



Mayor and Council

Meeting No. 26 - 16

June 20, 2016

7:00 PM

7:00 pm

1. Convene
2. Pledge of Allegiance
3. Agenda Review

7:05 pm

4. City Manager's Report

7:10 pm

5. Proclamation Declaring July 4, 2016, as Mattie J.T. Stepanek Peace Day in Rockville 

7:15 pm

6. Proclamation Declaring July 2016 as Park and Recreation Month in Rockville 

7:20 pm

7. Proclamation Declaring June 20, 2016 as World Refugee Day 

7:25 pm

8. 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.

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

10. Mayor and Council Reports

7:35 pm

11. Appointments/Reappointments and Announcements of Boards and Commissions 

7:40 pm

12. Consent Agenda

A. Award of IFB #31-16 Rockville Civic Center Park F. Scott Fitzgerald Theatre ADA Parking Lot to Manuel Luis Construction Company, Inc. in the Amount of \$557,958.53 

B. Award of IFB #25-16, King Farm - Watkins Pond Stormwater Management Facility Retrofit, to Avon Corporation in the Amount Not to Exceed \$1,198,014.98 

C. Award of IFB #13-16, First Street Bridge Replacement, to Concrete General, Inc. in the Amount Not to Exceed \$1,730,470 

D. Authorization to Release and Extinguish an existing tree conservation easement and declaration of covenants for 1900 Chapman Avenue 

E. Award of IFB #32-16, Street Light Maintenance, to Lighting Maintenance, Inc. in the Amount Not to Exceed \$116,081.62 per fiscal year, with the option to renew for four (4) additional one year terms 

F. Award of Contract for General Liability, Property, Auto, Excess Liability, Professional Liability and Associated Insurances 

G. Award of Contract to National Union Fire Insurance Company of Pittsburgh, PA and its affiliates, AIG, for Workers' Compensation Insurance Program 

7:45 pm

13. Adoption of a Resolution to Support the Mobile Medical Care, Inc. Application for Participation in the Community Investment Tax Credit Program through the Maryland Department of Housing and Community Development 

7:50 pm

14. Authorize the Acting City Manager to Execute an Agreement between Rockville Economic Development, Inc. (REDI) and the Mayor and Council of Rockville 

7:55 pm

15. Presentation - Planning Commission Annual Report for 2015 

8:25 pm

16. Adoption of an ordinance to repeal and reenact with amendments, Chapter 9 of the Rockville City Code entitled "Fire Code", so as to adopt and incorporate by reference the State of Maryland Fire Prevention Code with amendments, as the Fire Prevention Code of the City of Rockville. 

8:30 pm

17. Adoption 2017 State Legislative Priorities 

8:45 pm

18. Discussion regarding the review process for the applicant's modification filed on June 1, 2016 to Project Plan PJT2015-00005, an amendment of the Chestnut Lodge Planned Residential Unit (PRU2005-00022), to allow for six (6) townhouse units instead of seven (7) multi family units on the former Main Lodge property at 500 West Montgomery Avenue, and to allow for a maximum height of 51.5 feet where 40 feet is allowed in the equivalent zone of RMD-15; JNP Chestnut Lodge LLC, applicant 

9:45 pm

19. Review and Comment - Mayor and Council Action Report 

20. Review and Comment - Future Agendas 

21. Old/New Business

10:00 pm

22. 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.