

Blue - new items to the list.

Red - latest changes.

## Mayor &amp; Council Action Report

Ref. #	Meeting Date	Staff/ Dep	Response Method	Direction to Staff / Action Taken / Status	Estimated Completion date
MC-2011-103	9-19-11	Police	TWTW	<p><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</p> <p><b>Status: City of Rockville is in a hold pattern awaiting information/decision from Montgomery County as to the viability of an MOU on concurrent jurisdiction for traffic enforcement on Darnestown Road.</b></p>	TBD
MC-2011-136	1/23/12	Legal / CMO	TWTW	<p><b>Choice Hotel Headquarters Incentive</b> Prepare an overview of the incentive provided by the City to Choice Hotels.</p> <p><b>Status: Staff is finalizing the language in the Agreement with Choice based on the incentives offered by the City. The Agreement will be shared with the Mayor &amp; Council.</b></p>	11/1/12
MC-2012-24	5/7/12	CMO	Email	<p><b>Rockville Summit</b> Provide information on the cost to date associated with this initiative and include on the Summit web site.</p>	11/1/12
MC-2012-30	6/4/12	Legal / HR	Memo	<p><b>AFSME and Police Compensation Agreements</b> Provide guidance on what the 5/21/12 decision to add an extra 1% to the base of non-executive employees does to the previously negotiated agreements.</p>	11/1/12
MC-2012-36	6/11/12	DPW	Agenda item	<p><b>Maryland Avenue Sidewalk Adjacent to the Victory Housing Development</b> Meet with Pepco, Victory Housing, Montgomery County and CM Newton to discuss options for changing the approved sidewalk including asking Victory Housing to initiate site plan amendment (proposed sidewalk changes encroach on their property) and asking Pepco to move the power poles at no cost or at the County or Victory Housing's expense.</p> <p><b>Status: Staff met with the residents on 9/27 to discuss options. The option selected will be presented to the M&amp;C at an upcoming meeting.</b></p>	TBD
MC-2012-39	6/18/12	CMO / Police	TWTW	<p><b>Unwanted Free Newspapers and Advertisement Deliveries</b> Prepare a memo for the Mayor and Council which describes previous efforts to address this issue, recommended additional efforts, and what strategies other communities are using to address this issue. Include any legal remedies that are available to the City.</p> <p><b>Status: A meeting between the City, local newspapers, and residents to discuss this issue will be held at City Hall on November 1, 2012 at 7:30 pm. Councilmember Moore will attend and noted that all are welcome.</b></p>	Fall 2012
MC-2012-47	7/23/12	DPW	TWTW	<p><b>Transit Task Force Questions</b> Get Councilmember Moore's additional questions about the Task Force presentation and compile responses.</p> <p><b>Status: The responses to Councilmember Moore's questions are being compiled.</b></p>	10/19/12

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MC-2012-52	9/10/12	CPDS	TWTW	<b>HDC Technical Guide #7</b> Review and revise the HDS Technical Guide #7 and coordinate with Anne Goodman and other interested parties for their assistance. <b>Status: A review and revision of the Guide is underway</b>	11/1/12
MC-2012-61	9/24/12	Legal/Clerk	Agenda Item	<b>Draft Ethics Ordinance</b> Share copy of draft Ethics Ordinance with the Boards and Commission and staff, and invite them to comment at the next public hearing. <b>Status: The record is open until October 22. Discussion and Instruction is scheduled for November 5.</b>	11/5/12
MC-2012-63	9/24/12	CMO / Legal	TWTW	<b>Citizens Forum Policy</b> Develop a policy on Citizen's Forum speakers presenting written information during the Mayor and Council meeting.	11/5/12
MC-2012-66	10/8/12	CPDS	Agenda item	<b>Zoning Ordinance Text Amendment to Change Approving Authority of Development Applications in Town Center.</b> <b>Status: Authorization to file the text amendment is scheduled for November 5.</b>	11/5/12
MC-2012-67	10/15/12	CMO	TWTW	<b>2012 Citizen Survey</b> Make revisions to the survey based on Mayor and Council comments and provide a package of the final survey materials.	11/2/12
MC-2012-68	10/15/12	<b>Finance / CMO</b>  <b>Finance Finance</b>  <b>Finance</b>  <b>Finance Finance Finance</b>  <b>HR</b>	Email  Agenda Item  Agenda Item	<b>State of the FY2014 General Fund Budget and Employee Compensation</b> <ul style="list-style-type: none"> <li>Make revisions to the budget survey tool per Mayor and Council comments, contact Councilmember Hall to receive his comments on the revised survey tool, and distribute it to the Mayor and Council.</li> <li>Add 2011 and 2012 information to Table 9.</li> <li>Graph history of effective versus actual rate of return for the Defined Benefit Plan, and history of gains and losses..</li> <li>Review the definitions of fund balance based on the change by GASB and the language in the Mayor and Council financial policies.</li> <li>Provide a history of personnel costs as a percent of the total budget.</li> <li>Provide examples of actual retirees (police, union, and administrative) and their retirement benefits to Table 6.</li> <li>Show the impact of supplemental employee contributions to the defined benefit funded ratio.</li> <li>Provide the number of employees that were impacted by the addition of two steps to the pay scales in 2008.</li> </ul>	10/31/12  12/3/12 12/3/12 12/3/12  12/3/12 12/3/12 12/3/12  12/3/12
MC-2012-69	10/22/12	Finance	Agenda item	<b>RHE Proposal to Acquire Fireside Park Apartments</b> <ul style="list-style-type: none"> <li>Share the page from the budget that shows the Housing Opportunities</li> </ul>	10/29/12

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		<p><b>Finance</b></p> <p><b>CPDS</b></p> <p><b>CPDS</b></p> <p><b>CPDS</b></p>		<p>Fund.</p> <ul style="list-style-type: none"> <li>• Prepare a ten year chart that shows the RHE proposed 40% PILOT exemption for the City and the County.</li> <li>• Provide a listing of the affordable housing units in planning areas 1, 3, and 4 in Attachment A.</li> <li>• Work with RHE, lender, and the County in the preparation of the loan documents to indicate that as the second position on the loan, the City has the right to call the loan.</li> <li>• Get position from the County on Priderock’s proposal</li> </ul>	

**THE FOLLOWING ITEMS HAVE BEEN COMPLETED / CLOSED OUT**

MC-2012-64	10/8/12	Finance / CPDS	Agenda item	<p><b>RHE Proposal to Purchase Fireside Park Apartments</b></p> <ul style="list-style-type: none"> <li>• Prepare a summary draft agreement between the City and RHE that includes how the project would be financed, what guarantees are in place, and a cost/benefit analysis of the associated risks and impact on the City’s financial condition.</li> </ul>	10/22/12
		CPDS / RHE	Agenda item	<ul style="list-style-type: none"> <li>• Ask Priderock if they would be willing to put a covenant on the property that would guarantee the same number of affordable units as the RHE purchase over an extended period of time, in exchange for the City not participating in the agreement.</li> </ul> <p><b>Status: Mayor and Council will continue their decision of RHE’s proposal on October 22 and will bring this item to closure on October 29 with consideration of two resolutions. Staff is inviting Montgomery County and PrideRock representatives to participate in the October 22 meeting.</b></p>	10/22/12