



Mayor and Council

Meeting No. 11 - 17

March 6, 2017

6:30 PM

6:00 pm

1. 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

6:30 pm

B. Reconvene in Open Session

2. Pledge of Allegiance

3. Agenda Review

6:35 pm

4. City Manager's Report

6:45 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

7:00 pm

8. Consent Agenda

A. Approval to Increase Contract #41-11 for Professional Engineering Services Related to the Assessment, Design for Repair and/or Replacement, and Construction Inspection Services for City Bridges and Structures in the Amount Not to Exceed \$750,000 Through June 30, 2019

B. Authorization for the City Manager to Sign a Memorandum of Understanding with Montgomery County Government for Payment of Stormwater Utility Fees

C. Approval to Proceed with the Participating Addendum of the Commonwealth of Virginia

Contract E194-73322-MA2200 and to Award the Purchase Order to WatchGuard Video for Police Body-Worn Camera System and In-Car Video Cameras Equipment.

D. Approval of Proposed Naming of Bridge Over Wootton Parkway Near Thomas S. Wootton High School

E. Contract award for bundled pension recordkeeping and administration services

7:05 pm

9. Public Hearing - Fiscal Year 2018 Budget Public Hearing

7:45 pm

10. Public Hearing Regarding the Role of the Rockville Police Department in the Enforcement of Federal Immigration Laws

8:45 pm

11. Review and Comment - Mayor and Council Action Report

12. Review and Comment - Future Agendas

13. Old/New Business

9:00 pm

14. 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.