



**Monday, April 19, 2021
MAYOR AND COUNCIL
MEETING NO. 15-21
ROCKVILLE, MARYLAND**

Approved: *Bridget Donnell Newton*
Attest: *Sara Taylor-Ferrell*
Approved Meeting No. 30-21;
July 19, 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, April 19, 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. Appointment to the Rockville Economic Development Inc. Board of Directors (REDI)

Councilmember Mark Pierzchala read the new appointment of Daniel F. Mallon to the Rockville Economic Development Inc. Board (REDI), to serve a three-year term until April 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

4. Consent

A. Approval of a Modification to the Road Diet Plan for East Middle Lane

City Manager Rob DiSpirito provided clarification on the Option A Road Diet Plan modification. Staff recommend the Mayor and Council review, discuss, and approve modifying Option A - E. Middle Lane to accommodate widening the sidewalk on the south side of the street between Maryland Avenue and Gibbs Street.

Councilmember Monique Ashton moved to approve Road Diet Option 2 Increase the sidewalk width on the south side of E. Middle Lane, starting from N. Washington Street; and staff will provide updates to the Mayor and Council on timeline and cost.

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

FURTHER DISCUSSION

April 19, 2021 Agenda item 4

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B. Draft Letter to Comptroller Franchot - I-270 & I-495 Managed Lanes Project

Councilmember Monique Ashton moved to approve the draft letter Don't Widen I-270 & I-495 Managed Lanes Project to State of Maryland Comptroller Peter Franchot with edits.

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

FURTHER DISCUSSION

April 19, 2021 Agenda Item 4B

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5. FY 2022 Mayor and Council Budget Worksession

Deputy Director of Finance Stacey Webster provided an overview of the final changes to the FY2022 Operating Budget and Capital Improvements Program. Four public hearings were held, an online budget survey was available and responses emailed to the Mayor and Council.

The FY 2022 budget public record will close on May 3, 2021 and is available in the City Clerk/Director of Council Operations offices. The budget adoption is scheduled for May 10.

Staff recommends the Mayor and Council provide direction to staff on the final changes to the FY 2022 Operating Budget and Capital Improvements Program

Questions from the Mayor and Council were addressed by staff. The Mayor and Council provided their thoughts and comments.

FURTHER DISCUSSION

April 19, 2021 Agenda Item 5

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THE MAYOR AND COUNCIL WENT INTO A BRIEF RECESS AT 9:04 P.M. THE MAYOR AND COUNCIL WORKSESSION RECONVENED AT 9:15 P.M.

6. Rockville 2040 Comprehensive Plan Work Session

Mayor Bridget Donnell Newton presented certificates of recognition of service to Planning Commission Commissioner Don Hadley and Commissioner Jane Wood.

Planning Commission Chair Suzan Pitman introduced the Planning Commissioners.

Chief of Long Range Planning Andrea Gilles provided a brief overview of the vision and work plan. Staff is recommending a discussion with Mayor and Council on the draft of the Rockville Comprehensive Plan update and elements in the recommended plan.

Questions from the Mayor and Council were addressed by staff. The Mayor and Council provided their thoughts, comments, and direction including concentrate on what we want; affordable housing; workforce or missing middle, having a mix of housing to bring in people.

FURTHER DISCUSSION

April 19, 2021 Agenda Item 6

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7. Adjournment

There being no further business, meeting adjourned at 11:20 p.m.

	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