



## MAYOR AND COUNCIL

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**Meeting No. 07-24**  
**Monday, April 8, 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](mailto: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](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.

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

The next scheduled Drop-In Session will be held by phone or in-person on Monday, April 8 from 5:30-6:30 p.m. with Mayor Ashton and Councilmember Valeri. 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. Certificate of Recognition for the Wootton Acatonics A Cappella Team National Competition Wins
  - B. Proclamation Declaring April 17, 2024, as Arbor Day 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 - 7:50 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. Public Hearing - 8:10 PM**

- A. Fiscal Year 2025 Budget Public Hearing #3

**10. Consent Agenda - 8:40 PM**

- A. Award, and Authorize the City Manager to Execute, a Rider Agreement with Ashbritt, Inc., of Deerfield Beach, Florida, Consistent with Fairfax County Contract #4400012285, in the Amount not-to-exceed \$1,000,000 for Emergency Services for Snow Removal through December 31, 2024, with Four Annual Renewals with not-to exceed Amounts of \$1,000,000 Per Year.
- B. Authorization for the Acting City Manager to Execute the Moderately Priced Dwelling Unit Program Agreements (formerly Sales Offering Agreement) and Approval of and Authorization for the Acting City Manager to Execute the Declarations of Restrictive Covenant for the King Farm Farmstead Development Site between 1) the Mayor and Council of Rockville and Pulte Home Company, LLC.; and 2) the Mayor and Council and KBSG Associates, LLC., Subject to Approval as to Form by the City Attorney.
- C. Approval of MPDU Program Agreement for Sale Units - Potomac Woods, and Authorization for Acting City Manager to Execute MPDU Program Agreement between the Mayor and Council and PW Homes Associates, LLC and EYA Development, LLC., Subject to Approval as to Form by the City Attorney.
- D. Approve, and Authorize the City Manager to Execute, Change Orders for Contract #05-22 with Environmental Quality Resources, LLC, of Millersville, Maryland, for Stormwater Management Facilities Improvements for Northeast Park in an Amount not to Exceed \$228,305.19.
- E. Authorize the City Manager to Execute a State of Maryland Capital Projects Grant Agreement for the Twinbrook Recreation Center Gender-Neutral Restrooms Project (RC24).
- F. Authorize the City Manager to Execute an Agreement with Twinbrook Quarter LLC Relating to a Performance Bond for the Installation of Publicly Accessible Art in Private Development.
- G. Authorization for the City Manager to Sign the 2024 Certifications and Assurances for the City Enhanced Mobility Grant

**11. Introduction, Discussion and Instruction, Possible Adoption - NONE****12. Worksession - 8:45 PM****Worksession**

- A. FY 2025 Budget Worksession: Operating Expenditures

**13. Mock and Future Agendas - 10:15 PM**

- A. Mock and Future Agendas

**14. Old/New Business - 10:25 PM**

**15. 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>.