



**Monday, February 8, 2021
MAYOR AND COUNCIL
MEETING NO. 05-21
ROCKVILLE, MARYLAND**

Approved: *Bridget Donnell Newton*
Attest: *Sara Taylor-Ferrell*
Approved Meeting No. 26-21;
June 21, 2021

THE HONORABLE MAYOR AND COUNCIL PRESIDING

Attendee Name	Title	Status
Bridget Donnell Newton	Mayor	Present
Monique Ashton	Councilmember	Present
Beryl L. Feinberg	Councilmember	Present
David Myles	Councilmember	Present
Mark Pierzchala	Councilmember	Present

1. Convene

The Mayor and Council convened in a virtual Open Session at 7:00 p.m. on Monday, February 8, 2021, via Webex.

Staff Present: City Manager Rob DiSpirito, Acting City Attorney Cynthia Walters, and City Clerk/Director of Council Operations Sara Taylor-Ferrell.

2. Pledge of Allegiance

Mayor Bridget Donnell Newton led the Pledge of Allegiance.

3. Agenda Review

City Clerk/Director of Council Operations Sara Taylor-Ferrell reported no changes to the Agenda.

4. City Manager's Report

City Manager Rob DiSpirito presented information on events and topics: The City of Rockville will hold its Annual Lunar New Year Celebration virtually this year. The celebration can be viewed on Saturday, February 11 at 11:00 a.m. on the City's YouTube channel, [you.tube.com/cityofrockville](https://www.youtube.com/cityofrockville). Planned COVID-19 public testing will be held this week at locations throughout Rockville. Members of the Rockville City Police Department participated in the 2020 Presidential Inauguration.

5. COVID-19 Update

Emergency Manager Dr. Mark Landahl provided an update of the COVID-19 impact on the City, County, and State.

FURTHER DISCUSSION

February 8, 2021. Agenda Item 5.

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6. Recognition

A. Recognition of Major Donors and Partners of the City of Rockville's 2020 Holiday Drive

The Mayor and Council presented certificates of recognition, and plaques, to distinguished donors who participated in the City of Rockville 2020 Holiday Drive. Contributions from more than 412 individuals, businesses, and community organizations resulted in over \$67,218 in the form of cash, books, and gift cards for the 2020 Rockville Holiday Drive were received.

FURTHER DISCUSSION

February 8, 2021 Agenda Item 6.

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13:45

7. Boards and Commissions Appointments and Reappointments

A. Boards and Commissions Appointments and Reappointments

Councilmember Mark Pierzchala moved the appointment of James Hauer to the Board of Appeals to serve a three-year term until January 1, 2024.

	RESULT: APPROVED [UNANIMOUS]
MOVER:	Mark Pierzchala, Councilmember
SECONDER:	David Myles, Councilmember
IN FAVOR:	Mayor Newton, Councilmember Ashton, Councilmember Feinberg, Councilmember Myles, Councilmember Mark Pierzchala

Councilmember Mark Pierzchala moved the reappointment of Theresa Capal to the Cultural Arts Commission to serve a three-year term until February 1, 2024.

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

Councilmember Monique Ashton moved the reappointment of Pavitra Srinivasan to the Environment Commission to serve a three-year term until January 1, 2024.

	RESULT: APPROVED [UNANIMOUS]
MOVER:	Monique Ashton, Councilmember
SECONDER:	David Myles, Councilmember
IN FAVOR:	Mayor Newton, Councilmember Ashton, Councilmember Feinberg, Councilmember Myles, Councilmember Mark Pierzchala

Councilmember Beryl L. Feinberg moved the reappointment of Laura Gira to the Human Services Advisory Commission as a Caregiver Representative to serve a three-year term until July 1, 2024.

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

Councilmember Beryl L. Feinberg moved the appointment of Danielle Munro, to serve as a Tenant Alternate, to the Landlord Tenant Commission to serve a three-year term until May 1, 2024.

	RESULT: APPROVED [UNANIMOUS]
MOVER:	Beryl L. Feinberg, Councilmember
SECONDER:	Monique Ashton, Councilmember
IN FAVOR:	Mayor Newton, Councilmember Ashton, Councilmember Feinberg, Councilmember Myles, Councilmember Mark Pierzchala

Councilmember David Myles moved the appointment of Andrea Nunez to the Planning Commission to serve a five-year term until February 1, 2026.

	RESULT: APPROVED [UNANIMOUS]
MOVER:	David Myles, Councilmember
SECONDER:	Beryl L. Feinberg, Councilmember
IN FAVOR:	Mayor Newton, Councilmember Ashton, Councilmember Feinberg, Councilmember Myles, Councilmember Mark Pierzchala

Councilmember Beryl L. Feinberg moved the appointment of Greg Satterfield to the Retirement Board to serve a three-year term until April 1, 2024.

	RESULT: APPROVED [UNANIMOUS]
MOVER:	Beryl L. Feinberg, Councilmember
SECONDER:	David Myles, Councilmember
IN FAVOR:	Mayor Newton, Councilmember Ashton, Councilmember Feinberg, Councilmember Myles, Councilmember Mark Pierzchala

Councilmember Mark Pierzchala moved the reappointment of Marc Plante to the Traffic and Transportation Commission to serve a three-year term until December 1, 2023.

