

# City of Rockville

City Hall  
111 Maryland Ave  
Rockville, MD 20850

Approved *Bridget Donnell Newton*  
Attest: *Sara Lopez-Fernell*  
Approved Meeting No. 23-23  
August 7, 2023



## Meeting Minutes

Thursday, June 22, 2023

10:00 AM

Meeting No. 20-23

WebEx

## Mayor and Council

| 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 hybrid Open Meeting Session at 10:00 a.m. on Thursday, June 22, 2023, via WebEx.

Staff Present: City Manager Robert DiSpirito, Rockville City Attorney Robert E. Dawson, and City Clerk/Director of Council Operations Sara Taylor-Ferrell.

**2. Pledge of Allegiance - NONE**

**3. Agenda Review**

The City Clerk/Director of Council Operations requested per the City Manager to remove consent agenda item # 9B Authorize the City Manager to Execute, on behalf of the Mayor and Council, (i) certain Loan Documents, related to the City's \$1,200,000 loan to RHE Scarborough Square, LLC, a Maryland limited liability company and affiliate of Rockville Housing Enterprises, (ii) the City of Rockville Moderately Priced Housing Fund Grant Agreement, related to the City's \$600,000 grant to RHE Scarborough Square, LLC, and (iii) a Payment in Lieu of Taxes (PILOT) Agreement with RHE Scarborough Square, LLC, to help facilitate RHE Scarborough Square, LLC's acquisition of Square Townhomes and Apartments as additional information was received on this item.

**4. City Manager's Report - NONE**

**5. Proclamation and Recognition - NONE**

**6. Boards and Commissions Appointments and Reappointments - NONE**

**7. Community Forum - NONE**

**8. Presentations - NONE**

**9. Consent Agenda**

- A. Ratification of the 2020, 2021, and 2022 Annual Renewals of Contracts Awarded Through "IFB 34-19 Water Treatment Plant Chemicals;" Authorize the City Manager to Execute Amendments to the 2022 Renewals; and Authorize the City Manager to Renew the Contracts at Increased Unit Prices for an Additional One-year Term Ending June 30, 2024 (Exact title pulled from outlined on the agenda and approved)**
- B. Item Removed - Authorize the City Manager to Execute, on behalf of the Mayor and Council, (i) certain Loan Documents, related to the City's \$1,200,000 loan to RHE Scarborough Square, LLC, a Maryland limited liability company and affiliate of Rockville Housing Enterprises, (ii) the City of Rockville Moderately Priced Housing Fund Grant Agreement, related to the City's \$600,000 grant to RHE Scarborough Square, LLC, and (iii) a Payment-in-Lieu-of Taxes (PILOT) Agreement with RHE Scarborough Square, LLC, to help facilitate RHE Scarborough Square, LLC's acquisition**

of Square Townhomes and Apartments.

- C. **Award for Workers' Compensation Insurance Policy to PMA to renew workers' compensation insurance and claim handling services for FY2024. (Exact title pulled from outlined on the agenda and approved)**
- D. **Approve and Authorize the City Manager to Execute the Fiscal Year 2024 Agreements that extend Resident Community Performing Arts Organization status to Rockville Little Theatre, Rockville Musical Theatre, and Victorian Lyric Opera Company to enable these community organizations to provide performances at the F. Scott Fitzgerald Theatre.**
- E. **Award, and Authorize the City Manager to Execute on behalf of the Mayor and Council, the attached documents related to the City's Excess Liability Insurance Policy with Alliant Insurance Services, Inc. to bind the Excess Liability Insurance coverage for the FY2024 policy period at a total cost of \$164,940.92.**
- F. **Award, and Authorize the City Manager to Execute on behalf of the Mayor and Council, the attached CGI Advantage Cloud Master Agreement, including Exhibits thereto, with CGI Technologies and Solutions, Inc. a Delaware corporation having its principal place of business in Fairfax County, Virginia, in an amount not to exceed \$6,101,511, for certain access to and use of the CGI cloud-based hosted CGI Advantage® release 4, to include set-up of the CGI Advantage® Cloud solution and other consulting and professional services for a term of ten (10) years, from July 1, 2023, to June 30, 2033, with authority for the City Manager to exercise an option to cancel the Agreement for convenience after July 1, 2025, for a fee not to exceed \$275,000, or at any time for non-appropriation of funding at no additional cost to the City.**

**Authorize the City Manager to Execute on behalf of the Mayor and Council, the attached Amendment No. 5 to the Proprietary Software Maintenance Agreement with CGI Technologies and Solutions, Inc. in order to replace Exhibit A to the Proprietary Software License Agreement, dated February 3, 2005, between the Mayor and Council and CGI Technologies and Solutions, Inc.**

**Authorize and Direct the City Manager, with the concurrence of the City Attorney, to act as the Mayor and Council's representative in approving non-material revisions to the CGI Advantage Cloud Master Agreement that are necessary to remove any ambiguity or inconsistency or which improve the City's financial position and which revisions do not adversely affect the City financially, prior to or after execution of the documents.**

Councilmember Beryl L. Feinberg requested to pull consent agenda item #9A for discussion.

Councilmember Beryl L. Feinberg moved to approve consent agenda items C, D, E, and F.

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|------------------|---|
|                  | <b>RESULT: APPROVED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Beryl L. Feinberg, Councilmember  |
| <b>SECONDER:</b> | Mark Pierzchala, Councilmember  |
| <b>IN FAVOR:</b> | Mayor Newton, Councilmember Ashton, Councilmember Feinberg, Councilmember Myles, Councilmember Pierzchala |

After further discussion and clarification on consent agenda item #9A regarding not to exceed clauses amounts on contracts that need to be approved by the Mayor and Council and renewals.

Councilmember Mark Pierzchala moved to approve Consent Agenda Item #9A.

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|------------------|---|
|                  | <b>RESULT: APPROVED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Mark Pierzchala, Councilmember  |
| <b>SECONDER:</b> | David Myles, Councilmember  |
| <b>IN FAVOR:</b> | Mayor Newton, Councilmember Ashton, Councilmember Feinberg, Councilmember Myles, Councilmember Pierzchala |

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<https://rockvillemd.webex.com/recording/service/sites/rockvillemd/recording/6751212ff333103baddfc6fcd51bf890/playback>

10. Public Hearing - NONE
11. Introduction, Discussion and Instruction, Possible Adoption - NONE
12. Other - NONE
13. Review and Comment - Action Report - NONE
14. Future Agendas - Reference - NONE
15. Old/New Business – NONE

**16. Adjournment**

There being no further business, the meeting adjourned at 10:35 a.m.

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|------------------|---|
|                  | <b>RESULT: APPROVED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Mark Pierzchala, Councilmember  |
| <b>SECONDER:</b> | Beryl L. Feinberg, Councilmember  |
| <b>IN FAVOR:</b> | Mayor Newton, Councilmember Ashton, Councilmember Feinberg, Councilmember Myles, Councilmember Pierzchala |