



## Mayor and Council

Meeting No. 30 - 16

September 12, 2016

7:00 PM

5:15 pm - Drop-In with Mayor Newton and Councilmember Onley

6:00 pm

1. Convene in Open Session to vote on motion to go into Executive Session pursuant to sections 3-305(b)(3) and 3-305(b)(7) of the General Provisions Article of the Annotated Code of Maryland to 1) consider the acquisition of real property for a public purpose and matters directly related to the acquisition; and 2) consult with counsel to obtain legal advice regarding ex parte communications.

2. Executive Session

3. Reconvene into Open Session

4. Pledge of Allegiance

5. Agenda Review

7:05 pm

6. City Manager's Report

7:15 pm

7. Presentation - Certificate of Recognition for Ruth Hanessian, founder and owner of Animal Exchange 

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 Forum and Announcements

10. Mayor and Council Reports

7:40 pm

11. Presentation - Rockville Chamber of Commerce Quarterly Report 

7:50 pm

12. Consent Agenda

A. Award of NJPA Rider Contract #022113-ARC for American Ramp Company, in the amount not-to-exceed \$295,000 for Skate Park equipment 

B. Approval of Minutes 

C. Award of IFB #02-17, Accessible Pedestrian Signals Project, to Rommel Engineering & Construction, Inc. in the Amount Not to Exceed \$403,875.00 

D. Authorize the Acting City Manager to Execute the Revocable License Agreement Between the Mayor and Council of Rockville and JLB Realty LLC to Temporarily Occupy a Portion of the Thompson Avenue Right-of-Way During the Construction of the Adjacent Multi-family Building at 1900 Chapman Avenue 

E. Approval to Increase Contract #30-12, Grounds Maintenance Services 

F. Award of Baltimore County Rider Contract #B-976 to American Tennis Courts, Inc. in the amount not to exceed \$290,000 annually for as-required renovation, maintenance and repair of tennis and basketball courts 

8:00 pm

13. Presentation - Approval of the 2016 City of Rockville Community Survey 

8:30 pm

14. Presentation - Briefing: Rockville's Caregiver Grants 

9:15 pm

15. Discussion and Instructions - Operating Budget Process 

9:45 pm

16. Discussion - Status of Veirs Mill Road Bus Rapid Transit corridor study 

10:05 pm

17. Review and Comment - Mayor and Council Action Report 

18. Review and Comment - Future Agendas 

19. Old/New Business

10:20 pm

20. 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.