



Mayor and Council

Meeting No. 05-17

February 6, 2017

7:00 PM

6:00 pm

1. CANCELLED - Convene in Open Session to vote on motion to go into Executive Session pursuant to Section 3-305(b)(3) of the General Provisions Article of the Annotated Code of Maryland to consider the acquisition of real property for a public purpose and matters directly related to the acquisition (Chestnut Lodge).

A. Executive Session

7:00 pm

B. Reconvene into Open Session

2. Pledge of Allegiance

3. Agenda Review

7:05 pm

4. City Manager's Report

7:15 pm

5. Community Forum

This time is set aside to hear from any community member who wishes to address the Mayor and Council. Citizens are asked to keep their remarks to three minutes. Priority will be given to speakers who have signed up in advance by calling the city Clerk's Office at 240-314-8280 by 4:00 p.m. on the day of the meeting and those who are speaking on an agenda item.

6. Mayor and Council's Response to Community's Forum and Announcements

7. Mayor and Council Reports

7:30 pm

8. Presentation - Metropolitan Washington Council of Governments (COG) 

7:50 pm

9. Consent Agenda

A. Authorization to Grant a Utility Easement to Washington Gas and Light Company in Maryvale Park in Conjunction with the First Street Bridge Replacement Capital Improvement Program Project 

B. Authorization for Continued Consulting Services for the Upper Watts Branch Park - Forest Preserve Environmental Stabilization Project to Charles P. Johnson and Associates in an Amount not to Exceed \$262,000

7:55 pm

10. Presentation - Part II of Housing Presentation: Existing Conditions, Forecast and Recommended Strategies

8:20 pm

11. Presentation - Stonestreet Corridor Implementation Plan: Proposed Scope of Work

8:40 pm

12. Discussion - Smoking Ban at all Eating Establishments with Outdoor Seating in the City of Rockville

9:00 pm

13. Discussion - Fiscal Year 2017 Second Quarter Vacancy Report

9:15 pm

14. Approval - Pension Plan Amendment - Rockville Employees Retirement System (ROCKers) Retiree Cost of Living Adjustment (COLA) 2017

9:30 pm

15. Review and Comment - Mayor and Council Action Report

16. Review and Comment - Future Agendas

17. Old/New Business

9:45 pm

18. Adjournment

NOTE: Times given for agenda items are estimates only. Matters may be considered at times other than those indicated. Please check the upcoming Mayor and Council calendar listed after this evening's agenda for future meeting and Drop-in information, including Community' Forum.

THERE WILL BE A COMMUNITY FORUM AT EVERY MEETING, UNLESS OTHERWISE INDICATED. When listed, Drop-in will be held in the Council offices from 5:30 pm to 6:30 pm. All meetings are on Monday evenings unless otherwise indicated. Worksessions in City Hall will be televised.

Please check with the City Clerk's office at 240-314-8280 for any further information.

Any person who requires assistance in order to attend this meeting should call the ADA Coordinator at 240-314-8100.