



**Monday, May 7, 2018
MAYOR AND COUNCIL
MEETING NO. 16-18
ROCKVILLE, MARYLAND**

Approved:
Bridget Donnell Newton
Attest: *Sara Taylor-Lemell*

Approved Meeting Number and Date:
36-18; October 22, 2018

THE HONORABLE MAYOR AND COUNCIL PRESIDING

Attendee Name	Title	Status
Bridget Donnell Newton	Mayor	Present
Beryl L. Feinberg	Councilmember	Present
Virginia D. Onley	Councilmember	Present
Julie Palakovich Carr	Councilmember	Present
Mark Pierzchala	Councilmember	Present

- 1. Convene in Open Session to vote on motion to go into Closed 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**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Virginia D. Onley, Councilmember
SECONDER:	Mark Pierzchala, Councilmember
IN FAVOR:	Mayor Newton, Councilmember Feinberg, Councilmember Onley, Councilmember Palakovich Carr, Councilmember Pierzchala

- 2. Closed Session**

The Mayor and Council met in Closed Session on Monday, May 7, 2018, at 6:00 p.m. in the Diamondback Terrapin Conference Room. City Hall, 111 Maryland Avenue, Rockville, Maryland 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.

- 3. Reconvene into Open Session**
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The Mayor and Council reconvened in Open Session at 7:03 p.m. on Monday, May 7, 2018 in the Mayor and Council Chambers, City Hall, 111 Maryland Avenue, Rockville, Maryland.

Staff Present: City Manager Rob DiSpirito, City Attorney Debra Daniel and Deputy City Clerk, Sara Taylor-Ferrell

4. Pledge of Allegiance

Mayor Newton led the Pledge of Allegiance.

5. Agenda Review

Deputy City Clerk Sara Taylor-Ferrell reported agenda item #16 Discussion and Possible Approval of the Park Name at 500 W. Montgomery Avenue has been moved from tonight's agenda and rescheduled for May 14.

6. City Manager's Report

City Manager Rob DiSpirito presented information on events and topics: Rockshire neighborhood walking town meeting on May 2; Twinbrook bike path on May 12; Twinbrook Community Day and Rockville Farmers Market on May 12; and Yoga classes in Rockville Town Center on May 11.

7. Proclamations and Recognition

A. Proclamation Declaring May 19, 2018 as National Kids to Parks Day

Councilmember Feinberg proclaimed May 19, 2018 as National Kids to Parks Day and presented the Proclamation to Maryann Cassidy Kearns, National Park Trust Director of Development

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Beryl L. Feinberg, Councilmember
SECONDER:	Mark Pierzchala, Councilmember
IN FAVOR:	Mayor Newton, Councilmember Feinberg, Councilmember Onley, Councilmember Palakovich Carr, Councilmember Pierzchala

B. Proclamation Recognizing May as Bicycle Awareness Month

Councilmember Pierzchala recognized May as Bicycle Awareness Month and presented the proclamation to Nancy Breen, Chair of the Rockville Bicycle Bike Advisory Board.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Pierzchala, Councilmember
SECONDER:	Julie Palakovich Carr, Councilmember
IN FAVOR:	Mayor Newton, Councilmember Feinberg, Councilmember Onley, Councilmember Palakovich Carr, Councilmember Pierzchala

C. TERRIFIC Citizen Bike Program Presentation

Mayor Newton presented certificates of accomplishment for the Terrific Citizen Bike Program to 48 children who performed at least six good deeds, and demonstrated outstanding citizenship and respect for one another by being Trustworthy, Earnest, Respectful, Responsible, Involved, Fair, Industrious, and Caring. All the children's bikes would be distributed on May 21.

D. Certificate of Recognition for Matt Butler - Rockville Student Art Show Participant for 13 Years

Councilmember Palakovich Carr presented a certificate of recognition to Matt Butler - Rockville Student Art Show participant who submitted his artwork to the Rockville Student Art Show every year from kindergarten through 12th grade.

E. Proclamation Declaring May 2018 as Historic Preservation Month

Councilmember Onley proclaimed May 2018 as Historic Preservation Month and presented the proclamation to Nancy Piccard, Executive Director of Peerless Rockville.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Virginia D. Onley, Councilmember
SECONDER:	Beryl L. Feinberg, Councilmember
IN FAVOR:	Mayor Newton, Councilmember Feinberg, Councilmember Onley, Councilmember Palakovich Carr, Councilmember Pierzchala

F. Proclamation Declaring May 2018 as Older Americans Month

Councilmember Palakovich Carr proclaimed May 2018 as Older Americans Month and presented the proclamation to Jill Cornish, Chair of the Senior Citizens Commission, and other Senior Citizens Commission members.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Julie Palakovich Carr, Councilmember
SECONDER:	Mark Pierzchala, Councilmember
IN FAVOR:	Mayor Newton, Councilmember Feinberg, Councilmember Onley, Councilmember Palakovich Carr, Councilmember Pierzchala

G. Proclamation Declaring June 20, 2018 as World Refugee Day

Mayor Newton proclaimed June 20, 2018 as World Refugee Day and presented the proclamation to Gail Schmitt, Coordinator of the Refugee Resettlement Program at the Unitarian Universalist Congregation of Rockville.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Virginia D. Onley, Councilmember
SECONDER:	Beryl L. Feinberg, Councilmember
IN FAVOR:	Mayor Newton, Councilmember Feinberg, Councilmember Onley, Councilmember Palakovich Carr, Councilmember Pierzchala

8. Community Forum

<i>Name</i>	<i>Topic</i>
County Councilmember Sidney Katz	Congratulations on the Proclamations read tonight; Kids Museum partnership between Rockville and the Montgomery County Committee; Rockville Science Center; and Governor Hogan’s visit to Lincoln Park

9. Mayor and Council's Response to Community Forum

The Mayor and Council thanked Councilmember Katz for his participation at Community Forum.

