1. **Convene**

The Mayor and Council convened in a hybrid Open Meeting Session at 7:30 p.m. on Monday, May 9, 2022, in the Mayor and Council Chambers, City hall, 111 Maryland Avenue, Rockville, Maryland, and via WebEx.

Staff Present: City Manager Rob DiSpirito, Rockville City Attorney Robert E. Dawson, 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. **Proclamation**

A. **Proclamation Declaring May 2022 as Rockville Bicycle Awareness Month**

   Councilmember Mark Pierzchala read and moved the proclamation declaring May 2022, as Rockville Bicycle Awareness Month.
RESULT: APPROVED [UNANIMOUS]

MOVER: Mark Pierzchala, Councilmember
SECONDER: Monique Ashton, Councilmember
IN FAVOR: Mayor Newton, Councilmember Ashton, Councilmember Feinberg, Councilmember Myles, Councilmember Pierzchala

B. Proclamation Declaring May 2022, as Historic Preservation Month

Councilmember Monique Ashton read and moved the proclamation declaring May 2022, as Historic Preservation Month.

RESULT: APPROVED [UNANIMOUS]

MOVER: Monique Ashton, Councilmember
SECONDER: Beryl L. Feinberg, Councilmember
IN FAVOR: Mayor Newton, Councilmember Ashton, Councilmember Feinberg, Councilmember Myles, Councilmember Pierzchala

C. Proclamation Declaring May 8-15, 2022 as Taiwanese American Heritage Week

Councilmember Beryl L. Feinberg read and moved the proclamation declaring May 8 – 15, 2022, as Taiwanese American Heritage Week.

RESULT: APPROVED [UNANIMOUS]

MOVER: Mark Pierzchala, Councilmember
SECONDER: Monique Ashton, Councilmember
IN FAVOR: Mayor Newton, Councilmember Ashton, Councilmember Feinberg, Councilmember Myles, Councilmember Pierzchala

D. Proclamation Declaring May 15-22, 2022 as National Police Week

Mayor Bridget Donnell Newton read the proclamation declaring May 15-22, 2022, as National Police Week.

Councilmember Mark Pierzchala move the proclamation.
E. Proclamation Recognizing May 16-20, 2022 as National Public Works Week

Councilmember David Myles read and moved the proclamation declaring May 16-20, 2022, as National Public Works Week. The proclamation was presented to Deputy Director of Public Works, James Woods.

F. Boards and Commission Appointment

Mayor Bridget Donnell Newton nominated Kevin Owens as Chair of the Charter Review Commission to serve an unexpired term until June 30, 2022 and the nomination was approved unanimously.

5. Presentation

A. Presentation by Montgomery County Board of Education and Montgomery Public Schools Leadership

Assistant to the City Manager, Linda Moran, introduced the staff from the Montgomery County Public Schools (MCPS) Superintendent Dr. Monifa B. McKnight, Montgomery County Board of Education, Vice President Karla Silvestre, and Montgomery County Public School Leadership Development Program.

Ms. Silvestre provided a brief introduction of the MCPS FY 2023-2028 Capital Improvement Budget (CIP) specific to Rockville schools.

Superintendent Dr. Monifa B. McKnight provided groundwork for the evening presentation; increase in school enrollment in 2007-2008 and a decline in enrollment.
resulting from the COVID-19 pandemic. Enrollment is expected to increase in the coming years.

Superintendent Dr. Monifa B. McKnight explained that the non-recommended reduction lists submitted to the County Council does delay CIPs and removes expenditures from some County wide systemic projects in order to align with the County Executive recommendation. Three of the projected recommendations would impact schools within the City of Rockville - reopening of the Charles W. Woodward HS, the new Crown HS, and the CIP for Thomas S. Wootton HS.

MCPS Department of Facilities Management, Director Seth Adams, presented the MCPS CIP projects.

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

FURTHER DISCUSSION
May 9, 2022. Agenda Item 5.
https://rockvillemd.granicus.com/MediaPlayer.php?view_id=2&clip_id=4540
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6. Community Forum

Virtual Speakers

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<td>Speaker by Computer</td>
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<tr>
<td>Ansalan Stewart</td>
<td>Montgomery County Public</td>
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<tr>
<td>BRES PTA Advocacy Committee Chair</td>
<td>School</td>
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In-Person

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<tbody>
<tr>
<td>Ann Grandin</td>
<td>Potomac Valley Sidewalk Project</td>
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<td>Vadim Finkov</td>
<td>Potomac Valley Sidewalk Project</td>
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THE MAYOR AND COUNCIL WENT INTO A BRIEF RECESS AT 9:23 P.M. THE MAYOR AND COUNCIL WORKSESSION RECONVENERED AT 9:34 P.M.

7. **Introduction and Possible Adoption of an Ordinance to Amend Ordinance #05-22 to Appropriate Funds and Levy Taxes for Fiscal Year 2022 (Amendment #4)**

Senior Budget and Financial Analyst Mary Sue Martin provided an overview of the Budget Amendment #4. The Ordinance includes the reduction in red light camera revenue; appropriation of portions of the City’s America Rescue Plan Act (ARPA) funds; FY22 tax duplication revenue for several CIP projects as directed by the Mayor and Council during the April Budget work sessions.