	RESULT: APPROVED [UNANIMOUS]
MOVER:	Mark Pierzchala, Councilmember
SECONDER:	Monique Ashton, Councilmember
IN FAVOR:	Mayor Newton, Councilmember Ashton, Councilmember Feinberg, Councilmember Myles, Councilmember Mark Pierzchala

8. Community Forum

Name	Topic
Speaker by Phone Nicole Stone	Christ Episcopal School
Speaker by Phone John Becker	Sewer and water rates for multi-family communities
Speaker by Computer and Written Comments Wonhee Jang	Multi-unit penalty in the new proposed water-rate
Written Comments Miriam Bunow, Ph.D.	Agenda Item 12 Historic Resources Management Plan

9. Mayor and Council's Response to Community Forum

The Mayor and Council thanked everyone for their participation in Community Forum.

10. Presentation

A. Presentation on Shady Grove Sector Plan Minor Plan Amendment

Principal Planner Manisha Tewari provided an overview of the Shady Grove Sector Plan Minor Plan Amendment, impacts, and recommendation for Rockville.

Maryland-National Capital Park and Planning Commission, Department of Montgomery County Planning, Planning Coordinator N’kosi Yearwood presented three components of the planned amendment and key policy recommendations:

- To reevaluate the staging triggers,
- To update the Sector Plan pre traffic congestion standards, and
- To adjust land use, zoning, and public facilities recommendations.

Staff recommends that the Mayor and Council review the presentation and determine whether to provide comments to Montgomery County Council and direct staff to return with a draft letter prior to the February 23 County Council Public Hearing.

The Council suggests staff draft of testimony to Montgomery County Council and bring back to the February 22 Mayor and Council meeting.

FURTHER DISCUSSION

February 8, 2021 Agenda Item 10A

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B. Presentation on the Montgomery County Draft Climate Action Plan

Sustainability Coordinator Amanda Campbell introduced Adriana Hochberg from the Office of the County Executive, Stan Edwards, and Doug Weisburger from the Department of Environment Protection for Montgomery County who provided an overview of the County's draft Climate Action Plan. This is the first time Montgomery County's Climate Action Plan has been brought to the Mayor and Council.

Staff recommends that the Mayor and Council receive a presentation on Montgomery County's Draft Climate Action Plan.

Members of Montgomery County, including Rockville residents, are invited to submit comments on Montgomery County's draft plan through the online survey tools <https://www.montgomerycountymd.gov/green/climate/index.html> through February 28, 2021.

FURTHER DISCUSSION

February 8, 2021 Agenda Item 10B

http://rockvillemd.granicus.com/MediaPlayer.php?view_id=2&clip_id=4274 video timestamp

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11. Consent

A. Award a Rider Contract for Phase 2 Construction of Senior Center ADA Improvements

B. Award of Special Procurement for Single Stream Recycling Processing Services to Apple Valley Recycling, LLC and WM Recycle America, LLC in the Aggregate Amount to Not Exceed \$450,000

C. Proposed Testimony for HB 67 - Public-Private Partnership Agreement - Requirements (MDOT Promises Act of 2021) and HB 485/SB 361 Public-Private Partnerships - Process and Oversight

Councilmember Beryl L. Feinberg moved on Consent Agenda Items A, B, and C.

MOVER:	RESULT: APPROVED [UNANIMOUS]
SECONDER:	Beryl L. Feinberg, Councilmember
IN FAVOR:	Monique Ashton, Councilmember
	Mayor Newton, Councilmember Ashton, Councilmember Feinberg, Councilmember Myles, Councilmember Pierzchala

THE MAYOR AND COUNCIL WENT INTO A BRIEF RECESS AT 9:27 P.M. THE MAYOR AND COUNCIL RECONVENED IN OPEN SESSION AT 9:35 P.M.

12. Historic Resources Management Plan: 10-Year Action Plan, Discussion and Possible Approval

Principal Planner Sheila Bashiri presented the Historical Resources Management 10 Year Action Plan for discussion and possible approval.

Staff recommends that the Mayor and Council discuss and potentially approve the 10-Year Action Plan from the updated December 2020 Historic Resources Management Plan.

FURTHER DISCUSSION

February 8, 2021 Agenda Item 12

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13. Update on 6 Taft Court and Space Planning

Engineering Supervisor John Hollida presented an update on 6 Taft Court. This update is presented in two phases – Phase 1 Taft Court Maintenance and Emergency Operations Facility Improvements, and Phase 2 Space Planning, Remainder of 6 Taft Court and City Hall.

Staff recommends that the Mayor and Council receive the presentation and discuss.

Councilmember Beryl L. Feinberg suggested quarterly status updates of Taft Court be sent by email.

Councilmember Mark Pierzchala moved that staff bring the budget amendment for FY2021.

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

FURTHER DISCUSSION

February 8, 2021 Agenda Item 13

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14. Review and Comment - Mayor and Council Action Report

A. Action Report

The Mayor and Council reviewed the Action Report.

15. Review and Comment - Future Agendas

A. Future Agendas

Mayor and Council reviewed Future Agendas.

16. Old/New Business

Councilmember Monique Ashton moved to work with staff to finalize testimony for HB768 Montgomery County - Community Choice Energy - Pilot Program MC 17-21 and BH44 Clean Cars Act of 2021.

	RESULT: APPROVED [UNANIMOUS]
MOVER:	Monique Ashton, Councilmember
SECONDER:	David Myles, Councilmember
IN FAVOR:	Mayor Newton, Councilmember Ashton, Councilmember Feinberg, Councilmember Myles, Councilmember Pierzchala

The Mayor recommended Montgomery County - Community Choice Energy - Pilot Program MC 17-21.

17. Adjournment

There being no further business, the meeting adjourned at 11:48 p.m.

RESULT: APPROVED [UNANIMOUS]

MOVER: Beryl L. Feinberg, Councilmember

SECONDER: Mark Pierzchala, Councilmember

IN FAVOR: Mayor Newton, Councilmember Ashton, Councilmember Feinberg,
Councilmember Myles, Councilmember Pierzchala