

DRAFT (Subject to Change)

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

**Mayor and Council Projected Meetings
(Future Agendas)**

Item #	Dept(s)	Meeting Date/Item
		May 23, 2011 // Briefbooks Copied and Delivered to Mayor and Council: 05/17/2011
	CMO	Town Center Update
	Finance	Adoption of Ordinance to Appropriate Funds and Levy Taxes for Fiscal Year 2012 (Adoption of FY12 Budget)
	Finance	Adoption of a Resolution to establish the service charge rate - Municipal Refuse Collection and to establish a charge for unreturned refuse and recycling carts pursuant to section 20-6 of the Rockville City Code
	Finance	Adoption of a Resolution to close completed Capital Improvement Program (CIP) Project Accounts for FY 2011
	DPW	Sanitary Sewer Dig and Replace Bid Award for Beall Avenue, South Adams Street, and Great Falls Road at Dale Drive
	DPW	Award of Bid #36-11, Asphalt Maintenance
	DPW	Award of Brick Sidewalk and Pathway Bid
	DPW	Award of Concrete Maintenance Bid
	CPDS	Introduction of Ordinance to Approve Zoning Text Amendment TXT2011-00230
	CPDS	Introduction of Resolution to Amend the Property Maintenance Code, being a part of Article 5 of the City Code
	Finance	To amend Chapter 17 of the Rockville City Code, Entitled "Purchasing" to increase the monetary threshold for procurements and contracts; increase the approval authority for the Purchasing Agent; and generally revising and amending the provisions of Chapter 17 of the Rockville City Code
	DPW	Authorization to Extinguish and Abandon a Water Line Easement at 121 Rockville Pike (Lot 16, Block B, City Center) for Rockville Metro Plaza, Phase 2
	<i>DPW</i>	<i>Award of IFB #44-11, Replacement of Street Light Equipment</i>
	<i>CMO</i>	<i>Planning for 2012 Legislative Priorities (Presentation scheduled for June 13, 2011)</i>
	<i>Legal</i>	<i>Adoption of Resolution to reject the Compensation Commission's recommendation for increases in the annual compensation for the Mayor and Councilmembers and to confirm certain additional recommendations of the Compensation Commission</i>
	<i>Finance</i>	<i>User Fees</i>
	<i>Finance</i>	<i>Thrift Plan amendment - Vesting Schedule</i>
	<i>Finance</i>	<i>Financial Management Policies - Cost Recovery Section</i>
		May 30, 2011 - MEMORIAL DAY HOLIDAY
		June 6, 2011 // Briefbooks Copied and Delivered to Mayor and Council: 05/31/2011
	CMO	Chamber of Commerce Update
	Rec & Parks	Proclamation declaring June 14, 2011 as Flag Day in Rockville
	CPDS	Public Hearing on Annexation Plan - Halpine Village (Pier Drive Twinbrook Pkwy & Halpine) - ANX2011-00141
	DPW	Award Horizon Hill Stormwater Management Ponds Design to Century Engineering in an amount not to exceed \$305,740
	DPW	Upper Watts Branch Forest Preserve Stream Restoration Design Bid Award
	City Clerk	Presentation of Scholarships - Rockville Scholarship Foundation (per JMoser)
	City Clerk	If I Were Mayor Recognition
	CMO/City Clerk	Rockville Youth Commission Accomplishments and Future Goals
	<i>CMO/CPDS</i>	<i>Joint Meeting with Planning Commission to receive Briefing by Montgomery County Department of Transportation on Bus Rapid Transit in Rockville</i>

