

Mayor and Council Projected Meetings (Future Agendas)		
Item #	Responsible Dept(s)	Meeting Date/Item
		October 11, 2010 // Briefbooks Copied & Delivered to Mayor and Council: 10/05/2010
	City Manager	Town Center Update
	Planning Dept/ Public Works	Work Session on the Draft Water Resources Element of the Comprehensive Master Plan
	Planning Dept/ Public Works	Work Session on Master Plan Municipal Growth Element
	Planning	Review public outreach on the nomination for the Rockville Park subdivision (boundary map provided in Attach C-51) to the National Register of Historic Places and provide direction to staff regarding submittal to the State Historic Preservation Office to initiate the formal process
	Public Works	Approval of License Agreement at 50 W Edmonston Drive
	Planning Dept	Public Hearing: Community needs and priorities for Rockville's upcoming application for Community Development Block Grant funds
	Public Works	Award of Bid #02-11 for Aerial Bucket Forestry Truck
	Rec & Parks	Senior Citizen Commissions Presentation on the "Friends of Rockville Seniors" (FORS) Program
	Planning Dept	Discussion of Zoning Ordinance corrections and clarifications (Zoning Ordinance Issues (from Councilmember Pierzchala))
	Information and Technology	Approval of a Lease Agreement between the Mayor and Council of Rockville and Cricket Communications Inc., for the City's water tank and land at 13902 Glen Mill Road
	Information and Technology	Approval of a Lease Agreement between the Mayor and Council of Rockville and T-Mobile Northeast LLC for the City's water tank and land at 13902 Glen Mill Road
	<i>Recreation and Parks</i>	<i>Presentation of Finalists' Proposals for East Rockville Art Project located at the corner of Park Road and South Stonestreet Avenue. Award to Wayne Healy of Los Angeles, California for his steel and tile sculpture. John Moser, Cultural Arts Commission Chairperson, will present the recommendations of the Artist Nomination Committee and the Cultural Arts Commission following staff introduction.</i>
	<i>Recreation and Parks</i>	<i>Presentation of Finalist Proposal for the Rockville Swim and Fitness Center Meeting Room Art Project. Award to Eileen Doughty of Vienna, Virginia for her hand-painted quilts and acoustic baffles. John Moser, Cultural Arts Commission Chairperson, will present the recommendations of the Artist Nomination Committee and the Cultural Arts Commission following staff introduction.</i>
	<i>Recreation and Parks</i>	<i>Award of Continuation of Architectural/Engineering Design Services - Bidding and Construction Administration Phase and Assistance with FEMA Grant Requirements - to Wheeler Goodman Masek of Annapolis, Maryland, for the conversion of the Old Rockville Post Office into the new home for the Rockville Police Department.</i>

DRAFT (Subject to Change)

Italicized (Red) Items: NEW
Bold (Blue) Items: MOVED

Item #	Responsible Dept(s)	Meeting Date/Item
		October 18, 2010 // Briefbooks Copied & Delivered to Mayor and Council: 10/12/2010
	Mayor and Council	Drop-In Session w/ Mayor Marcuccio and/or Councilmember Newton
	City Manager	Chamber of Commerce Update
	Finance	Adoption of an Ordinance to Amend Ordinance #10-10 to Appropriate Funds and Levy Taxes for Fiscal Year 2011 (FY 2011 Budget Amendment)
	Finance	Fourth Quarter FY 2010 Financial Report
	Finance	Adoption of Resolution to revise the City's Statement of Investment Policy
	Public Works	Adoption of a Transportation Demand Management Plan and introduction of revisions to the Comprehensive Transportation Review (Adoption of a Transportation Demand Management Plan) (moved from September 20/EEIshafei)
	Finance	FY 2012 Budget Preview - Part I
		October 25, 2010 // Briefbooks Copied & Delivered to Mayor and Council: 10/19/2010
	Planning Dept/ Public Works	Discussion and Instructions Worksession on Master Plan Elements - Municipal Growth and Water Resources
	City Manager	Introduction of ordinances to improve snow removal
	Planning Dept	Public Hearing for TXT2010-00228 (Pumphrey's Funeral Home)
	<i>City Manager</i>	<i>Presentation on Branding Logo and Tag-On</i>
	City Manager	Communication Task Force Recommendations
		November 1, 2010 // Briefbooks Copied & Delivered to Mayor and Council: 10/26/2010
	City Manager	REDI Update
	City Manager	Recognition of the School of Rock(ville) Class of 2010
	<i>Rec & Parks</i>	<i>Proclamation declaring November as National American Indian and Alaska Native Heritage Month; and recognizing the day after Thanksgiving as American Indian Heritage Day.</i>

