



MAYOR AND COUNCIL

Meeting No. 05-24
Monday, March 4, 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 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, 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.
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)

The next scheduled Drop-In Session will be held by phone or in-person on Monday, March 4 from 5:30-6:30 p.m. with Mayor Ashton and Councilmember Shaw. 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 - 7:15 PM**
 - A. Proclamation Declaring Harriet Tubman Day on March 10, 2024
6. **Boards and Commissions Appointments and Reappointments - NONE**
7. **Community Forum - 7:20 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 - 7:40 PM**
 - A. Presentation of the FY 2025 Proposed Budget
9. **Consent Agenda - 8:10 PM**
 - A. Authorization for the City Manager to Release and Extinguish an Existing Water Meter Easement on Lot 25, Block A, Wheel of Fortune, 1151 Fortune Terrace

10. Proposed Federal Earmarks - 8:15 PM

- A. Proposed FY25 Federal Earmarks

11. Introduction, Discussion and Instruction, Possible Adoption - 8:45 PM

- A. Introduction of an Ordinance to Appropriate Funds and Levy Taxes for Fiscal Year 2025
- B. Introduction 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
- C. Introduction 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
- D. Introduction 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
- E. Introduction of Resolution - Amending Master Fees for Community Planning and Development Services (CPDS)

12. Other - NONE**13. Mock Agendas - 9:10 PM**

- A. Mock Agenda

14. Old/New Business - 9:15 PM**15. Adjournment - 9:30 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>.