



MAYOR AND COUNCIL

Meeting No. 10-24
Monday, May 6, 2024 - 6:00 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.

Translation Assistance

Individuals who wish to participate in-person at Mayor and Council meetings during Community Forum or Public Hearings and who may need assistance with translation service other than English, please contact the City Clerk's Office at 240-314-8280, 3 business days prior to the meeting date (the Wednesday before the Monday meeting) or email at cityclerk@rockvillemd.gov, or by using this form: <https://www.rockvillemd.gov/FormCenter/City-Clerk-11/Sign-Up-for-Translation-Assistance-at-Co-368>

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.

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, and available a day after each meeting at 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 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 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 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.

Participating in Mayor and Council Drop-In (Mayor Ashton and Councilmember Van Grack)

The next scheduled Drop-In Session will be held by phone or in-person on Monday, May 6 from 5:15-5:45 p.m. with Mayor Ashton and Councilmember Van Grack. 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 - 6:00 PM**
2. **Pledge of Allegiance**
3. **Agenda Review**
4. **City Manager's Report - NONE**
5. **Proclamation and Recognition - 6:10 PM**
 - A. Proclamation Declaring May 5-11, 2024, as National Public Service Recognition Week
 - B. Proclamation Declaring May 12-18, 2024, as National Police Week in Rockville, Maryland
 - C. Proclamation Declaring May 12-18, 2024, as Women's Health Week in Rockville, Maryland
 - D. Proclamation Declaring May 12-19, 2024, as Taiwanese American Heritage Week
 - E. Proclamation Declaring May 18, 2024, as National Kids to Parks Day in Rockville, Maryland
 - F. Proclamation Declaring May 2024, as Building Safety Month in Rockville, Maryland
 - G. Proclamation Declaring May 2024, as National Bicycle Awareness Month in Rockville, Maryland
 - H. Proclamation Declaring May 2024 as Older Americans Month
6. **Boards and Commissions Appointments and Reappointments - 6:25 PM**

- A. Mayor and Council will appoint the following members to the Personnel Appeals Board.

7. Community Forum - 6:30 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 - NONE

9. Consent Agenda - 6:50 PM

- A. Adoption of a Resolution to Establish the Equivalent Residential Unit Rate to be Used in Calculating the Stormwater Management Utility Fee Pursuant to Chapter 19 Entitled "Sediment Control and Stormwater Management" of the Rockville City Code; and to Establish a Fee for Application for a Credit Against the Stormwater Management Utility Fee for Private Stormwater Management Facilities
- B. Adoption of a Resolution to Establish the Service Charge Rate for Municipal Refuse Collection and to Establish a Charge for Unreturned Refuse and Recycling Carts Pursuant to Section 20-6 of the Rockville City Code
- C. Adoption of a Resolution to Close Completed Capital Improvements Program Projects
- D. Adoption of a Resolution to Declare the Official Intent of the Mayor and Council to Reimburse Expenditures for Certain Projects from the Proceeds of Tax Exempt Obligations under U.S. Treasury Income Tax Regulation Section 1.150-2
- E. Approve and Authorize the City Manager to Execute the Fiscal Year 2025 Agreements that extend Resident Community Performing Arts Organization status to Rockville Little Theatre, Rockville Musical Theatre, and Victorian Lyric Opera Company to enable these community organizations to provide performances at the F. Scott Fitzgerald Theatre.
- F. Approve the Amended and Restated City of Rockville Pension Plan Effective as of July 1, 2024
- G. Award and authorize the City Manager to execute a five-year contract with SB & Company, LLC, for professional audit services responsive to RFP #20-24 Independent Audit Services for FY 2024 through FY 2028 in an amount not to exceed \$331,976.
- H. Award, and Authorize the City Manager to Execute a Rider Agreement with RIFE International, LLC., a Maryland Corporation, in the amount of \$253,888, with terms and pricing consistent with Montgomery County Rider Contract #1073932, Lighting Services, for light-emitting diode (LED) Lighting Retrofits at the Rockville Senior Center, Twinbrook Community Recreation Center, and Rothgeb Maintenance Facility (Fleet Building- Exterior).

- I. Approval of a Letter from the City of Rockville to the Metropolitan Washington Council of Governments Transportation Planning Board and the Maryland Department of Transportation Regarding the I-270 Op Lanes Freeway Expansion Project and its Inclusion in Visualize 2050: National Capital Region Transportation Plan.
- J. Award and authorize the City Manager to execute a contract with Keller Brothers Inc., of Mount Airy, Maryland for the Outdoor Recreation Pool Renovations Construction (CIP RC18) project in the amount not to exceed \$10,085,400.

10. Public Hearing - NONE

11. Introduction, Discussion and Instruction, Possible Adoption - 6:55 PM

- A. Adoption of Resolution to revise the schedule of various user and regulatory fees for the City of Rockville
- B. Introduction, and Possible Adoption, of an Ordinance to Levy Special Assessments For Driveway Aprons Constructed in 2023
- C. Adoption of an Ordinance to amend Chapter 24 of the Rockville City Code, entitled "Water, Sewers and Sewage Disposal," by amending Article III, entitled "Rates and Charges," to establish new water and sewer usage charges and water and sewer ready to serve charges for fiscal year 2025 through fiscal year 2027; and to establish a fee for after business hours water connections
- D. Adoption of an Ordinance to Appropriate Funds and Levy Taxes for Fiscal Year 2025
- E. Introduction and Possible Adoption of an Ordinance to Amend Ordinance #01-24 to Appropriate Funds and Levy Taxes for Fiscal Year 2024 (Budget Amendment #4)
- F. Discussion and Instructions on Rockville Metro Station Design Concept 1
- G. Discussion and Instructions on the Town Square Management Agreement and the Rockville Economic Development, Inc. Agreement
- H. Introduction of an ordinance to amend Chapter 10.5 of the Rockville City Code, entitled "Forest and Tree Preservation," to bring the chapter into conformance with current State law and make various modifications to improve the administration of the chapter
- I. Discussion of Proclamations and Certificates of Recognition

12. Mock and Future Agendas - 10:20 PM

- A. Mock Agenda

13. Old/New Business -10:30 PM

14. Adjournment - 10:45 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>.