

## **MAYOR AND COUNCIL**

# Meeting No. 06-25 Monday, February 24, 2025 - 6:30 PM

## **MOCK 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.

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

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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 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, March 17 from 5:15-6:15 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 6:30 PM
- 2. Pledge of Allegiance
- 3. Proclamation and Recognition NONE
- 4. Agenda Review- 6:35 PM
- 5. City Manager's Report 6:40 PM
- 6. Boards and Commissions Appointments and Reappointments NONE
- 7. Community Forum 6:50 PM
- 8. Special Presentations 7:10 PM
  - A. Human Services Needs Assessment Report by Health Management Associates
- 9. Consent Agenda 7:30 PM
  - **B.** Approve and Authorize the City Manager to Execute First Amendments to The Standard Form of Agreement for Requirements Contracts for Asphalt Paving, Patching, Milling and Related Maintenance Work for Two of the Original Contractors Awarded the Contracts in 2021 in the Amount Not to Exceed \$8,000,000 in Total for Both Contracts.
  - C. Approve and Authorize the City Manager to Execute a First Amendment to The Standard Form of Agreement for Requirements Contract for Construction, Repair & Maintenance of Concrete Sidewalks, Curbs, Driveway Aprons & Miscellaneous Appurtenances & Infrastructure to One of the Original Contractors in the Amount Not to Exceed \$5,200,000
  - **D.** Award and authorize the City Manager to execute a contract responsive to Invitation for Bids (IFB) #32-24, LED Streetlight Conversion Project Phase 2, to Lighting Maintenance, Inc. of Harmans, Maryland, in an amount not-to-exceed \$742,075.00, for a term of 180 calendar days.

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- 10. Public Hearing NONE
- 11. Action Items -7:35 PM
  - **A.** Introduction and Possible Adoption of an Ordinance to amend Ordinance No. 16-24 to appropriate funds and levy taxes for FY 2025 (Budget Amendment #3)
- 12. Worksession -7:50 PM
  - A. Work Session on the Electric Vehicle Readiness Plan
- 13. Mock Agenda 8:50 PM
- 14. Old/New Business 9:00 PM
- 15. Adjournment 9:15 PM