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Item #	Responsible Dept(s)	Meeting Date/Item
		November 8, 2010 // Briefbooks Copied & Delivered to Mayor and Council: 11/02/2010
	City Manager	Town Center Update
	Planning Dept/ Public Works	Approval of Master Plan Elements - Municipal Growth and Water Resources
	City Manager	Adoption of ordinances to improve snow removal
		November 15, 2010 // Briefbooks Copied & Delivered to Mayor and Council: 11/09/2010
	Mayor and Council	Drop-In Session w/ Mayor Marcuccio and/or Councilmember Pierzchala
	City Manager	Chamber of Commerce Update
	Planning	Approval of CDBG Application (per SSwift 08/31/2010)
		November 22, 2010 // Briefbooks Copied & Delivered to Mayor and Council: 11/16/2010
		November 29, 2010 // Briefbooks Copied & Delivered to Mayor and Council: 11/23/2010
		Councilmember Gajewski has requested cancellation of 11/29/2010 meeting (per email 08/21/2010)
		December 6, 2010 // Briefbooks Copied & Delivered to Mayor and Council: 11/30/2010
		Councilmember Gajewski has requested cancellation of 12/06/2010 meeting (per email 08/21/2010)
	City Manager	REDI Update
	Finance	Introduction of Ordinance to authorize the issuance and competitive sale of General Obligation Bonds of 2010, in an amount not to exceed \$_____ for the purpose of financing the construction of various improvement projects pursuant to the City's Capital Improvement Program (CIP), and related issuance cost (Introduction of Ordinance to Authorize the Issuance and Competitive Sale of General Obligation Bonds) (Adoption?)

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Item #	Responsible Dept(s)	Meeting Date/Item
		December 13, 2010 // Briefbooks Copied and Delivered to Mayor and Council: 12/07/2010
		Drop-In Session w/ Mayor Marcuccio and/or Councilmember Britton
	City Manager	Town Center Update
	Finance	Adoption of Ordinance to authorize the issuance and competitive sale of General Obligation Bonds of 2010, in an amount not to exceed \$_____ for the purpose of financing the construction of various improvement projects pursuant to the City's Capital Improvement Program (CIP), and related issuance costs. (Adoption of Ordinance to Authorize the Issuance and Competitive Sale of General Obligation Bonds)
		December 14-January 9, 2011 - WINTER RECESS

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Item #	Responsible Dept(s)	Meeting Date/Item
		2011
		January 10, 2011 // Briefbooks Copied and Delivered to Mayor and Council:
	City Manager	Chamber of Commerce Update
		January 18, 2011 // Briefbooks Copied and Delivered to Mayor and Council:
	City Manager	Town Center Update
		January 24, 2011 // Briefbooks Copied and Delivered to Mayor and Council:
	City Manager	REDI Update
		January 31, 2011 // Briefbooks Copied and Delivered to Mayor and Council:
		February 7, 2011 // Briefbooks Copied and Delivered to Mayor and Council:
	City Manager	Town Center Update
		February 14, 2011 // Briefbooks Copied and Delivered to Mayor and Council:
	City Manager	Chamber of Commerce Update
		February 22, 2011 // Briefbooks Copied and Delivered to Mayor and Council:
	City Manager	REDI Update
		February 28, 2011 // Briefbooks Copied and Delivered to Mayor and Council:
		March 7, 2011 // Briefbooks Copied and Delivered to Mayor and Council:
	City Manager	Town Center Update
		March 14, 2011 // Briefbooks Copied and Delivered to Mayor and Council:
	City Manager	Chamber of Commerce
		March 21, 2011 // Briefbooks Copied and Delivered to Mayor and Council:
	City Manager	REDI Update
	City Manager	Presentation by Tom Miller (NRC) of the Rockville Citizen Survey to the Mayor and Council (tentative)
		March 28, 2011 // Briefbooks Copied and Delivered to Mayor and Council:
	Finance	FY 2012 Proposed Budget
		April 4, 2011 // Briefbooks Copied and Delivered to Mayor and Council:
	City Manager	Town Center Update

