



**Monday, March 4, 2019
MAYOR AND COUNCIL
MEETING NO. 10-19
ROCKVILLE, MARYLAND**

Approved: *Bridget Donnell Newton*
Attest: *Anna Lopez-Lorente*
Approved Meeting No. 31-19;
September 9, 2019

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
Mark Pierzchala	Councilmember	Present

- 1. Convene in Open Session to vote to go into Closed Session pursuant to Sections 3-305(7) and (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, or other individuals about pending or potential litigation.**
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RESULT:	APPROVED (UNANIMOUS)
MOVER:	Councilmember Beryl L. Feinberg
SECONDER:	Councilmember Virginia D. Onley
IN FAVOR:	Mayor Bridget Donnell Newton, Councilmember Beryl L. Feinberg, Councilmember Virginia D. Onley, Councilmember Mark Pierzchala

- 2. Closed Session**

The Mayor and Council met in Closed Session on Monday, March 4, 2019 at 6:00 p.m. in the Diamondback Terrapin Conference Room, City Hall, 111 Maryland Avenue, Rockville, Maryland pursuant to Sections 3-305(7) and (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, or other individuals about pending or potential litigation.

- 3. Reconvene into Open Session**

The Mayor and Council reconvened in Open Session at 7:00 p.m. on Monday, March 4, 2019 in the Mayor and Council Chambers, City Hall, 111 Maryland Avenue, Rockville, Maryland.

Staff Present: City Manager Rob DiSpirito, City Attorney Debra Daniel, and City Clerk/Director of Council Operations Sara Ferrell Taylor.

4. Pledge of Allegiance

Mayor Bridget Donnell Newton led the Pledge of Allegiance.

5. Agenda Review

City Clerk/Director of Council Operations Sara Ferrell Taylor noted there are no changes to the agenda and there is a revised Future Agendas along with back up materials for Agenda Item 13.

6. City Manager's Report

City Manager Rob DiSpirito presented information on events and topics: Rockville Goes Purple event final reminder; City of Rockville received two Showcase Marketing Awards from the Maryland Recreation and Parks Association; International Night Celebration; Rockville City Academy program; Terrific Bikes Program.

7. Proclamation

A. Proclamation Declaring March 2019 as National Women's History Month

Councilmember Virginia D. Onley read the proclamation declaring March 2019 as National Women's History Month and presented the proclamation to Crystal Green Hawkins.

RESULT:	APPROVED (UNANIMOUS)
MOVER:	Councilmember Virginia D. Onley
SECONDER:	Councilmember Mark Pierzchala
IN FAVOR:	Mayor Bridget Donnell Newton, Councilmember Beryl L. Feinberg, Councilmember Virginia D. Onley, Councilmember Mark Pierzchala

8. Community Forum

<i>NAME</i>	<i>TOPIC</i>
Drew Powell	Rockville Sister City Corp. Update
David Brenner	Police State Citation 8
Melissa McKenna	DRRA
Marissa Valeri	Twinbrook events; APFS/APFO
Anaka Sape-Argin	Robotics Update; Think and Motivated Award
Mr. Pontius	Robotics

9. Mayor and Council's Response to Community Forum

The Mayor and Council thanked all speakers for their 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. FY 2020 Budget Public Hearing

A Department of Finance staff member gave a brief summary of the FY2020 Budget Hearing. The Public Hearing opened at 7:35 p.m. The following individual(s) presented testimony:

Agnes Saenz
Celia Rojas
Laura Gira
William Mohan
Kelly Sanchez
Eric Bernard
Marissa Valeri
Claire Funkhouser
Melissa McKenna

The complete testimony of this evening's speakers can be found in the official Public Hearing records in the City Clerk/Director of Council Operations offices. There being no further speakers testifying, the Public Hearing closed at 8:07 p.m. The record will remain open until April 5, 2019.

12. Second Quarter FY 2019 Financial Report

Finance Department staff member Stacey Webster provided an overview of the Second Quarter FY2019 Financial Report. Questions ~~of clarification~~ from the Mayor and Council were addressed by staff.

13. Montgomery Cares Eligibility Policy Changes

City Manager's office staff member Linda Moran introduced two guest speakers:

- Tara Clemons, Program Manager from Montgomery Cares, Montgomery County Department of Health and Human Services
- Agnes Saenz, Executive Director of Community Ministries as well as the chair of the Health Centers Leadership Council

Tara Clemons and Agnes Saenz provided the Mayor and Council their perspective on the changes to the Montgomery Cares Eligibility Policy. Questions ~~of clarification~~ from the Mayor and Council were addressed by staff and the guest speakers.

Linda McMillian, ~~from~~ Montgomery County Council Senior Legislative Analyst, provided input on the County's perspective on this issue. Ms. McMillian stated the County has not yet had a hearing on this matter but was fully aware ~~of the concerns~~

14. Fiscal Year 2019 Second Quarter Vacancy Report

Human Resources Director Karen Marshall provided a brief overview on the Fiscal Year 2019 Second Quarter Vacancy Report. Questions ~~of clarification~~ from the Mayor and Council were addressed by staff.

THE MAYOR AND COUNCIL WENT INTO A BRIEF RECESS AT 9:05 P.M. THE MAYOR AND COUNCIL RECONVENED IN OPEN SESSION AT 9:14 P.M.

15. Discussion, Instructions, and Possible Adoption of an Ordinance to Enact a New Chapter 7.5 in the Rockville City Code Entitled "Development Rights and Responsibilities Agreements"

Assistant City Attorney Eliot Schaefer provided an overview on the New Chapter 7.5 in the Rockville City Code Entitled "Development Rights and Responsibilities Agreements" ordinance. Questions ~~of clarification~~ from the Mayor and Council were addressed by staff. Further discussion was held and comments, thoughts and suggestions were made by the Mayor and Council.

The Mayor and Council instructed staff to clean up the document with the Mayor and Council's recommendations, submit it to the Planning Commission for their review and return to the Mayor and Council at a future agenda meeting with the Planning Commission's approval.

16. Review and Comment - Mayor and Council Action Report

The Mayor and Council reviewed the Action Report.

A. Mayor and Council Action Report

Item 2018-13, Board of Supervisors of Elections: Mayor Bridget Donnell Newton requested a date that the BSE would return to report to the Mayor and Council. City Clerk/Director of Council Operations Sara Ferrell Taylor stated the BSE did not plan to return to the Mayor and Council but the majority request from the Mayor and Council would be brought before the BSE again to ask that they return in March.

17. Review and Comment - Future Agendas

The Mayor and Council reviewed Future Agendas.

A. Future Agendas

The Mayor and Council made changes and edits to the Future Agendas.

18. Old/New Business

There was no old/new business for discussion.

19. Adjournment

There being no further business, the meeting adjourned at 10:41 p.m.

RESULT:	APPROVED (UNANIMOUS)
MOVER:	Councilmember Mark Pierzchala
SECONDER:	Councilmember Virginia D. Onley
IN FAVOR:	Mayor Bridget Donnell Newton, Councilmember Beryl L. Feinberg, Councilmember Virginia D. Onley, Councilmember Mark Pierzchala

MO- MP/VO at 10:41pm