

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 seven 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: Craig Simoneau to follow-up with Mark Wessell to resolve the Pleasant Road agreement (close out and accept the payment).	12/1/11
MC-16842	10/25/10	CMO	TWTW	Communications Task Force report Provide emergency communication procedures.	1/1/2012
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.'	12/12/11
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 Status: M&C discussed item on Sept. 12. The City Clerk's office will work with the Mayor on additional changes to the policies and procedures.	TBD
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).	12/12/11

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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.	March 2012
MC-2011-89	7/18/11	DPW	Future agenda	Water Fund Operations Provide a comprehensive review of water fund operations.	3/1/12
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	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 Rd within the city limits. Chief Treschuk completed his review of the draft. It will go to the City Attorney for review next.	12/16/11
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: Staff developed a draft plan to provide screening between the shopping center and the homes. Staff will share the draft plan with the impacted neighbors at a community meeting tentatively planned for the week of November 28.	12/16/11
MC-2011-106	10-3-11	R&P / Legal	Email	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: On November 16, the CAC received a briefing on the Art in Public Architecture Ordinance and funding. At the December meeting, the CAC will begin discussing options for changes to the ordinance.	1/27/12
MC-2011-107	10-3-11	Legal	Agenda item	City Clerk Position Return after November 8, 2011 for discussion of potentially converting the City Clerk position to a staff position reporting to the City Manager.	TBD
MC-2011-110	10/10/11	R&P / CPDS	Agenda	Civic Center SubCommittee Return with description and a recommendation of how the three party/Civic Center SubCommittee will function under Historic Designation. Status: The HDC discussed at their October meeting recommendations from the R&P Board for how the three party Civic Center Committee will function were shared with the Mayor and Council	12/16/11

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				in TWTW dated 11/17/11. The Cultural Arts Commission has not submitted any recommendations as of 11/17/11.	
MC-2011-111	10/17/11	R&P	TWTW	RedGate Keep Mayor and Council apprised of the status of RedGate staff and the pro shop inventory. Status: An update was provided to the M&C in TWTW email dated 11/17/11.	Ongoing
MC-2011-112	10/17/11	Finance	TWTW	Moody's Criteria Provide information on Moody's criteria on what constitutes a negative outlook, and the requirements for getting it removed. Status: Information about Moody's consideration of communities designated with a "negative outlook" is described in TWTW email sent to M&C on 11/17/11.	12/1/11
MC-2011-113	10/24/11	CMO	Email	Gordon Beirsch Bike Rack Contact FRIT regarding the missing bike rack, and ask them to reinstall it. Status: Staff learned from FRIT that the bike rack was removed to accommodate pedestrian traffic through the area. Waiting to hear from them about relocation.	12/1/11
MC-2011-114	10/24/11	CPDS	TWTW	Town Square Plaza Design Plans Share the plaza designs that FRIT submits with the M&C Status: FRIT has not submitted plans to the City as of 11/17/11.	12/16/11
MC-2011-115	10/24/11	City Clerk		COG and Montgomery County Committee Positions that CM Britton is Vacating Inform new M&C of the vacancies and ascertain if any members are interested in serving in these positions. Status: Staff will compile information about opportunities for the new M&C to serve on committees representing the City and will facilitate appointments based on the M&C members interests.	12/2011