the compensation study.
- c. Appropriate \$2,500 to Account 4000-6805, to fund purchase of computers for Takoma Park Youth Project.

- d. Appropriate \$9,000 to Account 2200-7054, Police substation
- e. Appropriate \$2,000 to Account 2100-5230, Clothing Allowance, for the purchase of new police flashlights.
- f. **Appropriate \$5,912 in donations for the library to the following accounts:**
 - \$1,500 to 7000-4010, Salaries for Homework Helper program
 - \$ 550 to 7000-5250, for Reference Books
 - \$ 100 to 7000-5255, for Children's Books
 - \$ 875 to 7000-6415, for Children's Programs
 - \$ 887 to 7000-8002, for equipment purchase - computer work table
 - \$1,000 to 7000-5206, for Library Automation
 - \$1,000 to 7000-7005, for Library Automation

Special Revenue Fund - Revenues

- a. Appropriate \$30,000 to Account 0010-3384, Victim's Assistance Grant, to account for State grant funding .
- b. Appropriate \$38,000 to Account 0010-3769, Park Avenue Improvements, to account for CDBG project reimbursement by Montgomery County.
- c. Appropriate \$7,000 to Account 0010-3713, Ed Wilhelm Field, to account for CDBG reimbursement by Montgomery County.

Special Revenue Fund - Expenditures

- a. Appropriate \$30,000 to Account 0010-7230, Victim's Assistance program, a State grant funded program.
- b. Appropriate \$38,000 to Account 0010-6855, Park Avenue improvements, to provide budgeted funds for a CDBG funded project.
- c. Appropriate \$7,000 to Account 0010-7177, Ed Wilhelm Field improvements, to provide expenditure account for CDBG funded project.

General Fund - Transfers to Expenditure Accounts

- a. Transfer \$132,234 from Account 9000-8200, Unappropriated Funds, to the following accounts to fund employee merit increases:
 - \$10,793 to Account 1120-4010, Gen. Govt. Salaries - Administration
 - \$1,954 to Account 1130-4010, Gen. Govt. Salaries - Accounting
 - \$2,869 to Account 2100-4010, Police Dept. Salaries - Office of the Chief
 - \$459 to Account 2100-4020, Police Dept. Fringe Benefits - Office of the Chief
 - \$5,156 to Account 2200-4010, Police Dept. Salaries - Community Services
 - \$1,433 to Account 2200-4020, Police Dept. Fringe Benefits - Community Services
 - \$8,034 to Account 2300-4010, Police Dept. Salaries - Patrol
 - \$3,208 to Account 2300-4020, Police Dept. Fringe Benefits - Patrol

\$3,712 to Account 2400-4010, Police Dept. Salaries - Criminal Investigations
\$439 to Account 2400-4020, Police Dept. Fringe Benefits - Criminal Investigations
\$1,362 to Account 2500-4010, Police Dept. Salaries - Administration
\$209 to Account 2500-4020, Police Dept. Fringe Benefits - Administration
\$5,839 to Account 3100-4010, Public Works Salaries - Administration
\$1,026 to Account 3100-4020, Public Works Fringe Benefits - Administration
\$2,849 to Account 3200-4010, Public Works Salaries - Building Maintenance
\$541 to Account 3200-4020, Public Works Fringe Benefits - Building Maintenance
\$2,025 to Account 3300-4010, Public Works Salaries - Equipment Maintenance
\$385 to Account 3300-4020, Public Works Fringe Benefits - Equipment Maintenance
\$4,469 to Account 3400-4010, Public Works Salaries - Parks
\$1,092 to Account 3400-4020, Public Works Fringe Benefits - Parks
\$7,239 to Account 3500-4010, Public Works Salaries -Solid Waste
\$1,559 to Account 3500-4020, Public Works Fringe Benefits - Solid Waste
\$11,058 to Account 3600-4010, Public Works Salaries - Streets
\$2,100 to Account 3600-4020, Public Works Fringe Benefits - Streets
\$11,846 to Account 4000-4010, Recreation Salaries
\$3,460 to Account 4000-4020, Recreation Fringe Benefits
\$14,931 to Account 5000-4010, DHCD Salaries
\$2,682 to Account 5000-4020, DHCD Fringe Benefits
\$9,847 to Account 7000-4010, Library Salaries
\$1,626 to Account 7000-4020, Library Fringe Benefits

- b. Transfer \$8,250 from Unappropriated Funds, Account 9000-8200, to Account 1120-4010, Salaries and \$2,475 to Account 1120-4020, Fringe benefits, to fund City Administrator's salary increase per contract.

SECTION 2. **THAT the Mayor is authorized to execute an extension of the City Administrator's employment contract (through June 30, 1998).**

SECTION 3. THAT this Ordinance shall become effective upon adoption.

Adopted this day of February, by Roll Call vote as follows:

AYE:
NAY:
ABSTAIN:
ABSENT:

o-98ba1

Note: Items in bold are additions to the ordinance since Council reviewed it in worksession of Feb. 17th. Library has received some donations for specific purchases which are reflected in the new version.

1st Reading: 2/23/98

2nd Reading:

Introduced by: Councilmember Rubin

ORDINANCE #1998-4

**Establishing 1-year and 2-year Permits for Permit Parking Areas, and
Setting Applicable Fees**

WHEREAS, currently, permits for residents living within permit parking areas are renewed on an annual basis, **AND**

WHEREAS, a recommendation has been made that 2-year permits be made available for sale to permanent residents (e.g., homeowners) and tenants who have current 2-year lease agreements; **AND**

WHEREAS, 1-year permits will continue to be sold to tenants with less than a 2-year lease; **AND**

WHEREAS, this change would reduce the costs associated with the annual order for permits by reducing the number of permits needed, and the administrative staff time; **AND**

WHEREAS, a modified fee schedule has been recommended to accommodate the 1-year and 2-year permits; **AND**

WHEREAS, the City Administrator is authorized to recommend to the Council a fee for permits in an amount sufficient to pay the costs incidental to the issuance of permits (pursuant to Chapter 13. Vehicles and Traffic, Article 7. Stopping and Parking, Section 13-63.1(i). Parking permit areas); **AND**

WHEREAS, the permit fee shall become effective upon the affirmative action of the Council.

NOW, THEREFORE, BE IT ORDAINED THAT the City Council of Takoma Park, Maryland, hereby accepts and affirms the recommendation of the City Administrator to set the fees for permits to park in residential permit parking areas as follows:

1-year Permit	\$12.50
2-year Permit	\$20.00

ADOPTED this _____ day of February, 1998

AYE:

NAY:

ABSTAIN:

ABSENT: