

PLEASE NOTE THAT THE TIMES INDICATED BELOW ARE ESTIMATED TIME FRAMES.

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

**Monday, June 8, 2009
7:30 p.m. - Auditorium
Takoma Park Community Center – Sam Abbott Citizens’ Center**

AGENDA

6:00 CALL TO ORDER

ROLL CALL: Mayor Williams Councilmember Seamens
Councilmember Clay Councilmember Snipper
Councilmember Robinson Councilmember Wright

PROPOSED CLOSED SESSION. The City Council is scheduled to convene at 6:00 p.m. in the Auditorium to vote to go into closed session to receive legal advice related to Washington Adventist Hospital’s Certificate of Need application (pursuant to Annotated Code of Maryland, State Government Article, §10-508(a)(7)). Following the closed session, the Council will reconvene in open session.

7:30 COUNCIL COMMENTS

ADDITIONAL AGENDA ITEMS/AGENDA SCHEDULING UPDATE

ADOPTION OF MINUTES:

PUBLIC COMMENT PERIOD (*Opportunity to comment on items not on Council’s regular meeting agenda*)

CITY MANAGER’S COMMENTS

REGULAR MEETING

- 7:50 (1) **Resolution Supporting the Piney Branch Elementary School Young Activists Club in Advocating for Reusable Lunch Trays and Other Durable Food Service Products.** Opportunity for public comments. Council to vote on resolution.
- 8:00 (2) **Second Reading Ordinance Amending the City of Takoma Park Police Employees’ Retirement Plan by Changing the Service Retirement Benefits and the Line-of Duty Disability Benefits.** Opportunity for public comments. Council to vote on second reading ordinance.
- 8:05 (3) **Second Reading Ordinance Amending the Takoma Park Code, Title 4, Personnel, Section 4.04.250 to Add Procedures for Salaries Above the Pay Bracket Maximum.** Opportunity for public comments. Council to vote on second reading ordinance.
- 8:10 (4) **First Reading Ordinance Adopting the FY 2010 Pay Scale for Staff Who Are Covered by the AFSCME Collective Bargaining Agreement.** Opportunity for public comments. Council to vote on first reading ordinance.
- 8:15 (5) **First Reading Ordinance Adopting the FY 2010 Pay Scale for Staff Who Are Not Covered by a Collective Bargaining Agreement.** Opportunity for public comments. Council to vote on first reading ordinance.
- 8:20 (6) **First Reading Ordinance Adopting the FY 2010 Pay Scale for Police Officers.** Opportunity for public comments. Council to vote on first reading ordinance.
- 8:25 (7) **Resolution Authorizing Execution of a Police Department Memorandum of Understanding between the City of Takoma Park and Montgomery County.** Opportunity for public comments. Council to vote on resolution.

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8:30 (8) **CONSENT AGENDA** (Items on the Consent Agenda will not be discussed and there will not be an opportunity for public comments unless a Councilmember requests removal of an item from the Consent Agenda for individual discussion and consideration.)

A. Single Reading Ordinance Authorizing Purchase of Online Rent Stabilization Software

B. Resolution Providing for an Appointment to the Personnel Appeal Board (Anand Parikh)

C. Resolution Providing for Appointments to the Takoma Park Board of Elections (Anne Sergeant, Barrie Hofmann, Andrew Kohn)

D. Resolution Providing for Appointments to the Recreation Committee (Roy Austin, Kay Daniels-Cohen, Cindy Dyballa, Karen Mendez, Ray Scannell, Susan Wood)

E. Resolution Providing for Appointments to the Commission on Landlord-Tenant Affairs (Jarrett K. Smith, Mary Forrest-Doyle, Dorothy Clennon, Catherine Wakelyn, Lauren Price, Victoria Sutton)

8:35 **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.)

WORKSESSION

8:45 (9) **Discussion of Proposed Community Legacy Program Applications**

9:00 **CLOSED SESSION**

PROPOSED CLOSED SESSION. The City Council is scheduled to vote to go into closed session to:

1) consider the acquisition of real property located at 36 Philadelphia Avenue for a public purpose and to consult with counsel to obtain legal advice on the acquisition of 36 Philadelphia Avenue (pursuant to Annotated Code of Maryland, State Government Article, §10-508(a)(3) and (7)); and 2) to discuss personnel matters related to City committees (pursuant to Annotated Code of Maryland, State Government Article, §10-508(a)(1)(i)). Following the closed session, the Council will adjourn for the evening.

ADJOURN

Notice on ADA Compliance

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 Takoma Park City Council public meeting or public hearing, and who wishes to receive auxiliary aids, services, or accommodations is invited to contact the City Clerk at 301-891-7267, at least 48 hours in advance, at the telephone number listed or through the Maryland Relay Service (1-800-735-2258 TTY/Voice).