



Mayor and Council

Meeting No. 36- 16

October 24, 2016

7:00 PM

5:30 pm

1. Convene in Open Session to vote on motion to go into Executive Session pursuant to Section 3-305(b)(1)(i) of the General Provisions Article of the Annotated Code of Maryland to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of the City Manager, an employee over whom the Mayor and Council has jurisdiction.

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. 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.

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

9. Mayor and Council Reports

7:35 pm

10. Appointments/Reappointments and Announcements of Boards and Commissions 

7:45 pm

11. Presentation by the Cultural Arts Commission regarding their Master Plan for the Art in Public Places Program 2016-2021; City of Rockville Public Art Conservation Assessment; and Significant Works of Art at Major Gateways into the City Plan. 

8:15 pm

12. Presentation - Rockville Sister City Corporation (RSCC) Board Presentation 

8:30 pm

13. Consent Agenda

A. Award of Baltimore County contract #B-973, for Playground Equipment, Pavilions and Site Furnishings for the new installation, replacements and repair of playgrounds, in the total aggregate amount Not to Exceed \$1,250,000. 

B. Award of Invitation for Bid (IFB) # 25-14, South Stonestreet Avenue Roadway Diet, to Manuel Luis Construction Company, Inc. in the Amount Not to Exceed \$389,625.25 

C. Adoption of Resolution to appoint Reliance Trust Company as the City's Trustee with respect to the City's 401(a) and 457(b) Retirement Plans (Plans) 

D. Bikeway Master Plan Update and Public Hearing Approval 

E. Delegate Authority to the City Manager to Extend the City's Current Electricity Supply Contract 

F. Delegate Authority to the City Manager to Award a Natural Gas Supply Contract 

8:35 pm

14. Approval of Change Order #12 for IFB #28-13, Rockville Water Treatment Plant: Ferric Chloride Feed System, Residuals Handling and Air Scour Upgrades, to CPP Construction Company, in the Amount Not to Exceed \$300,000 

8:40 pm

15. Presentation of the Montgomery County Bicycle Gap Analysis 

9:00 pm

16. Presentation - FY 2016 Annual Procurement Report 

9:05 pm

17. Presentation - Fiscal Year 2017 1st Quarter Vacancy Report 

9:20 pm

18. Fourth Quarter FY 2016 Financial Report 

9:35 pm

19. Introduction, and Possible Adoption, of an Ordinance to Amend Ordinance #05-16 to Appropriate Funds and Levy Taxes for Fiscal Year 2017 (Budget Amendment #1) 

9:50 pm

20. Adoption of a Resolution to Revise the Statement of Investment Policy for the investment of the City's operating and capital funds 

10:05 pm

21. Introduction, and Possible Adoption, of an Ordinance to Levy Special Assessments for Driveway Aprons Constructed in Fiscal Year 2016, Project OC11 

10:10 pm

22. Review and Comment - Mayor and Council Action Report 

23. Review and Comment - Future Agendas 

24. Old/New Business

10:25

25. 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.