

**CITY OF TAKOMA PARK, MARYLAND
CLOSED SESSION, REGULAR MEETING AND WORK SESSION
OF THE CITY COUNCIL**

**Monday, February 10, 2014
7:00 p.m. - Auditorium
Takoma Park Community Center – Sam Abbott Citizens’ Center**

REVISED AGENDA

7:00 CALL TO ORDER

Roll Call: Mayor Williams
Councilmember Daniels-Cohen
Councilmember Grimes
Councilmember Male
Councilmember Schultz
Councilmember Seamens
Councilmember Smith

VOTE TO CONVENE IN CLOSED SESSION

The City Council is scheduled to vote to go into closed session to discuss appointment of certain board, commission or committee members (city officials). The meeting is closed pursuant to Annotated Code of Maryland, State Government Article, Section 10-508(a)(1)(i). Following the closed session, the City Council will reconvene at 7:30 p.m. in the Auditorium.

7:30 PRELIMINARY MATTERS

- (i) **Additional Agenda Items/Agenda Scheduling Update**
- (ii) **Public Comments on Voting Items (in agenda order)**
- (iii) **Public Comments on Non-Voting Items or Other Matters**
- (iv) **Council Comments**
- (v) **City Manager’s Comments**
- (vi) **Adoption of Minutes: 2/3/14**

REGULAR MEETING

- 8:00* (1) **First Reading Ordinance Amending the Ethics Ordinance.** Council to vote on first reading ordinance.
- (2) **First Reading Ordinance Amending the Takoma Park Code to Opt Out of Montgomery County Tree Protection and Tree Canopy Preservation Regulations.** Council to vote on first reading ordinance.
- (3) **First Reading Ordinance Authorizing FY 2014 Budget Amendment No. 4.** Council to vote on first reading ordinance.
- (4) **Resolution Adopting a Revised Community Grants Program.** Council to vote on resolution.
- (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 Awarding a Contract for Stormwater System Video Inspection**

- B. Single Reading Ordinance Awarding a Contract for Stormwater Facility Maintenance**
- C. Single Reading Ordinance Awarding an Indefinite Quantities Contract for Street and Sidewalk Work**
- D. Single Reading Ordinance Awarding a Contract for a Phone System Upgrade**
- E. Single Reading Ordinance Awarding a Contract for Lighting Efficiency Upgrades in the Community Center**

8:30 **BREAK** Scheduled 10-minute recess. (NOTE: The time of the break will vary and may not be at the specified point in the order of the agenda if the Council's discussion is moving ahead of or behind schedule.)

WORK SESSION

8:45 **(6) Legislative Update**

9:15 **(7) City Manager's Quarterly Activities Report and Financial Report**

9:30 **ADJOURN**

*All times are estimated.

ADA Compliance Notice

The City of Takoma Park is committed to ensuring that individuals with disabilities are able to fully participate in public meetings. Anyone planning to attend a City of Takoma Park public meeting or public hearing, and who wishes to receive auxiliary aids, services, or accommodations is invited to contact the Deputy City Manager at 301-891-7229 or SuzanneL@takomaparkmd.gov at least 48 hours in advance.