Item #	Responsible Dept(s)	Meeting Date/Item
		TBD (Future Agenda Items)
1	Public Works	Sustainability Strategy Update (Discussion)
2	Planning Dept	Consideration of the request of a letter to endorse the Beall's Grant II housing development project and support the project financing in the form of low-income tax credits.
3	Planning Dept	Chapter 5: Building Codes Update and "Green" Revisions - Introduction
4	Planning Dept	Resolution to revise fee structure for ISD related fees Fees have not been increased since the last fee resolution dated July 13, 2005
5	Planning Dept	Authorization to File Zoning Text Amendment (TXT2009-00222)
6	Planning Dept	Authorization to File Zoning Text Amendment (TXT2010-00223)
7	Planning Dept	Approval of Revisions to the Adequate Public Facilities Standards
8	Public Works	Horizon Hill SWM Design Bid Award
9	Public Works	Discussion and Instructions - Approval of Pleasant Road
10	Public Works	Approval to proceed with multiple awards for Phase II of RFP # 45-09 to analyze and provide recommendations for improvements to support expansion and/or upgrading of the Water Treatment Plant's Supervisory Control And Data Acquisition System (SCADA)
11	Planning Dept	Updates and Revisions to the Adequate Public Facilities Standards
12	Planning Dept	Discussion on the recommended revisions to the public use space percentage requirement
13	Planning Dept	Discussion about joining the Montgomery County Heritage Area, a state economic development program.
14	Public Works	Authorization for a Forest Conservation Easement at the Water Treatment Plant
15	City Manager/ Neighborhood Resources	WECA Town Hall Meeting (per email to SULLery from SPrince dated 08/03/2010)
16	City Clerk	Finance and Budget Task Force Report (per Councilmember Pierzchala)
17	Planning Dept	Authorizing the Mayor to Sign a Letter of Support to Relocate the Department of Health and Human Services to King Farm (Approval of letter concerning relocation of Health and Human Services) (Moved from August 2) (Moved from Sept 13 per SSwift)
18	City Manager	Truck Traffic on Residential Streets
19	Public Works	Stonestreet Bridge Removal and Replacement Bid Awards
20	Public Works	Edmonston Bridge Design and Bridge Inspections Bid Award
21	<i>Rec & Parks</i>	<i>Award Phase II Construction of the Gude Drive Improvements Project</i>
22	<i>Rec & Parks</i>	<i>Award of Phase III Construction Gude Drive Improvement Project</i>
23	<i>Rec & Parks</i>	<i>Award Construction of 3 Pocket Parks - Greenway Streetscape Corridor</i>
24	<i>Rec & Parks</i>	<i>Award Repairs of the Rotgeb Drive Truck Wash</i>
25	<i>Rec & Parks</i>	<i>Award of Contract for repairs and renovation of Outdoor Recreation Pool</i>

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Item #	Responsible Dept(s)	Meeting Date/Item
26	City Attorney	Revisions to Mayor and Council Public Hearing Procedures
27	City Manager	Review of Grocery Store Façade
28	Finance	Fee Study
29	Planning Dept	Discussion with Planning Commission re: Rockville Pike
30	Planning Dept	Discussion of Development Review Process Manual
31	Planning Dept	Rockville Park National Historic Registry Nomination Public Hearing
32	Planning Dept/ City Attorney	Discussion regarding the Adequate Public Facilities Ordinance (APFO)
33	Police	Issues related to farm animals, specifically chickens
34	City Manager/Finance	Budget Preview II (per SUIlery 9/21/10)

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Item #	Responsible Dept(s)	Meeting Date/Item
		ARCHIVED