

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: Montgomery County has not identified a new use for the property They will continue to mow and maintain the property and will let us know when they have a new use for consideration.	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	DPW	Agenda item	Pleasant Road Pursue option #2 and return to M&C with final recommendation Status: Staff is reviewing the King Farm Associates proposal, gathering more information about options and consulting with the City Attorney. This item will be placed on a future Mayor and Council agenda.	5/1/11
MC-18579-1	4/5/10	DPW / CMO	Budget agenda item	Tax Incentive Option Chamber of Commerce and Environment Commission will work together to develop a framework to flesh out the tax incentive option Status: Chamber and Environment Commission presented a proposal for a High Performance Building Tax Credit Program to the M&C on 11-8-10. During the final budget preview discussion, the M&C directed staff to phase the program in with no funds budgeted in FY12.	Spring 2011
MC-16840	10/18/10	Finance	Agenda item	Pension Plan <ul style="list-style-type: none"> • Return with options for restoring the financial health of the Pension Plan • Share results of Retirement Board deliberations on changing the vesting date and provide the cost to pension fund of reducing the thrift plan vesting period from 7 years to 5 years • Insert Councilmember Newton's adjustments to Pension Plan agenda item 	4/25/11
MC-16842	10/25/10	CMO	Agenda item	Communications Task Force report Provide emergency communication procedures.	6/1/11
MC-16845	10/25/10	R&P / Finance	Agenda item	Playground Funding Shortfall Address the shortfall during the R&P FY12 budget worksession in the spring	Spring 2011
MC-16856	11/8/10	CMO	Budget agenda item	Web Site Upgrade Report the estimated costs of a web site upgrade and improvements to the site's accessibility to people with disabilities. Status: cost will be incorporated in the FY12 budget worksession materials.	Spring 2011
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.	5/16/11 tentative

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				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.	
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 will discuss this item on April 7 and will prepare a memo to respond to the M&C's inquiry.	4/15/11
MC-2011-11	1/24/11	CMO	TWTW	Bollards – District Court Discuss with the State DGS the possibility of installing bollards in front of the District Court Status: staff reached out to our contact with the Dept. of General Services for their comments about bollards in front of the new District Court to enhance safety.	4/8/11
MC-2011-15	1/24/11	CMO	TWTW	Roundtable Rockville 11 Show Prepare a pilot roundtable Rockville 11 show based on option #1B Status: The equipment needed to produce the live talk show has been installed. Scheduling for taping the pilot show is underway.	4/22/11
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: Communications Task Force members are reviewing the Development Review Manual and will offer their comments. A final version of the Manual will not be available and posted on the web until that review and comment is completed.	5/1/11
MC-2011-22	2/7/11	CPDS / CMO	Future agenda	MCPS – New Construction Work with MCPS to develop changes that facilitate the approval of school additions, remodels and new school construction (to supplement the agreement developed with MCPS on portable classrooms) Status: A final conference call to update Dr. Waldstreicher is scheduled for 4.6.11 at 9 a.m.	4/6/11
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: The first meeting to begin planning a summit was held 3/3/11. REDI, Chamber and staff are reaching out to residents and business owners to participate in the planning of the summit. After those individuals are identified, a second meeting will be scheduled.	5/1/11
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: R&P and NGR are working on the third draft of the RFP and are on schedule to finalize and release this spring.	4/29/11
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	7/1/11

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				recommends a follow up phone call from the Mayor to CM Ervin later this spring.	
MC-2011-28	2/28/11	CMO	Agenda item	Building Excise Tax Provide information on the option of pursuing a local building excise tax during the 2012 State legislative session.	TBD
MC-2011-29	2/28/11	Finance	Agenda item	Debt Level In a future agenda item on total debt and debt per capita; provide: 1) City of Bowie's debt level 2) Year the \$700 guideline for per capita tax supported debt was set by the City Status: Finance dept. staff will email the responses to these two questions to the M&C	4/11/11
MC-2011-31	3/7/11	CMO	TWTW	FRIT Parking Enforcement Discuss with FRIT avoiding errors in towing at the strip center at the corner of N. Washington Street in between E. Montgomery Avenue and Middle Lane Status: Staff is reaching out to our contact at FRIT to discuss the resident's experience and the City's concerns about towing errors.	4/8/11
MC-2011-33	3/14/11	CMO/Legal /IT	TWTW	Actual Cost of MPIA Request Provide the approximate cost in City staff time to respond to Mr. Jordan's FOIA request to date.	4/14/11
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.	5/1/11
MC-2011-41	4/4/11	R&P	Email	VisArts Fees Inform VisArts that the M&C have not come to a decision yet on the request to waive the fees owed to the City.	4/8/11
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