



## Mayor and Council

Meeting No. 33- 16

September 26, 2016

7:00 PM

6:00 pm

1. Convene in Open Session to vote on motion to go into Executive Session pursuant to sections 3-305(b)(1)(i) and 3-305(b)(7) of the General Provisions Article of the Annotated Code of Maryland to 1) discuss the appointment of an appointee, employee, or official over whom it has jurisdiction; and 2) consult with counsel to obtain legal advice regarding ex parte communications.

2. Executive Session

7:00 pm

3. Reconvene into Open Session

4. Pledge of Allegiance

5. Agenda Review

7:05 pm

6. City Manager's Report

7:15 pm

7. Proclamation Declaring October 6, 2016 as German-American Day 

7:20 pm

8. Proclamation Declaring September 27, 2016 as National Voter Registration Day 

7:25 pm

9. Appointments/Reappointments and Announcements of Boards and Commissions Vacancies 

7:35 pm

10. 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.*

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

12. Mayor and Council Reports

7:50 pm

13. Presentation - Rockville Economic Development, Inc. Quarterly Report 

8:05 pm

14. Consent Agenda

A. Authorize the City Manager to Execute a Lease Agreement Between the Mayor and Council of Rockville and New Cingular Wireless PCS, LLC (doing business as AT&T) 

B. Authorization to Dispose of City-Collected Materials at the Montgomery County Transfer Station 

C. Approval of Minutes 

D. Approval of Amended Minutes - February and March 2016 

E. Authorize the Acting City Manager to Execute a Memorandum of Understanding between the Mayor and Council of Rockville, the City of Takoma Park and the Maryland Municipal Channel for Use of a Shared High Definition Television Channel. 

8:10 pm

15. Financial Advisory Board Action Plan for FY 2017 

9:10 pm

16. Discussion and Instructions - Senior Needs Assessment Implementation Plan 

9:55 pm

17. Discussion and Instructions - Safety of Youth Sports - Traumatic Brain Injuries (TBI) 

10:40 pm

18 Presentation - FY 2016 Annual Procurement Report 

10:55 pm

19. Review and Comment - Mayor and Council Action Report 

20. Review and Comment - Future Agendas 

21. Old/New Business

11:10 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.