

Blue - new items to the list.

Red - latest changes.

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: Montgomery County formally assessed the feasibility of the sidewalk and determined that it can be constructed. As a next step, the County will seek funding for this sidewalk segment in the Annual Sidewalk Program in the FY13 budget. Traffic and Transportation staff will track this project through the County's budget review and approval process over the next several months.	May 2012
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 project is known (end of calendar year). Status: The agreement between King Farm Associates and the City was signed by the Acting City Manager. The City received the payment from King Farm Associates. The next steps are the ROW abandonment and to transfer the funds to the Baltimore Road project.	TBD abandonment documents submitted to legal 1-23-12 for approval, pending.
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: Scheduled for M&C review on 3/12/12	3/12/12
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 decided at their November 18 meeting to table this item until their next meeting in March 2012.	3/23/12
MC-2011-102	9-19-11	Legal	Agenda	Ethics Ordinance <ul style="list-style-type: none"> Provide clean redline copy of the ethics ordinance Status: The Mayor and Council discussed this at the 12/12 meeting. It will be brought back for further discussion at another date.	TBD
MC-2011-103	9-19-11	Police	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 Status: County Staff drafted an MOU that would allow the City Police concurrent law enforcement jurisdiction with the County Police on Darnestown Road within the city limits. Police Chief completed his review. Waiting to hear back from County on their review process. Will then go to City Attorney for review. As of 2-14-12, no word back from the county on their review. The City is in	3/15/12

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				a hold pattern until the County finishes their review and forwards the document to the City.	
MC-2011-104	9-26-11	DPW	TWTW	<p>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: Trees and shrubs have been planted within the right of way behind the Ritchie Center property along the rear parking lot. In the spring, the Ritchie Center property owner will be installing several evergreen trees next to their trash enclosure. The vegetation clearing within the right of way has been completed. The contractor is working on removing the tree and bamboo roots to prevent future re-growth and has started on the site grading to ensure positive drainage into the storm drain at Ritchie Parkway. Additional shrubs will be installed this spring behind 121 Ritchie Parkway (Zetts property).</p>	Spring 2012
MC-2011-106	10-3-11	R&P / Legal	Email	<p>Art in Public Places 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). Status: The Art in Public Places (AIPP) Committee is scheduled to meet on March 7 to continue to discuss this matter and report the discussion to the Cultural Arts Commission (CAC) for their comments at their March 14 meeting. The estimated completion date would allow the AIPP Committee to meet again with CAC's feedback and provide recommendations for the Cultural Arts Commission's concurrence at their April 11 meeting.</p>	4/15/12
MC-2011-114	10/24/11	CPDS	TWTW	<p>Town Square Plaza Design Plans Share the plaza designs that FRIT submits with the M&C. Status: FRIT is revisiting the draft plans and proceeding through Level 1 site plan review based on staff comments. FRIT will present the plans at a M&C meeting following the staff review and approval.</p>	3/19/12 tentative
MC-2011-115	10/24/11	City Clerk		<p>Montgomery County Committee Positions that former CM Britton is Vacating Inform new M&C of the vacancies and ascertain if any members are interested in serving in these positions. Status: The county has received the letter of Councilmember Hall's request to serve as the MML representative on the Pedestrian and Traffic Safety Advisory Committee (PTSAC) in place of John Britton. The County is waiting on the full PTSAC slate of appointments to be reviewed by the County Executive, and will include Councilmember Hall's appointment in that group. The county expects that appointments (given the County Executive's approval) will be made in mid-March. There are no other committees that require M&C representation.</p>	3/16/12
MC-2011-120	12/5/11	R&P	TWTW	<p>Pepco Tree Removal and Replacement on Wootton Parkway</p> <ul style="list-style-type: none"> • Work closely with Pepco on appropriate removal and replacement of trees on Wootton Parkway. • Pepco to provide copy of written tree plan and maps. • Pepco to provide information on whether or not any Smart Meters have been installed in the Rockville city limits. • Pepco to look into a tree warranty that is longer than 1 year. 	3/19/12