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		June 13, 2011 // Briefbooks Copied and Delivered to Mayor and Council: 06/07/2011
		Drop-In Session w/ Mayor Marcuccio and/or Councilmember Bridget Donnell Newton
		REDI Update
	CMO	Presentation on 2011 Session and Approval of 2012 Legislative Priorities
	<i>Finance</i>	<i>Introduction of Bond Ordinance</i>
		June 16, 2011 - West End Citizen's Association Meeting
		June 20, 2011 // Briefbooks Copied and Delivered to Mayor and Council: 06/14/2011
		Town Center Update
	CPDS	Public Hearing BP Associates LP 14803, 14805 & 14809 Southlawn Lane and some of Gude Drive - ANX2011-00140 (per JHurlbutt)
	CPDS	Discussion and Instruction Annexation Plan - Halpine Village (Pier Drive Twinbrook Pkwy & Halpine) - ANX2011-00141
	CPDS	Planning Commission Annual Report 2010
	DPW	Presentation and Discussion and Instructions to Staff on the Cabin John Creek Watershed Management Plan (LS)
	<i>Finance</i>	<i>Adoption of Bond Ordinance</i>
	<i>Finance</i>	<i>Award of Contract for Comprehensive Actuarial Services</i>
		June 27, 2011 - NO MEETING
		July 4, 2011 - INDEPENDENCE DAY - NO MEETING
		July 11, 2011 // Briefbooks Copied and Delivered to Mayor and Council: 07/06/2011
		Drop-In Session w/ Mayor Marcuccio and/or Councilmember Mark Pierzchala
		Chamber of Commerce Update
	CPDS	Adoption of resolution to enlarge the corporate boundaries
	CPDS	Introduction of ordinance to amend the zoning map, ANX 2011-00141
	CPDS	Public Hearing to consider the annexation of 3.12 acres of land, more or less (ANX2004-00136), known as Part of Lot 12, Block B, Burgundy Park, BP Associates Limited Partnership, c/o Robert Eisinger, Promark Real Estate Services, LLC, owners (moved per AMcCombs)
	CPDS	Public Hearing on the Proposed Glenview HD
		July 18, 2011 // Briefbooks Copied and Delivered to Mayor and Council: 07/12/2011
		REDI Update
	CPDS	Adoption of ordinance to amend the zoning map, ANX 2011-00141
		July 25, 2011 // Briefbooks Copied and Delivered to Mayor and Council: 07/19/2011
		Town Center Update

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August 1, 2011 // Briefbooks Copied and Delivered to Mayor and Council: 07/26/2011		
		Chamber of Commerce Update
	CPDS	Public Hearing Silverwood/Shady Grove LLC Route 355 near Shady Grove - ANX2010-00139 (per JHurlbutt)
September 12, 2011 // Briefbooks Copied and Delivered to Mayor and Council:		
		REDI Update
TBD (Future Agenda Items)		
1	DPW	Sustainability Strategy Update (Discussion)
2	DPW	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)
3	CPDS	Updates and Revisions to the Adequate Public Facilities Standards (APFS)
4	DPW	Authorization for a Forest Conservation Easement at the Water Treatment Plant
5	DPW	Edmonston Bridge Design Bid Award
6	Rec & Parks	Adoption of Culture and Entertainment Plan for the City of Rockville
7	Rec & Parks	Report from the White Tailed Deer Task Force
8	DPW	Bridge Inspections Bid Award
9	DPW	Public Hearing on a Right-Of-Way Abandonment on Woodland Road - SCA2011-00099 Advertisement (tentative -- per MFolden)
10	DPW	Bus Shelter Bid Award
11	DPW	Street Light Bid Award
12	DPW	Sanitary Sewer Lining, Various Locations, Bid Award
13	DPW	Bridge Rehabilitation Bid Award
14	City Clerk	City of Rockville Boards and Commissions Accomplishments for Fiscal Year 2010 and Goals for Fiscal Year 2011
15	CPDS	Adoption of Annexation Plan ANX 2011-00140
16	DPW	Crosswalk Signals/Presentation by Montgomery County Pedestrian Safety (per JBritton 11/22/10)
17	CMO	Review of Grocery Store Façade
18	CPDS	Discussions regarding the Adequate Public Facilities Standards Ordinance (APFO)
19	Police	Issues related to farm animals, specifically chickens
20	CPDS	Rockville's Pike: Envision a Great Place - Public Hearing (Updated per Sullery/SSwift 01/11/2011)
21	DPW	Traffic and Transportation Commission Worksession
22	City Attorney	Divestment from Sudan - Draft legislation for Mayor and Council Consideration
23	CPDS	Public Hearing on Silverwood Shady Grove Adequate Public Facilities Determination: Validity Period; Extension; Redetermination - ANX2010-00229 (per JHurlbutt)
24	CPDS	603 Edmonston Drive - MAP2011-00110 (per RZiek)
25	Finance	Discussion on the Funding of a Special Study on Rockville's Economic Competitiveness
26	CMO/Rec & Parks	King Farm Homestead (05/06/2011 TWTW)