



**Monday, June 4, 2018
MAYOR AND COUNCIL
MEETING NO. 19-18 (CLOSED SESSION)
MEETING NO. 20-18 (OPEN SESSION)
ROCKVILLE, MARYLAND**

Closed Session Summary; Meeting No. 19-18

1. Convene

The Mayor and Council convened in Open Session at 9:34 a.m. on Monday, June 4, 2018 in the Diamondback Terrapin Conference Room, Rockville City Hall, 111 Maryland Avenue, Rockville, Maryland, to vote on a motion to go into Closed Session pursuant to Sections 3-305(b)(7) and 3-305(b)(8) of the General Provisions Article of the Annotated Code of Maryland to consult with counsel to obtain legal advice and to consult with staff, consultants and other individuals about potential litigation.

Upon motion by Councilmember Feinberg, seconded by Councilmember Pierzchala and approved 4-0, the Mayor and Council convened into Closed Session at 9:35 a.m.

2. Closed Session

Closed Session Summary

The Mayor and Council convened in Closed Session at 9:35 a.m. in the Diamondback Terrapin Conference Room, Rockville City Hall, 111 Maryland Avenue, Rockville, MD.

Present: Mayor Bridget Donnell Newton, Councilmember Beryl L. Feinberg, Councilmember Virginia D. Onley, Councilmember Julie Palakovich Carr, Councilmember Mark Pierzchala (Councilmember Onley joined the Closed Session at 9:42 a.m.)

Staff Present: City Clerk/Director of Council Operations Kathleen Conway, City Manager Rob DiSpirito, City Attorney Debra Daniel and Senior Assistant City Attorney Jodi Schulz

The purpose of this Closed Session was to obtain legal advice about potential litigation.

Motion: to adjourn at 12:02 p.m.

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

THE HONORABLE MAYOR AND COUNCIL PRESIDING
Meeting No. 20-18 Open Session

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

Staff Present: City Clerk/Director of Council Operations Kathleen Conway, City Manager Robert DiSpirito and City Attorney Debra Daniel

1. Convene

The Mayor and Council convened in a regular meeting at 7:00 p.m. on Monday, June 4, 2018 in the Mayor and Council Chambers, City Hall, 111 Maryland Avenue, Rockville, Maryland.

2. Pledge of Allegiance

Mayor Newton led the Pledge of Allegiance.

3. Agenda Review

City Clerk/Director of Council Operations Kathleen Conway reported that there were no changes to the Agenda.

4. City Manager's Report

City Manager Rob DiSpirito presented information on the following topics: thank you to Hometown Holidays staff for their significant contributions throughout the Memorial Day weekend; second annual Rockville Pride Festival; Rockville Bike Rack Grant Program; and the Suds and Soles 5K.

5. Proclamation

A. Proclamation Declaring June 14, 2018 as Flag Day in Rockville

Councilmember Onley proclaimed June 14, 2018 as Flag Day in Rockville and presented the Proclamation to Washington Elks Lodge #15 members Mr. Charlie Banez and Mr. Bob Ennis.

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

B. Proclamation Declaring June 11 - 17, 2018 as Men's Health Week

Councilmember Pierzchala proclaimed June 11 - 17, 2018 as Men's Health Week and presented the Proclamation to Mr. Vincent Sabol. Mr. Sabol thanked the Mayor and Council for the Proclamation.

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

6. Recognition

A. Recognition of Exceptional Service Provided to the Fireside Park Apartments Community in Response to the Fire on February 2, 2018

Mayor Newton presented Certificates of Recognition on behalf of the Rockville Mayor and Council to the Rockville Volunteer Fire Department and the Montgomery County Fire Department for providing exceptional service to the Fireside Park Apartments Community in response to the fire on February 2, 2018.

In addition to the Rockville Volunteer Fire Department and the Montgomery County Fire Department's recognition during this evening's meeting, the following organizations were recognized by the Mayor and Council on April 30, 2018, for providing exceptional service in response to the fire on February 2, 2018:

Rockville City Police Dept.

Montgomery County Police Dept.

Rockville Department of Public Works team

Rockville Housing Enterprises (RHE) Staff

Rockville Housing Enterprises (RHE) Board

Interfaith Works

American Red Cross

Richard Montgomery High School
Community Ministries of Rockville
Montgomery County Volunteer Center
Rockville Community Services Division team
Young Women of Society, Inc.

7. Boards and Commissions Appointments, Reappointments and Announcements of Vacancies

Motion: to appoint Eder Martinez to the Recreation and Park Advisory Board to serve as a member until June 1, 2021

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

Mayor Newton announced the Boards and Commissions vacancies.

8. Community Forum

Name	Topic
David Brenner	Police State Chapter 10
Eric Bernard	Presentation of newly elected officers for Rockville Volunteer Fire Department

9. Mayor and Council's Response to Community Forum

The Mayor and Council thanked everyone for their participation in 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

- A. Approval to Extend Request for Proposal (RFP) 41-11 Contracts for Professional Engineering Services Related to the Assessment, Design for Repair And/Or Replacement, and Construction Inspection Services for City Bridges and Structures.**
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B. Approval to Extend Request for Proposal (RFP) 12-12 Contracts for Professional Architectural, Engineering, and Other Related Services.

C. Approval of Minutes

Motion: to approve the Consent Agenda

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

12. Public Hearing for an Abandonment of a 0.03-Acre Portion of Halpine Road Right-Of-Way

Oleg Katov provided an overview of this Agenda Item.

The Public Hearing opened at 7:41 p.m. The following individuals presented testimony:

1. Heather Dlhopsky

The Public Hearing closed at 7:44 p.m.

The record will remain open until June 11, 2018. The complete testimony of the speakers can be found in the official Public Hearing file of the Mayor and Council in the City Clerk/Director of Council Operations Office.

13. Third Quarter FY 2018 Financial Report

Sr. Management and Budget Analyst Mary Sue Martin presented the Third Quarter FY2018 Financial Report.

14. Approval of Modifications to the Moderately-Priced Dwelling Unit (MPDU) Regulations

Chief of Housing Programs Asmara Habte provided an overview of the modifications to the Moderately Priced Dwelling Unit (MPDU) regulations. The changes relate to two specific items: 1) expansion of the income limits, up to 120% of Area Median Income (AMI); and 2) modifying the rent calculation methodology whereby rents are calculated to be affordable to a wider income band.

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

15. Approval of Moderately Priced Dwelling Unit (MPDU) Rents Schedule for Fiscal Year 2019

Chief of Housing Programs Asmara Habte provided an overview of the Moderately Priced Dwelling Unit (MPDU) Rent Schedule for FY 2019.

Motion: to approve the MPDU Rent Schedule increase of 1.8% for FY 2019

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 reviewed the Action Report.

17. Review and Comment - Future Agendas

The Mayor and Council reviewed future agendas.

18. Old/New Business

The Mayor and Council discussed the following topics:

1. The possible widening of I-270 and the State's request for permission to collect soil samples, along with the need to work with Montgomery County and Gaithersburg to learn more about these actions, including a possible coalition

Staff will follow up with Montgomery County and Gaithersburg to learn more about the soil sampling and report back to the Mayor and Council.

2. The location of Home Town Holidays (HTH) in the future, the need to conduct Community Outreach for feedback on HTH, including Town Center Merchants, the parade campaign policy, and the practice of throwing candy during the parade

Staff will provide a HTH de-brief to the Mayor and Council in early Fall.

19. Adjournment at 8:37 PM

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

Minutes Approved: August 1, 2018

Attest:

