

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: Kol Shalom submitted engineering plans along their Darnestown road frontage and Brightview will complete the sidewalk along Darnestown Road between Kol Shalom and Glenora Lane, to the west. The only missing section between Dav Road and Glenora Lane is the east section between Kol Shalom and Dav. Once Brightview completes the engineering plans, we 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 project is known (end of calendar year).	12/1/11
MC-16842	10/25/10	CMO	TWTW	Communications Task Force report Provide emergency communication procedures.	9/1/11
MC-2011-4	1/10/11	CMO / Finance / Legal	TWTW	HRC and business with Sudan Assess the HRC request to divest the City from investing in companies in Sudan, including examining County & State investment policies. Status: The City Attorney's Office is drafting legislation scheduled for M&C consideration on 7/11/11.	7/11/11
MC-2011-23	2/7/11	CMO	Future agenda	Rockville Summit & Economic Competitiveness Study Work with REDI and the Rockville Chamber of Commerce to form a planning group to create the Rockville Summit to conduct a study to prepare Rockville to take advantage of the future economic environment. Status: Staff will share a proposed plan with the M&C on 7/18/11.	11/1/11
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 are under review in July and will go to the M&C after the August recess.	9/26/11
MC-2011-25	2/7/11	CMO	Email	Joint meeting with County Council Invite the County Council to conduct a joint meeting annually with the Rockville M&C and schedule a 2011 joint meeting. Status: County Council staff advised that an invitation for a joint meeting should be coordinated through Council President Valerie Ervin. Staff will draft a memo from Mayor Marcuccio to CM Ervin inviting the County Council to participate in a joint meeting after FY12 budget work is completed. Staff recommends a follow up phone call from the Mayor to CM Ervin later this spring.	8/1/11
MC-2011-42	4/4/11	Finance	Budget book and budget agenda item	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-2011-44	4/25/11	DPW	TWTW	Water Run Off from Former Jeeper's Site Inspect area and respond to residents from College Square Condos who expressed concern about this issue at	8/1/11

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				Citizen's Forum. Status: DPW and Neighborhood Resources staff visited the site with the property manager and neighbors. DPW is assessing the information gathered and will prepare a memo for the association.	
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-2011-47	5/2/11	Finance	Agenda item	Pension Amendments <ul style="list-style-type: none"> Explain how the figures on page six on the latest actuary report (OPEB) compares to the financial statements - completed Include employee supplemental contributions on the 6/10/11 Retirement Board agenda and report back to the M&C on the Board's recommendations for implementation and its efforts – Status: The Retirement Board discussed on 6/10/11. A memo on their recommendations will be shared with the M&C on or before July 11.	7/11/11
MC-2011-53	5/9/11	CMO	TWTW	Mayors' Photos at City Hall Provide status update on project and estimated completion date. Status: This project will be completed by the end of August for the M&C's return from summer recess.	9/12/11
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 	7/18/11
MC-2011-60	5/23/11	R&P	TWTW	College Trees Look into request that Montgomery College replace the trees that screen the neighborhood from the College. Status: Forestry staff reports that the trees fell due to age and natural deterioration. Those trees are not tied to a site plan or other condition of approval from the City so the City is not able to require the college to replace them. Staff notified the resident who inquired about the trees.	7/6/11
MC-2011-61	5/23/11	CMO	TWTW	SWM Legislative Effort Follow up with Greater Washington Board of Trade on statewide stormwater management legislation.	9/1/11
MC-2011-63	5/23/11	CMO / HR	Future agenda	NLC Prescription Drug Program Examine the NLC Prescription Drug Program	8/1/11

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MC-2011-68	6/6/11	DPW	TWTW	Traffic and Transportation's Pedestrian Safety Letter Prepare response to the letter that can be discussed when the Mayor and Council and the Traffic and Transportation Commission meet about this issue at a future Mayor and Council meeting.	7/18/11
MC-2011-69	6/13/11	DPW	TWTW	Stop Sign at Bickford and Martin's Lane Consider painting "stop ahead" on the pavement at Bickford and Martin's Lane, or another means of encouraging observance of use of the Stop sign.	7/7/11
MC-2011-71	6/13/11	Finance / Legal	Future agenda	Bond Ordinance Separate the ordinance into two ordinances: one for the garages and one for water and sewer system improvements	7/11/11
MC-2011-72	6/13/11	CMO		RMES #5 Resolution Add an item #3 to the end of the resolution noting "we look forward to working with MCPS." Status: Resolution was adjusted and will be mailed to the superintendent and BOE the first week of July.	7/8/11
MC-2011-73	6/13/11	CMO	Agenda item	MCPS Overcrowding Strategy Return with a comprehensive strategy to advocate for capital projects that alleviate overcrowding	8/1/11
MC-2011-77	6-20-11	CPDS	TWTW	Lofstrand Lane Truck Parking Follow up with Mr. Epstein about his concerns regarding 689 Lofstrand Lane.	7/7/11