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				<ul style="list-style-type: none"> City Forester to provide the time invested and cost associated with the stump removals. <p>Status: All of the planned Pepco work is now complete. There is some additional private tree work that a few customers have requested, but Pepco is going to do that work from residents' properties. The exact number of replacement trees will be finalized once the landscaper identifies all of the available planting locations. Pepco has also agreed to install an 8' stockade fence on any directly affected resident's lot that wants it. The fence will be outside of our ROW and will be the resident's responsibility to maintain. The planting plan will be circulated as soon as Pepco submits it.</p>	
MC-2011-135	1/9/12	CPDS	Agenda item	<p>Pumphrey's Text Amendment</p> <ul style="list-style-type: none"> Draft a text amendment for consideration and a recommendation to the Mayor & Council that removes provision 28.08.05 D from the previously approved text amendment. Bring Planning Commission recommendation and text amendment to Mayor and Council for consideration 	Planning Commission review 2/22/12 M&C Public Hearing 3/26/12
MC-2011-136	1/23/12	Legal / CMO	TWTW	<p>Choice Hotel Headquarters Incentive</p> <p>Prepare an overview of the incentive provided by the City to Choice Hotels.</p> <p>Status: A draft memo was prepared and is under review. It will be provided to the Mayor and Council in TWTW as soon as possible.</p>	3/14/12
MC-2011-138	1/23/12	CMO	TWTW	<p>Contribution for VisArts, Library and Rooftop Customer Parking</p> <ul style="list-style-type: none"> Follow up with the County Executive's office on getting the Transportation Impact Tax changed to allow the City to use the revenues to fund the \$50K contribution for the free parking 	3/16/12
MC-2011-139	1/23/12	CMO	TWTW	<p>City Logo and Seal</p> <p>Provide a memo to the M&C that includes options presented at the 1/23/12 meeting and adds the following items:</p> <ul style="list-style-type: none"> Add fifth bullet to the approved plan that includes the use of the seal for certain events at the City. Add City Manager's office to the list of users of the City Seal <p>Status: A memo from the Communications Manager was sent to the Mayor & Council 2/13/12. Staff is waiting for feedback on stationery letterhead color.</p>	3/16/12
MC-2012-02	1/30/12	CMO	TWTW	<p>WMATA Lettering</p> <p>Inquire with WMATA to find out if they have ever approved this type of request to put lettering on their property.</p> <p>Status: FRIT consulted with Charlie Scott, WMATA's Government Relations Officer about the lettering. Mr. Scott indicated that the proposal is fine conceptually but is ultimately up to WMATA General Manager Richard Sarles. Mr. Scott could not guarantee approval but thought that with a supportive letter from the City, the General Manager may approve it. The City will check in with Mr. Scott as well.</p>	3/14/12
MC-2012-05	2/6/12	CMO	Email	<p>Dawson's Market</p> <p>Find out what month in 2012 FRIT expects the grocery store to open</p> <p>Status: In mid-February, FRIT reported that the opening was scheduled for mid to late summer. The first week of March the M&C heard the opening is pushed to the fall. Staff will follow up with FRIT</p>	3/16/12

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				for clarification.	
MC-2012-07	3/5/12	DPW	TWTW	Water System Briefing 1. Place the American Water Works Assn. Report “Buried No Longer” on the web 2. Provide an explanation of the increase in the charts in the year 2020 – TWTW	3/12/12 3/8/12

THE FOLLOWING ITEMS HAVE BEEN COMPLETED / CLOSED OUT

MC-16842	10/25/10	CMO	TWTW	Communications Task Force report Provide emergency communication procedures. Status: The document was completed and shared with the M&C in The Week That Was 3/2/12.	3/1/12	Complete
MC-2011-89	7/18/11	DPW	Future agenda	Water Fund Operations Provide a comprehensive review of water fund operations. Status: rescheduled to 3/5/12	3/5/12	Complete
MC-2011-110	10/10/11	R&P / CPDS	Agenda	Glenview Mansion SubCommittee Return with description and a recommendation of how the three party/Civic Center SubCommittee will function under Historic Designation. Status: The subcommittee members met to discuss its role and functions. Staff and the subcommittee do not believe a M&C meeting is needed.	3/12/12	Complete
MC-2012-06	2/27/12	DPW	TWTW	Traffic and Transportation Briefing Correct typo and resend chart illustrating the most dangerous intersections for pedestrians in the City to the Mayor and Council. Status: corrected chart was sent to M&C by email on 3/2/12.	3/2/12	Complete