

Mayor & Council Action Report

Ref. #	Meeting Date	Staff/ Dep	Response Method	Direction to Staff / Action Taken / Status	Estimated Completion date
MC-18479	11/23/09	DPW – T&T	E-mail	Darnestown Sidewalk Explore funding options for the sidewalk between Glenora Road and Dav Road Status: Once Brightview completes the engineering plans, the City will work with the County to complete the design of the missing section.	TBD
MC-18487	11/23/09 & 5/9/11	DPW	Agenda item	Pleasant Road Amend agreement and begin process of ROW abandonment. Hold onto funds until the full cost of the Baltimore Road is known (end of calendar year).	12/1/11
MC-16842	10/25/10	CMO	TWTW	Communications Task Force report Provide emergency communication procedures.	1/1/2012
MC-2011-23	10/3/11	CMO		Rockville Summit & Economic Competitiveness Study Invite M&C and City Manager of Gaithersburg to the Rockville Summit, and renew invitations to the County Council, County Executive, and the State Delegations Status: A study of Rockville's economy by Dr. Fuller and planning for the Summit are underway. The summit will be October 18, 8:30 to 11:45 noon at VisArts.	10/7/11
MC-2011-24	2/7/11	R&P	TWTW	NGF and RFP on Redgate Work with NGF on the RFP for private management services and a job description for director/superintendent of golf Status: Submitted proposals were reviewed in July. Site visits and interviews were conducted in September. A recommendation will go to the M&C on October 17th.	10/17/11
MC-2011-42	4/4/11	Finance	Budget book and agenda	Mayor & Council Stipends Include the following stipend amounts in the FY13 proposed operating budget for M&C consideration during FY13 budget deliberations: Mayor: \$26,581; Councilmembers: \$21,265	March 2012
MC-2011-45	4/25/11	Finance	Agenda item	CAFR Footnote Clarification Adjust the language in the CAFR footnote to specify that the Retirement Board makes recommendations to the Mayor and Council on plan changes. Status: The last paragraph on page 51 of the Fiscal Year 2010 CAFR states "The City employees participate in one single-employer defined benefit pension plan and one defined contribution pension plan. The Retirement Board has the authority to establish and amend the benefit provisions of the pension plans including contribution requirements of the employees and employer." Next year, the Fiscal Year 2011 CAFR text will be changed to replace 'The Retirement Board' with 'The Mayor and Council.'	Fall 2011
MC-2011-58	5/16/11	City Clerk	Future agenda	Policies and Procedures for Boards and Commissions <ul style="list-style-type: none"> • Revise the Policies and Procedures to incorporate language recommended by Councilmember Pierzchala and comments about the appointment procedures for adoption by the Mayor & Council • Research the history of term limit considerations and propose language for Mayor and Council review • Revisit how Board and Commission sub-committee membership is determined Status: M&C discussed item on Sept. 12. The City Clerk's office will work with the Mayor on	

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				additional changes to the policies and procedures.	
MC-2011-61	5/23/11	CMO	TWTW	SWM Legislative Effort Follow up with Greater Washington Board of Trade on statewide stormwater management legislation. Status: Staff contacted Bob Grow (Dir. Govnmt Rela.) and discussed Rockville's SWM program, legislative initiative, and expressed interest in the two organizations working together. Mr. Grow indicated that GWBT will develop its upcoming legislative program this fall, and would contact the City to let it know if GWBT will be working on any SWM legislative initiatives in the 2012 session. Staff sent SWM program and legislative effort information to Mr. Grow.	11/1/11
MC-2011-83	7/11/11	Finance	Future agenda	Balance Sheet for all Funds Include the balance sheet for all funds in future quarterly financial reports. Status: Balance sheets will be available in December 2011 and shared with the Mayor and Council in the audited financial statements (CAFR).	December 2011
MC-2011-86	7/11/11	Finance	TWTW	Retirement Board Membership Ask Retirement Board to consider making a recommendation to the M&C on adding a position for a retiree to the Board. Status: The Retirement Board has scheduled this discussion for November 18.	12/1/11
MC-2011-88	7/18/11	DPW	TWTW	Ring House Pedestrian Crossing Examine pedestrian crossing safety at Ring House. Status: County sent Council Support Specialist their recommendations. DPW sent a few questions to the County about the recommendations.	10/15/11
MC-2011-89	7/18/11	DPW	Future agenda	Water Fund Operations Provide a comprehensive review of water fund operations in the fall.	12/1/11
MC-2011-99	9-19-11	DPW	TWTW	Alley behind 400 W. Montgomery Avenue <ul style="list-style-type: none"> • Investigate drainage and paving issues raised by Mr. Rehm and neighbors • Explore the option of using pervious pavement in the area • Include Ms. Ida Wallenmeir's concern in this effort Status: A meeting with the impacted neighbors is scheduled for October 6 at the alley.	10/21/11
MC-2011-100	9-19-11	CMO	Email	MCPS CIP November Public Hearing <ul style="list-style-type: none"> • Notify M&C and community as soon as the date for schools in Rockville clusters is announced • Sign up M&C members to testify 	October 2011
MC-2011-102	9-19-11	Legal	Agenda Agenda TWTW	Ethics Ordinance <ul style="list-style-type: none"> • in the revised draft ordinance, include specific language that states that the M&C will appoint the Chair of the Ethics Commission • in the revised draft ordinance, include the Ethics Board of Participants as being subject to the financial disclosure provisions. • If available, provide example of what the new form would look like 	TBD TBD TBD
MC-2011-103	9-19-11	DPW	TWTW	Traffic Issues on Darnestown Road Rejuvenate past efforts by finding a new mechanism to address unresolved traffic issues on Darnestown road in between MD28 and Shady Grove Road that will yield a positive result from Montgomery County	Week of October 17, 2011

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				Status: The Police department volunteered to participate in a memorandum of understanding with the County police that would allow the City to have concurrent law enforcement jurisdiction on Darnestown road within City Limits. At present the roadway is outside city limits, but the city borders both sides of the roadway. Ken Hartman at Montgomery County is coordinating this effort through the Western Montgomery Citizen's Advisory Board.	
MC-2011-104	9-26-11	DPW	TWTW	Trees removed – Ritchie Parkway and Ritchie Center Report to M&C information about the trees removed from the buffer between Ritchie Parkway and the 7-11 (Ritchie Center) and consider means to replant vegetation in the area. Status: Forestry staff is examining options for more screening. CPDS staff is checking whether the shopping center's screening is in accordance with the site plan.	Week of 9/26/11
MC-2011-105	10-3-11	CMO / R&P	TWTW	FRIT Parking Meters in Vicinity of Future Grocery Store Provide details on the operations of the FRIT parking meters installed in the future grocery store parking area.	10/13/11
MC-2011-106	10-3-11	R&P / Legal	Email	Art in Public Places <ul style="list-style-type: none"> • Ask the DPW and R&P staff who participated on the Rothgeb art selection committee to share their thoughts about the finalist proposals and their decision to abstain from the vote. • Review the 1% Art in Public Architecture Ordinance with options to freeze the APP RFPs, and consider other changes to the Ordinance (e.g. accumulating and pooling funding for fewer and more enduring art work, rather than continuing the practice for project specific works). 	10/10/11
MC-2011-107	10-3-11	Legal	Agenda item	City Clerk Position Return after November 8, 2011 with advice on the process and documents to change the City Charter to convert the City Clerk position to a staff position reporting to the City Manager.	December 2011