

## Mayor &amp; 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	<b>Darnestown Sidewalk</b> Explore funding options for the sidewalk between Glenora Road and Dav Road <b>Status: Brightview completed the engineering plans, and the City requested the County to consider design and build the missing section. The County will investigate and assess feasibility of construction and funding through their Annual Sidewalk Program.</b>	TBD
MC-18487	11/23/09 & 5/9/11	DPW	Agenda item	<b>Pleasant Road</b> 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	<b>Communications Task Force report</b> Provide emergency communication procedures.	1/1/2012
MC-2011-23	10/3/11	CMO		<b>Rockville Summit &amp; Economic Competitiveness Study</b> 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 <b>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.</b>	10/18/11
MC-2011-24	2/7/11	R&P	TWTW	<b>NGF and RFP on Redgate</b> Work with NGF on the RFP for private management services and a job description for director/superintendent of golf <b>Status: Submitted proposals were reviewed in July. Site visits and interviews were conducted in September. A recommendation will go to the M&amp;C on October 17th.</b>	10/17/11
MC-2011-42	4/4/11	Finance	Budget book and agenda	<b>Mayor &amp; Council Stipends</b> 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	<b>CAFR Footnote Clarification</b> Adjust the language in the CAFR footnote to specify that the Retirement Board makes recommendations to the Mayor and Council on plan changes. <b>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.'</b>	Fall 2011
MC-2011-58	5/16/11	City Clerk	Future agenda	<b>Policies and Procedures for Boards and Commissions</b> <ul style="list-style-type: none"> <li>Revise the Policies and Procedures to incorporate language recommended by Councilmember Pierzchala and comments about the appointment procedures for adoption by the Mayor &amp; Council</li> <li>Research the history of term limit considerations and propose language for Mayor and Council review</li> <li>Revisit how Board and Commission sub-committee membership is determined</li> </ul>	TBD

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				<b>Status: M&amp;C discussed item on Sept. 12. The City Clerk's office will work with the Mayor on additional changes to the policies and procedures.</b>	
MC-2011-61	5/23/11	CMO	TWTW	<b>SWM Legislative Effort</b> Follow up with Greater Washington Board of Trade on statewide stormwater management legislation. <b>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.</b>	11/1/11
MC-2011-83	7/11/11	Finance	Future agenda	<b>Balance Sheet for all Funds</b> Include the balance sheet for all funds in future quarterly financial reports. <b>Status: Balance sheets will be available in December 2011 and shared with the Mayor and Council in the audited financial statements (CAFR).</b>	December 2011
MC-2011-86	7/11/11	Finance	TWTW	<b>Retirement Board Membership</b> Ask Retirement Board to consider making a recommendation to the M&C on adding a position for a retiree to the Board. <b>Status: The Retirement Board has scheduled this discussion for November 18.</b>	12/1/11
MC-2011-88	7/18/11	DPW	TWTW	<b>Ring House Pedestrian Crossing</b> Examine pedestrian crossing safety at Ring House. <b>Status: Montgomery County presented their recommendation to the Ring House residents on October 6, 2011. The recommendation is to install a pedestrian signal, and the residents were very happy with that. The County expects the signal to be installed within 12 months.</b>	10/15/11
MC-2011-89	7/18/11	DPW	Future agenda	<b>Water Fund Operations</b> Provide a comprehensive review of water fund operations in the fall.	12/1/11
MC-2011-99	9-19-11	DPW	TWTW	<b>Alley behind 400 W. Montgomery Avenue</b> <ul style="list-style-type: none"> <li>Investigate drainage and paving issues raised by Mr. Rehm and neighbors</li> <li>Explore the option of using pervious pavement in the area</li> <li>Include Ms. Ida Wallenmeir's concern in this effort</li> </ul> <b>Status: A meeting with the impacted neighbors was held on October 6 at the alley. Discussed four drainage alternatives and identified a preferred alternative to examine further. Meeting minutes will go to the attendees on 10/14/11. Staff expects to have the alley repaved and drainage repaired by December.</b>	12/1/11
MC-2011-100	9-19-11	CMO	Email	<b>MCPS CIP November Public Hearing</b> <ul style="list-style-type: none"> <li>Sign up M&amp;C members to testify – due 10/24/11</li> </ul>	10/24/11
MC-2011-102	9-19-11	Legal	Agenda Agenda	<b>Ethics Ordinance</b> <ul style="list-style-type: none"> <li>in the revised draft ordinance, include specific language that states that the M&amp;C will appoint the Chair of the Ethics Commission</li> <li>in the revised draft ordinance, include the Ethics Board of Participants as being subject to</li> </ul>	TBD TBD

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			TWTW	the financial disclosure provisions. <ul style="list-style-type: none"> <li>If available, provide example of what the new form would look like</li> </ul>	TBD
MC-2011-103	9-19-11	DPW	TWTW	<b>Traffic Issues on Darnestown Road</b> 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 <b>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.</b>	Week of October 17, 2011
MC-2011-104	9-26-11	DPW	TWTW	<b>Trees removed – Ritchie Parkway and Ritchie Center</b> 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. <b>Status: Staff is examining options for more screening..</b>	11/1/11
MC-2011-105	10-3-11	CMO / R&P	TWTW	<b>FRIT Parking Meters in Vicinity of Future Grocery Store</b> 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	<b>Art in Public Places</b> <ul style="list-style-type: none"> <li>Ask the DPW and R&amp;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.</li> <li>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).</li> </ul> <b>Status: CAC is forming a subcommittee to review and discuss options. Staff is researching other cities approaches.</b>	10/17/11  1/15/12
MC-2011-107	10-3-11	Legal	Agenda item	<b>City Clerk Position</b> 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
MC-2011-108	10-10-11	Clerk / CMO – web staff	Email	<b>Correction to online Election Materials</b> Make correction to online election materials for candidates that has an incorrect date for a submittal listed.	10/14/11
MC-2011-109	10/10/11	CPDS / R&P	TWTW	<b>Glenview Mansion</b> Return with information on the use of an easement to protect the historic interior of Glenview Mansion.	
MC-2011-110	10/10/11	R&P / CPDS	Agenda	<b>Civic Center Committee</b> Return with description and a recommendation of how the three party/Civic Center Committee will function under Historic Designation.	TBD