



## MAYOR AND COUNCIL

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**Meeting No. 02-24**  
**Monday, January 22, 2024 - 7:00 PM**

### AGENDA

**Agenda item times are estimates only. Items may be considered at times other than those indicated.**

Any person who requires assistance in order to attend a City meeting should call the ADA Coordinator at 240-314-8108.

**Note: In-Person Speakers will be called upon to speak before those who have signed up to speak virtually for Community Forum and Public Hearings.**

#### **Virtual Speakers**

Virtual Speakers should follow the instructions in the Agenda Center at [www.rockvillemd.gov/AgendaCenter](http://www.rockvillemd.gov/AgendaCenter) as written on page 1 of the Agenda Packet.

#### **In-Person Attendance**

Community members attending in-person who wish to speak during Community Forum, or a Public Hearing should sign up using the form at the entrance to the Mayor and Council Chamber. In-person speakers will be called upon in the order they are signed to speak before virtual speakers.

#### **Viewing Mayor and Council Meetings**

The Mayor and Council are conducting hybrid meetings. The virtual meetings can be viewed on Rockville 11, Comcast, and Verizon cable channel 11, and livestreamed at [www.rockvillemd.gov/rockville11](http://www.rockvillemd.gov/rockville11), and available a day after each meeting at [www.rockvillemd.gov/videoondemand](http://www.rockvillemd.gov/videoondemand).

#### **Participating in Community Forum & Public Hearings:**

If you wish to submit comments in writing for Community Forum or Public Hearings:

- Please email the comments to [mayorandcouncil@rockvillemd.gov](mailto:mayorandcouncil@rockvillemd.gov) by no later than 10:00 a.m. on the date of the meeting.
- All written comments will be acknowledged by the Mayor and Council at the meeting and added to the agenda for public viewing on the website.

If you wish to participate virtually in Community Forum or Public Hearings during the live Mayor and Council meeting:

1. Send your Name, Phone number, the Community Forum and Expected Method of Joining the Meeting (computer or phone) to [mayorandcouncil@rockvillemd.gov](mailto:mayorandcouncil@rockvillemd.gov) no later than noon on the day of the meeting.
2. Send your Name, Phone number, the Public Hearing Topic and Expected Method of Joining the Meeting (computer or phone) to [mayorandcouncil@rockvillemd.gov](mailto:mayorandcouncil@rockvillemd.gov) no later than 10:00am on the day

of the meeting.

3. On the day of the meeting, you will receive a confirmation email with further details, and two Webex invitations: 1) Optional Webex Orientation Question and Answer Session and 2) Mayor & Council Meeting Invitation.
4. Plan to join the meeting no later than 6:40 p.m. (approximately 20 minutes before the actual meeting start time).
5. Read for <https://www.rockvillemd.gov/DocumentCenter/View/38725/Public-Meetings-on-Webex> meeting tips and instructions on joining a Webex meeting (either by computer or phone).
6. If joining by computer, Conduct a WebEx test: <https://www.webex.com/test-meeting.html> prior to signing up to join the meeting to ensure your equipment will work as expected.
7. Participate (by phone or computer) in the optional Webex Orientation Question and Answer Session at 4 p.m. the day of the meeting, for an overview of the Webex tool, or to ask general process questions.

### **Participating in Mayor and Council Drop-In (Mayor Ashton and Councilmember Jackson)**

The next scheduled Drop-In Session will be held by phone or in-person on Monday, January 22 from 5:30-6:00 p.m. with Mayor Ashton and Councilmember Jackson. Please sign up by 10 a.m. on the meeting day using the form at:

<https://www.rockvillemd.gov/formcenter/city-clerk-11/sign-up-for-dropin-meetings-227>

1. **Convene 7:00 PM**
2. **Pledge of Allegiance**
3. **Agenda Review**
4. **City Manager's Report - 7:05 PM**
5. **Proclamation and Recognition - NONE**
6. **Boards and Commissions Appointments and Reappointments - 7:15 PM**
  - A. Mayor and Council will reappoint the following members to the Boards and Commissions.

### **7. Community Forum -7:25 PM**

Any member of the community may address the Mayor and Council for 3 minutes during Community Forum. Unless otherwise indicated, Community Forum is included on the agenda for every regular Mayor and Council meeting, generally between 7:00 and 7:30 pm. Call the City Clerk/Director of Council Operation's Office at 240-314-8280 to sign up to speak in advance or sign up in the Mayor and Council Chamber the night of the meeting.

### **8. Presentations - 7:45 PM**

- A. Montgomery County Department of Transportation (MCDOT) Presentation on MD 355 Bus Rapid Transit (BRT)
- B. Presentation of the Rockville Environment Commission Annual Report

- C. Presentation of the Vision Zero Annual Report, and Bikeway and Pedestrian Master Plan Progress Updates

## 9. Consent Agenda - 9:05 PM

- A. Award and Authorize the Acting City Manager to Execute a Rider Agreement to ride the Charles County Public Schools Contract #PCBECR 2223-1, with Gale Associates, Inc. of Towson, Maryland, for Multi-Year Consultant Services for Building Envelope Construction and Repair, in an amount not-to-exceed \$140,000 annually, with three one-year renewal options at the same annual not-to-exceed amount.
- B. Award and authorize the Acting City Manager to Execute a Rider Agreement for the modification of PO 750-0726230030 with DSI (DISYS Solutions Inc.) in the amount not to exceed \$136,825.34 for hardware, software and professional services for Cybervision Waterworks related to Capital Improvement Project (CIP) (UA23) for core systems and security enhancements for the Water Treatment Plant.
- C. Award and authorize the City Manager to Execute a Rider Agreement for the purchase of various hardware, software, support, and professional services with DSI (DISYS Solutions Inc.) of Ashburn, VA needed for the Data Center and Disaster Recovery Infrastructure Replacement CIP (GB21) in an amount not to exceed \$1,945,659.19.
- D. Approve and Authorize the Acting City Manager to execute a Revocable License and Maintenance Agreement and an Air Rights Easement for Private Amenities in the Public Right-of-Way Associated with Twinbrook Quarter Phase 1
- E. Award and Authorize the Acting City Manager to Execute a Rider Agreement with Playground Specialists, Inc of Thurmont, Maryland, based on the Houston-Galveston Area Council Contract #PR11-20 for an amount not-to-exceed \$850,000 for Parks and Recreation Equipment including new installation, replacements, and repair of playgrounds for a term through October 31, 2024.

## 10. Public Hearing - NONE

## 11. Introduction, Discussion and Instruction, Possible Adoption - 9:10 PM

- A. Discussion and Instructions on Reduction in the Number of Months for the Final Average Earnings Calculation for the Pension Benefit for Police

## 12. Reports - 9:25 PM

- A. FY23 Procurement Annual Report
- B. FY23 Year-End Report for Minority, Female, Disabled or Veteran-Owned (MFD-V) Outreach Program

## 13. Mock Agendas - 10:05 PM

- A. Mock Agendas

**14. Old/New Business - 10:15 PM**

**15. Adjournment - 10:30 PM**

The Mayor and Council Rules and Procedures and Operating Guidelines establish procedures and practices for Mayor and Council meetings, including public hearing procedures. They are available at: <http://www.rockvillemd.gov/mcguidelines>.