Staff recommends that the Mayor and Council introduce the Ordinance to amend Ordinance #05-22 to appropriate funds and levy taxes for Fiscal Year 2022 (Budget Amendment #4).

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

Councilmember Mark Pierzchala introduced the Ordinance.

Councilmember Beryl L. Feinberg waived the layover period.
Councilmember Mark Pierzchala moved to adopt the Ordinance to Amend Ordinance #05-22.

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

8. Adoption of an Ordinance to Appropriate Funds and Levy Taxes for Fiscal Year 2023

Deputy Director of Finance Kimberly Francisco presented a brief overview the Ordinance and recommends that the Mayor and Council adopt the Ordinance as submitted.

Councilmember Mark Pierzchala moved to amend the Ordinance.

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

Councilmember Mark Pierzchala moved to adopt the amended Ordinance.
RESULT: APPROVED [UNANIMOUS]
MOVER: Mark Pierzchala, Councilmember
SECONDER: Beryl L. Feinberg, Councilmember
IN FAVOR: Mayor Newton, Councilmember Ashton, Councilmember Feinberg, Councilmember Myles, Councilmember Pierzchala

FURTHER DISCUSSION
May 9, 2022. Agenda Item 8.
https://rockvillemd.granicus.com/MediaPlayer.php?view_id=2&clip_id=4540
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9. Resolution to Establish the Equivalent Residential Unit Rate to be Used in Calculating the Stormwater Management Utility Fee Pursuant to Chapter 19 Entitled "Sediment Control and Stormwater Management" of the Rockville City Code; and to Establish a Fee for Application for a Credit Against the Stormwater Management Utility Fee for Private Stormwater Management Facilities

Deputy Director of Finance Kimberly Francisco presented a brief overview of the amended Resolution and recommends that the Mayor and Council adopt the Resolution as submitted.

Councilmember Mark Pierzchala moved to amend the Resolution.

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

Councilmember Mark Pierzchala moved to adopt the amended Resolution.

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

FURTHER DISCUSSION
May 9, 2022. Agenda Item 9.
https://rockvillemd.granicus.com/MediaPlayer.php?view_id=2&clip_id=4540
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10. Adoption of a Resolution to Establish the Service Charge Rate for Municipal Refuse Collection and to Establish a Charge for Unreturned Refuse and Recycling Carts Pursuant to Section 20-6 of the Rockville City Code

Deputy Director of Finance Kimberly Francisco presented a brief overview of the Resolution and recommends that the Mayor and Council adopt the Resolution as submitted.

Councilmember Mark Pierzchala moved to adopt the Resolution.

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

11. Introduction and Possible Adoption of an Ordinance to Amend Chapter 24 of the Rockville City Code, Entitled “Water, Sewers and Sewage Disposal”

Deputy Director of Finance Kimberly Francisco presented a brief overview of the overview of the Ordinance and recommends that the Mayor and Council adopt the Ordinance as submitted.

Councilmember Beryl L. Feinberg introduced the Ordinance.

Councilmember Mark Pierzchala waived the layover period.

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

Councilmember Monique Ashton moved to adopt the Ordinance.
12. Adoption of a Resolution to Close Completed Capital Improvements Program Projects

Senior Budget and Financial Analyst Mary Sue Martin presented a brief overview of the Resolution and recommends that the Mayor and Council adopt the Resolution as submitted.

Councilmember Mark Pierzchala moved to adopt the Resolution.

RESULT: APPROVED [UNANIMOUS]

MOVER: Mark Pierzchala, Councilmember
SECONDER: Beryl L. Feinberg, Councilmember
IN FAVOR: Mayor Newton, Councilmember Ashton, Councilmember Feinberg, Councilmember Myles, Councilmember Pierzchala

FURTHER DISCUSSION
May 9, 2022. Agenda Item 12.
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13. Art in Public Architecture: Rockville Skate Park Art Project

Superintendent of Recreation Andy Lett presented the recommendation for the Rockville Skate Park Art Project.

Ryan McKibbin and Christian Benefiel the artist from 731 Studios provided and overview, and history of skate boarders.
Councilmember Mark Pierzchala moved to accept the Art as proposed and ask City staff to include interpretative signate of skating, explaining the history of the art and safety.

RESULT: APPROVED [UNANIMOUS]

MOVER: Mark Pierzchala, Councilmember
SECONDER: Beryl L. Feinberg, Councilmember
IN FAVOR: Mayor Newton, Councilmember Ashton, Councilmember Feinberg, Councilmember Myles, Councilmember Pierzchala

FURTHER DISCUSSION
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14. Neighborhood Shopping Centers – Exploring Ways to Support and Encourage Improving and Revitalizing

The Mayor and Council agreed to remove this item from tonight’s Agenda.

15. Old/New Business

Councilmember David Myles moved to direct City staff to amend the current Ordinance to align with the County’s recommendations in regard to radon testing and awareness.

RESULT: APPROVED [UNANIMOUS]

MOVER: David Myles, Councilmember
SECONDER: Monique Ashton, Councilmember
IN FAVOR: Mayor Newton, Councilmember Ashton, Councilmember Feinberg, Councilmember Myles, Councilmember Pierzchala

FURTHER DISCUSSION
May 9, 2022. Agenda Item 15.
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16. Adjournment

There being no further business; meeting adjourned at 10:21 p.m.
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<tr>
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<td>Beryl L. Feinberg, Councilmember</td>
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