

Mayor & Council Action Report

Ref. #	Meeting Date	Staff/ Dep	Response Method	Direction to Staff / Action Taken / Status	Estimated Completion date
MC-18466	10/12/09	NRC	TWTW	Karma Academy Monitor the future use of the County owned property that housed the Karma Academy and ensure that the neighborhood is involved in the decision making. Status: The County Dept. of Health and Human Services does not have a use for the site so the County Dept. of General Services is managing the site and would determine future plans for the property. There are no plans for reuse at this time.	TBD
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 is known (end of calendar year).	12/1/11
MC-16840	10/18/10	Finance	Agenda item	Pension Plan Status: The Mayor and Council continued discussion of pension plans and responded to outstanding questions on 4/25/11. Mayor and Council directed staff to return with additional information about: •The number of employees at each level of vesting that would be potentially affected by changing the vesting period to three years under the Thrift Plan •The cost of changing the vesting period to three years.	5/23/11
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: On 2/28/11, M&C directed the City Attorney to draft legislation in line with the HRC request and incorporating the Mayor & Council's comments and concerns.	6/1/11
MC-2011-8	1/18/11	CC / Brd of Supervisor of Election	TWTW	Voting District Boundaries Research why voting district boundaries were drawn to place Plymouth Woods (part of the College Gardens neighborhood) in the Woodley Gardens voting district, and not in the College Gardens voting district. Status: The Board of Supervisors of Elections discussed this item on April 7 and will prepare a memo to respond to the Mayor & Council's inquiry.	6/1/11
MC-2011-18	1/24/11	CPDS	TWTW	Development Review Manual Add wording to the DRM that welcomes citizens to attend the DRC meeting Status: Suggestions provided by Communications Task Force members were incorporated into the manual and staff is preparing the revised document for printing.	6/1/11

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MC-2011-23	2/7/11	CMO	Future agenda	Rockville Summit Work with REDI and the Rockville Chamber of Commerce to form a planning group to create the Rockville Summit. Include Councilmember Britton on the planning group. Status: Residents, non-profit and business representatives were recruited to help plan the Rockville Summit. A meeting of the planning group is being scheduled for 5/20/11.	5/20/11
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: R&P and NGF are working on the fourth draft of the RFP and are on schedule to finalize and release this spring.	5/27/11
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.	7/1/11
MC-2011-35	3/14/11	CMO	Email	MPIA materials Share by email with M&C the MPIA request form, internal procedures and fee schedule.	6/1/11
MC-2011-42	4/4/11	Finance	Budget book & 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 Jeepers' Site Inspect area and respond to residents from College Square Condos who expressed concern about this issue at 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.	5/23/11
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 	

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				<ul style="list-style-type: none"> 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 – due 6/10/11 	6/10/11
MC-2011-48	5/2/11	Finance Finance Finance R&P Finance	Agenda Item TWTW TWTW TWTW Agenda	User Fee Study <ul style="list-style-type: none"> Review CM Pierzchala's proposal on narrowing bands and come back with recommendations Include information that shows RedGate in the City's General Fund Send out Master Fee schedule in advance of the 5/23/11 meeting - Done Ask the R&P's Advisory Board to review the proposed FY12 band fee changes Provide side-by-side comparison of percent of direct and percent of full cost recovery. 	5/23/11 5/23/11 Complete 5/23/11 5/23/11
MC-2011-50	5/9/11	CPDS / Legal	Agenda item	Silverwood Annexation / Modifications to APFS Bring back resolution with modifications to the annexation language and any other changes necessary to keep it consistent with the APFO. Evaluate the issue former Mayor Giammo raised in his 5/9/11 email and include as part of this information.	5/23/11
MC-2011-52	5/9/11	CMO	TWTW	New Road Atlas Program – Best of Cities Review materials and make a recommendation as to whether or not Rockville should participate.	5/26/11
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.	August 2011
MC-2011-55	5/9/11	CMO / REDI	Future Agenda	Economic Competitiveness Study Explore completing a study of Rockville's economic competitiveness to begin to prepare the City to take advantage of the future economic environment. Status: Staff & REDI is researching the scope and approach of the special study.	
MC-2011-56	5/16/11	Police	TWTW	Maryvale Park Follow up on concerns about illegal activity and street parking at Maryvale Park reported during Citizens Forum	6/2/11
MC-2011-57	5/16/11	Police	TWTW	Rental Property Code Violations Follow up on resident concerns about code violations and rental license violations reported during Citizens Forum	6/2/11
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 	7/11/11
MC-2011-59	5/16/11	DPW	TWTW	Tiger Grant Monitor opportunities to participate in a regional joint application through COG for the Round 3 Transportation TIGER grants.	