

Approved: 29-16

Attest: *Bridget Donnell Newton*

Sara Taylor-Ferrell

MAYOR AND COUNCIL
ROCKVILLE, MARYLAND
May 9, 2016
Meeting No. 19-16
7:00 p.m.

Present:

Mayor Bridget Donnell Newton, Councilmember Beryl L. Feinberg, Councilmember Virginia Onley, Councilmember Julie Palakovich Carr, Councilmember Mark Pierzchala.

Staff Present:

Acting City Manager Craig Simoneau, Acting City Clerk Sara Taylor-Ferrell, City Attorney Debra Daniel and City Clerk/Director Council of Operations Kathleen Conway.

1. Convene

2. Pledge of Allegiance

Mayor led the Pledge of Allegiance.

3. Agenda Review

Mayor Newton welcomed the new City Clerk/Director of Council Operations and thanked Acting City Clerk Sara Taylor-Ferrell for her service.

Mayor Newton also read an opening statement in response to an Open Meetings Act Complaint from Max van Balgooy.

Acting City Clerk Sara Taylor-Ferrell noted there were no changes to the agenda.

4. City Manager's Report Acting City Manager Craig Simoneau announced that on Tuesday, May 10 at 6:30 pm., a 2040 Listening Session will be held at the Rockville VisArts; additional sessions will be held on May 24 and June 14. For more information contact Masterplan@rockvillemd.gov or 240-314-8200. Acting City Manager Craig Simoneau mentioned that Twinbrook Community Day will take place on Saturday May 14 from 1-3 pm. For more information call 240-314-8830.

Acting City Manager Craig Simoneau said the Rockville Farmer's Market returns Saturday May 14 from 9 am to 1 pm on Saturdays through November 19. It will be located in the Jury parking lot at the corner of Route 28 and Monroe Street in Rockville Town Center. For more information visit www.rockvillemd.gov/farmers.

Acting City Manager Craig Simoneau noted the Rockville Senior Inc.'s annual Spring Bazaar and Craft Fair will be held on Saturday May 14 from 9 am to 2 pm at the Rockville Senior Center. For more information call 240-314-8800.

5. Community Forum

Citizen	Issue
Doug Herman Agnes Saenz	Bicycle bridge crossing over Metro CSX Appreciation to caregivers for their services and outreach
Wendy Whittaker David Green Jack Kelly Craig Kaye	Carver Bus Depot Rockville Neighborhood Plan-Twinbrook Pkwy Rockville Pike Plan cost to City and County Rose Hill 1999 – Chestnut Lodge

6. Mayor and Council's response to Community Forum and Announcements

Councilmember Pierzchala mentioned there will be a meeting regarding the proposed Carver Bus Depot on May 11 at 7:30 pm in College Gardens.

Councilmember Palakovich Carr thanked Ms. Sanez for the agenda materials; Mr. Kelly for his analysis on economic benefits on the pike plan.

Mayor Newton concurs with Councilmember Palakovich Carr's comments about Mr. Kelly's pike plan analysis; she thanked Mr. Kaye for his comments brought forward about the seven condos; Mr. Green regarding your statement, I think it has been taken out of content, Chapman Avenue would eliminate some of the alternatives; appreciate everyone coming out; and to Ms. Whittaker thank you for coming and we need to add to the bus depot property off Westmore.

7. Mayor and Council Reports

Councilmember Pierzchala stated he attended the Environment Commission Meeting, and the art show.

Councilmember Onley stated she attended the Community Ministries of Rockville Gala on Saturday.

Councilmember Feinberg stated she attended the Community Ministries of Rockville Gala on Saturday with a Derby Hats donation, shared that CMR had Winner Circle cards with facts about poverty; 2020; thanked Ms. Sanez and her staff for all you do.

Mayor Newton was out of town for a graduation and attended the Maryvale Elementary Volunteer Appreciation breakfast.

8. Adoption of Resolution to designate Kathleen A. Conway City Clerk/Director of Council Operations

Motion: To designate Kathleen A. Conway City Clerk and Director of Council Operations

Moved by Councilmember Pierzchala, seconded by Councilmember Feinberg and unanimously approved.

Mayor Newton read the resolution.

9. Adoption of Resolution to Amend Resolution No. 06-16, Designating Branch Banking and Trust Company (BB&T) as the custodian for funds of the City of Rockville so as to Modify the Authorized Signatories

Motion: To approve Attachment B that designates Acting City Manager Craig Simoneau and Director of Finance, Gavin Cohen as signatories.