10. Mayor and Council Announcements

The Mayor and Council provided updates on their recent activities, including Boards and Commission meetings and Community events.

11. Consent

Councilmember Palakovich Carr and Feinberg requested the agenda items A and B be pulled for discussion.

A. Award of RFP #19-18, Traffic Signal Communication System, to Control Technologies of Central FL, Inc in the Amount of \$212,953.00

RESULT:	APPROVED [UNANIMOUS]
IN FAVOR:	Mayor Newton, Councilmember Feinberg, Councilmember Onley, Councilmember Palakovich Carr, Councilmember Pierzchala

B. Caregiver Funding Task Force Recommendation to Extend the Current Caregiver Grant Funding by One Year

After further discussion on the Caregiver Funding Task Force no action was taken.

C. Approval of Minutes

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Julie Palakovich Carr, Councilmember
SECONDER:	Mark Pierzchala, Councilmember
IN FAVOR:	Mayor Newton, Councilmember Feinberg, Councilmember Onley, Councilmember Palakovich Carr, Councilmember Pierzchala

12. Senior Citizens Commission Update

Co-Chair Jill Cornish provided an update and engaged in a discussion with the Mayor and Council on the Senior Citizens Commission's mission statement and goals. The report described the subcommittees formed to examine the Commission's goals of communication, legislation, outreach and organization. The Mayor and Council thanked Ms. Cornish for the wonderful job on the Commission and for keeping them on track with updates in Annapolis on what impacts the seniors.

13. Presentation on Abandonment of a 0.03-Acre Portion of Halpine Road Right-Of-Way

Senior Transportation Planner Oleg Kotov discussed the abandonment of a 0.03-acre portion of Halpine Road Right-of-Way in the northwest quadrant of the intersection of Halpine Road and Champion Avenue.

A public hearing will be held on June 4, 2018, the record will remain open for the period of one week.

14. 2018 Federal Funding and Policy Priorities

Assistant to the City Manager Linda Moran led a discussion with the Mayor and Council regarding approved Federal funding and policy priorities, and asked for direction to prepare white papers for the 2018 meetings with Rockville's Federal Delegation.

Priority Funding Projects Requested

- Sanitary Sewer System Improvements (\$185,000 federal funds requested)
- Stormwater System Renovation Project (\$758,800 federal funds requested)
- Transportation Infrastructure- Bridge Rehabilitation and Asphalt Repair/Replacement (\$1,065,000 federal funds requested)

Priority Funding Programs Requested

- Community Development Block Grant (CDBG) - Advocate to protect current funding levels
- Community Oriented Policing (COPS) Hiring Grant - Advocate for Rockville's hiring grant application
- Community Oriented Policing Technology and Equipment Program (COPS)- Advocate for re-establishing the COPS technology and equipment grant
- Institutional Networks Security Enhancements (Cybersecurity)- Advocate for the creation of a Federal source of funding to assist with cybersecurity upgrades

Policy Priorities

- Advocate for Metro Operations and Improvements
- Advocate in Opposition of larger Truck Weight and Length Efforts
- Oppose Funding Cuts for Amtrak Long Distance Lines

15. Presentation of Revisions to the Comprehensive Transportation Review (CTR)

Chief of Traffic and Transportation Emad Elshafei presented the review of the proposed revisions to the Comprehensive Transportation Review maximum trip generation credits for development within the three identified Transit-Oriented Areas (TOA's).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Pierzchala, Councilmember
SECONDER:	Virginia D. Onley, Councilmember
IN FAVOR:	Mayor Newton, Councilmember Feinberg, Councilmember Onley, Councilmember Palakovich Carr, Councilmember Pierzchala

16. Review and Comment - Mayor and Council Action Report

The Mayor and Council had no comments on the Action Report.

A. Mayor and Council Action Report

17. Review and Comment - Future Agendas

The Mayor and Council had no comments on the Future Agendas.

A. Future Agendas

18. Old/New Business

The Mayor and Council discussed new business.

1. Letter to Maryland Department of Transportation State Highway Administration

The Mayor and Council discussed and reviewed the redline copy of the draft letter to the Maryland State Highway Administration, providing comments on the I-495 & I-270 Managed Lanes Study.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Julie Palakovich Carr, Councilmember
SECONDER:	Mark Pierzchala, Councilmember
IN FAVOR:	Mayor Newton, Councilmember Feinberg, Councilmember Onley, Councilmember Palakovich Carr, Councilmember Pierzchala

2. Letter of support Election Precinct 4-30 General Election site at St. Elizabeth's Catholic Church, Rockville, MD

The Mayor and Council discussed the content of the resolution and make the revised edits for approval.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Beryl L. Feinberg, Councilmember
SECONDER:	Virginia D. Onley, Councilmember
IN FAVOR:	Mayor Newton, Councilmember Feinberg, Councilmember Onley, Councilmember Palakovich Carr, Councilmember Pierzchala

19. Adjournment

The meeting adjourned at 9:17 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Virginia D. Onley, Councilmember
SECONDER:	Mark Pierzchala, Councilmember
IN FAVOR:	Mayor Newton, Councilmember Feinberg, Councilmember Onley, Councilmember Palakovich Carr, Councilmember Pierzchala