



MAYOR AND COUNCIL

Meeting No. 21-24
Monday, September 9, 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.

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 and 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, Verizon cable channel 11, 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 no later than 10:00 am 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, For Community Forum and Expected Method of Joining the Meeting (computer or phone) to mayorandcouncil@rockvillemd.gov no later than 10:00 am on the day of the meeting. Each speaker will receive 3 minutes.

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 10:00 am 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 pm (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 Jackson)

The next scheduled Drop-In Session will be held by phone or in-person on Monday, September 9 from 5:30-6:30 pm with Mayor Ashton and Councilmember Jackson. Please sign up by 10 am 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 September 9-13, 2024, as Disability Voting Rights Week in Rockville, Maryland
 - B. Proclamation Declaring September 11, 2024, as a National Day of Remembrance in Rockville, Maryland
 - C. Proclamation Declaring September 2024, as National Recovery Month in Rockville, Maryland
 - D. Proclamation Declaring September 2024, as National Preparedness Month in Rockville, Maryland
6. **Boards and Commissions Appointments and Reappointments - 7:30 PM**
 - A. Mayor and Council will appoint and reappoint the following members to the Boards and Commissions.
7. **Community Forum - 7:40 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 - 8:00 PM

- A. Authorization for the City Manager to Sign an Agreement with the U.S. Department of Transportation Federal Highways Administration for the FY 2023 Safe Streets and Roads for All Program Grant
- B. Ratify and authorize the City Manager to execute a Maryland State Arts Council Grant Agreement for Grants for Organizations for City-Managed Arts Programs.
- 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 to renew the City's expiring licensing and support agreements for ten (10) licensed products including firewalls, Multi-factor Authentication (MFA), Identify and Access Management (IAM), Virtual Private Network (VPN) for remote access, email security, etc., required to maintain functionality of the productional security environment in an amount not to exceed \$1,453,250.50.
- D. Authorization for the City Manager to Release and Extinguish an Existing Storm Drain Easement and to Approve a Grant of Storm Drain Easement on Lot 23, Block A, Wheel of Fortune, 11511 Fortune Terrace
- E. Award a Contract in the form of a Purchase Order to Jesco, Inc., of South Plainfield, NJ, for the purchase of one John Deere Backhoe Loader in the amount of \$136,475 consistent with the Terms and Conditions of the Cooperative Purchase Sourcewell Contract #011723-JDC.
- F. Authorize the City Manager to Execute the Renewal of the Fiscal Year 2025 Amendment to Contract #1136423, Montgomery County's Grant for the Senior Nutrition Program (SNP) offered at the Rockville Senior Center.

10. Public Hearing - 8:05 PM

- A. Public Hearing on Community Needs: FY 2026 Community Development Block Grant (CDBG) Funding

11. Introduction, Discussion and Instruction, Possible Adoption - 8:10 PM

- A. Introduction and possible adoption of an Ordinance to amend Chapter 17 of the Rockville City Code, entitled "Procurement" to revise certain provisions of Chapter 17 of the Rockville City Code and to amend procurement spending thresholds.
- B. Discussion, Instructions and Possible Adoption of an Ordinance to Grant Zoning Text Amendment Application TXT2024-00266, to Amend Article 14 to Establish a Process to Revise Neighborhood Conservation Districts; Mayor and Council of Rockville,

Applicant

- C. Introduction of an Amendment to the Lincoln Park Conservation District Plan and Authorization to File a Zoning Text Amendment to Revise the Lincoln Park Conservation District Overlay Zone and Implement the Lincoln Park Design Guidelines
- D. Adoption of Resolution to Adopt the 2024 Montgomery County Hazard Mitigation Plan, as Required by the Robert T. Stafford Disaster Relief and Emergency Assistance Acts and Title 44 Code of Federal Regulations, Part 201, in Order to Remain Eligible for State and Federal Disaster Funding
- E. Introduction and possible Adoption of an Ordinance to grant Floating Zone Map Amendment Application MAP2024-00120, 5906 Halpine Road, a Request to Rezone the Property from the R-60 (Single unit Detached Dwelling, Residential) Zone to the RF-FZ (Residential Flexible-Floating Zone); Pulte Home Company, LLC., Applicant
- F. Adoption of a Resolution to Approve Project Plan Application PJT2024-00019, a Request to Permit Construction of 36 Two-Over-Two Stacked Condominium Residential Units at 5906 Halpine Road, with associated waivers; Pulte Home Company, LLC., Applicant
- G. Introduction and possible adoption of an Ordinance granting Zoning Text Amendment application TXT2019-00255, to Amend the Zoning Ordinance to Allow Detached Accessory Dwelling Units (ADUs) in Residential Zones; Mayor and Council of Rockville, Applicant

12. Mock Agenda -9:40 PM

- A. Mock Agenda

13. Old/New Business - 9:45 PM**14. Adjournment - 10:00 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>.