

MAYOR AND COUNCIL

Meeting No. 24-24 Monday, October 7, 2024 - 5:30 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 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 Myles)

The next scheduled Drop-In Session will be held by phone or in-person on Monday, October 21 from 5:15-6:15 pm with Mayor Ashton and Councilmember Myles. 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 5:30 PM
- 2. Pledge of Allegiance
- 3. Proclamation and Recognition 5:35 PM
 - A. Proclamation Declaring October 21-25, 2024, as Economic Development Week in Maryland
 - **B.** Proclamation Declaring October 31, 2024, as Diwali Festival of Lights in Rockville, Maryland
 - **C.** Proclamation Declaring October 2024, as Arts and Humanities Month
 - **D.** Proclamation Declaring October 2024, as Domestic Violence Awareness Month in Rockville, Maryland
 - E. Proclamation Declaring National Community Planning Month in Rockville, Maryland
 - **F.** Proclamation Declaring October 2024, as National Bullying Prevention Month in Rockville, Maryland
 - G. Proclamation Declaring October 2024, as Walktober in Rockville, Maryland
- 4. Agenda Review 6:30 PM
- 5. City Manager's Report 6:35 PM
- 6. Boards and Commissions Appointments and Reappointments NONE
- 7. Community Forum 6:45 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. Special Presentations - NONE

9. Consent Agenda - 7:05 PM

- A. Award and Authorize the City Manager to Execute a Rider Agreement with (A) CitiRoof Corporation, (B) Simpson Unlimited, Inc., and (C) Dynamic General Contracting, LLC., for one year with four optional one-year renewal periods, in the amount not-to-exceed \$4,500,000 annually in total for the three agreements for On-Call Roofing Services.
- **B.** Award and Authorize the City Manager to Execute a Rider Contract to Ride Montgomery County Contract No. 1143252 for Underground Stormwater Facility Maintenance and Repair Services to Magnolia Plumbing, Inc., for a term through November 1, 2024, with two one-year extension options, in an amount Not to Exceed \$435,000 annually.
- **C.** Authorization for the City Manager to Approve a Grant of Storm Drain Easement on Parcel C, Rockshire Village Center.
- **D.** Approval of Minutes

10. Public Hearing - NONE

11. Action Items - 7:10 PM

A. Financial Advisory Board FY 2024 Annual Report and FY 2025 Action Plan

12. Worksession - 7:30 PM

- A. Emergency Management Overview
- B. 2025 Mayor and Council State Legislative Priorities

13. Mock Agenda - 9:00 PM

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14. Old/New Business - 9:05 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.