Moved by Councilmember Pierzchala, seconded by Councilmember Palakovich Carr motion passed 4-1 with Mayor Newton opposed.

10. Adoption of Resolution to designate Kathleen A. Conway, City Clerk/Director of Council Operations, as the Resident Agent for the Mayor and Council of Rockville

Motion: To designate Kathleen A. Conway, City Clerk/Director of Council Operations, as the Resident Agent for the Mayor and Council of Rockville

Moved by Councilmember Pierzchala, seconded by Councilmember Feinberg and unanimously approved.

11. Proclamation for National Building Safety Month

Motion: Councilmember Palakovich Carr proclaimed May 2016 as National Building Safety Month in the City of Rockville.

Moved by Councilmember Palakovich Carr, seconded by Councilmember Onley and unanimously approved.

Tim Diehl, Inspections Supervisor, accepted the Proclamation.

12. Proclamation Declaring the Week of May 15 – May 21 as National Police Week in Rockville

Motion: Councilmember Onley proclaimed the Week of May 15 – 21 as National Police Week and May 15 as National Peace Officer's Memorial Day in the City of Rockville.

Moved by Councilmember Palakovich Carr, seconded by Councilmember Pierzchala and unanimously approved.

Police Chief Treschek and Corporal Mill, FOP President accepted the Proclamation.

13. Proclamation Declaring May 30, 2016 as Poppy Day in Rockville

Motion: Councilmember Feinberg proclaimed May 30, 2016, Memorial Day as Poppy Day in the City of Rockville.

Moved by Councilmember Feinberg, seconded by Councilmember Onley and unanimously approved.

Poppy Girl, Katherine Merrifield accepted the Proclamation.

14. Public Hearing on the proposed ordinance that repeals and re-enacts the City's Fire Code, Chapter 9 of the Rockville Code of Ordinances, by adopting provisions of the State of Maryland Fire Prevention Code with local amendments.

Mayor Newton stated the record open to May 20, 2016 please send in comments as there was no one present to participate in the public hearing.

15. Consent Agenda

A. Authorize the acting city manager to execute the Fourth Amendment to the Interim Management Agreement Between the Mayor and Council of Rockville and Street Retail, Inc. (herein referred to as "FRIT") to Temporarily Manage the Town Square Commercial District and the Town Square Street and Area Lighting District (collectively, the "Town Square Management District") and the Plaza at Rockville Town Square

Motion: Councilmember Feinberg approved the Consent Agenda authorizing the extension.

Moved by Councilmember Feinberg, seconded by Councilmember Onley and unanimously approved.

16. Presentation of the Montgomery College 2013 to 2023 Facilities Master Plan for the Rockville Campus

Jim Wasilak, Chief of Planning introduced the item with a brief overview.

Dr. Ackerman, Vice President and provost Montgomery College provided an overview of the Master Plan. She also introduced Acting Provost, Joan Naake and Sandra Fillippi, Acting Director of Planning who presented Master Plan. Comments, questions and discussion followed.

The meeting recessed at 8:43 pm and reconvened at 8:51 pm.

17. Worksession - Rockville's Pike Neighborhood Plan

Cindy Kebba presented an overview of the agenda. Items discussed were building heights, Fleet Street extension, East Jefferson Street, Parks and Public Use, additional of train tracks crossing, and Rockville Pike Cross Sections.

18. Review and Comment - Mayor and Council Action Report

The Mayor and Council went over the Action Report and made recommendations, comments and corrections.

19. Review and Comment - Future Agendas

The Mayor and Council went over the Future Agendas and made recommendations, comments and corrections.

20. Old/New Business

Councilmember Feinberg wanted to discuss the budget under old business regarding support to seniors and read a statement; propose to designate \$250,000 of reserves to consider implement a senior plan. This would not increase the FY17 budget unless the Mayor and Council took action to do so.

Councilmember Pierzchala stated we take care of our seniors; always done a lot for the seniors but feels this is not a wise thing to do at this late hour to add to the spending plan given the time and manner.

Councilmember Feinberg stated this money will not change the budget but has been symbolically designated for the seniors.

Councilmember Palakovich Carr said the best way to support our seniors is to be careful about the spending. This is very disingenuous and hypocritical.

Councilmember Onley said she cannot vote for this proposal and said the City will designate when needed and is not necessary at this time.

Mayor Newton thinks Councilmember Feinberg's idea is interesting and thanked her for bringing it up.

21. Adjournment

Moved by Councilmember Pierzchala, seconded by Councilmember Palakovich Carr to adjourn the meeting at 11:15 p.m.