



THE MARYLAND-NATIONAL CAPITAL  
Park and Planning Commission

# COMMISSION MEETING

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**July 18, 2018**

9:30 a.m. – 12:30 p.m.

**Montgomery Regional Office**

*Auditorium*

8787 Georgia Avenue

Silver Spring, Maryland 20901

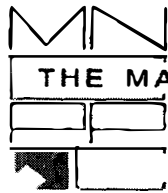
**MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION MEETING**  
**Wednesday, July 18, 2018**  
**MRO (Auditorium)**  
**9:30 a.m. – 12:30 p.m.**

		<u>ACTION</u>	
		Motion	Second
1.	<b>Approval of Commission Agenda (9:30)</b>	(+*) Page 1	
2.	<b>Approval of Commission Minutes</b>		
	a) Open Session – May 10, 2018	(+*) Page 3	
	b) Open Session – June 20, 2018	(+*) Page 5	
3.	<b>General Announcements (9:35)</b>		
	a) September is Hispanic Heritage Month		
	b) Introduction of new Montgomery County Park Police Chief McSwain		
4.	<b>Committee Minutes/Board Reports (For Information Only) (9:40)</b>		
	a) Executive Committee Meeting – Open Session – July 3, 2018	(+) Page 9	
	b) Executive Committee Meeting – Closed Session – July 3, 2018	(++)	
	c) Employees’ Retirement System Board of Trustees Meeting Minutes June 5, 2018	(+) Page 13	
5.	<b>Action and Presentation Items (9:45)</b>		
	a) Resolution #18-18: Amendments to the 2013 Largo Town Center Approved Sector Plan (Checkley/Umeozulu)	(+*) Page 17	
	b) Resolution #18-22: Washington Gas Light Easement (Sun)	(+*) Page 61	
	c) Resolution #18-23: Approval of Fiscal Year 2019 Employer Contribution for Retiree Group Health Insurance (Zimmerman/Barney)	(+*) Page 67	
	d) Recommendations for Benefit Changes for Calendar Year 2019 (Spencer/McDonald)	(+*) Page 69	
	<b>CLOSED SESSION (10:00)</b>		
	e) Pension Plans B & E Plan Design Change upon Non-Service Related Death of an Active Member (Non-Union) (Spencer/McDonald)	(+++)	
	<b>Pursuant to the Maryland General Provisions Article of the Annotated Code of Maryland, Section 3-305(b)(7) and (9), a closed session is proposed to consult with counsel to obtain legal advice; and to conduct collective bargaining discussions, or consider matters that relate to the negotiations.</b>		
	<b>OPEN SESSION</b>		
	f) Resolution #18-21: Employees Retirement System Plan Design Change (Non-Union) (Barney)(H*)		
	g) I-495 and I-270 Managed Lanes Study Briefing (MDOT-SHA) (Aldrich/Rubin/Mencarini)	(+) Page 73	
	h) Executive Office Building (EOB) Feasibility Study Update (Gensler/Barney/Knaupe/Shearer)	(LD*)	
6.	<b>Officers’ Reports</b>		
	a) Executive Director’s Report (For Information Only) Employee Evaluations Not Completed by Due Date (June 2018)	(+) Page 75	
	b) Secretary Treasurer (For Information Only) Investment Report (April and May 2018)	(+) Page 77	
	c) General Counsel Litigation Report (For Information Only)	(+) Page 89	

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THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION  
6611 Kenilworth Avenue · Riverdale, Maryland 20737

Commission Meeting  
Open Session Minutes  
May 10, 2018

The Maryland-National Capital Park and Planning Commission met via teleconference.

PRESENT

Prince George’s County Commissioners (from CAB)  
Elizabeth M. Hewlett, Vice-Chair  
Dorothy Bailey  
William Doerner  
A. Shuanise Washington

Montgomery County Commissioners (from MRO)  
Casey Anderson, Chair  
Gerald Cichy  
Tina Patterson  
Natali Fani-Gonzalez

NOT PRESENT

Manuel Geraldo

Norman Dreyfuss

Also Attending:

Patricia Colihan Barney, Executive Director (from CAB)  
William Spencer, Human Resources Director (from MRO)  
Craig Ballew, Labor Counsel (via phone)

Chair Anderson convened the meeting at 9:50 a.m.

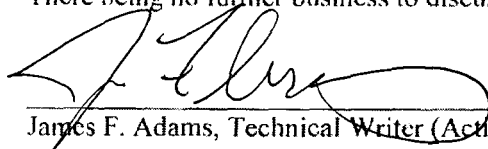
ITEM 1 ACTION ITEM

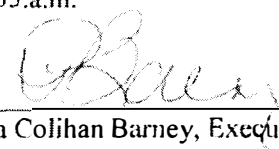
Resolution 18-08: Changes to Collective Bargaining Agreement for Service/Labor, Trades, and Office Units (CBA).

Executive Director Barney made a short briefing on the changes to the collective bargaining agreement for Fiscal Year 2019 through Fiscal Year 2021. The CBA reflects a one-year compensation agreement for Fiscal Year 2019: 3.5% Merit Increase, .5% lump sum for top of grade and 1.5% COLA effective first pay period following October 1, 2018. Reopener on wages will occur for Fiscal Years 2020 and 2021. Reopener on benefits will occur for Fiscal Year 2020. Section 9.4.7 now reflects that changes to secondary employment insurance requirements will not go into effect until a comprehensive policy change is brought to the Commission for review and approval. All CBA changes are noted in the Commission packet.

ACTION: Motion of Fani-Gonzalez to approve Resolution 18-08.  
Seconded by Hewlett  
8 approved the motion

There being no further business to discuss, the meeting ended at 9:55 a.m.

  
James F. Adams, Technical Writer (Acting)

  
Patricia Colihan Barney, Executive Director

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THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION  
6611 Kenilworth Avenue • Riverdale, Maryland 20737

Commission Meeting  
Open Session Minutes  
June 20, 2018

The Maryland-National Capital Park and Planning Commission met at the Prince George’s County Parks and Recreation Administration Building Auditorium in Riverdale, Maryland.

PRESENT

Prince George’s County Commissioners  
Elizabeth M. Hewlett, Vice-Chair  
William Doerner  
Manuel Geraldo

Montgomery County Commissioners  
Casey Anderson, Chair  
Gerald Cichy  
Norman Dreyfuss  
Tina Patterson

NOT PRESENT

Dorothy Bailey  
A Shaunise Washington

Natali Fani-Gonzalez

Chair Anderson convened the meeting at 10:05 a.m.

ITEM 1 APPROVAL OF COMMISSION AGENDA

At the request of Human Resources Director Spencer, items 5b and 5c have been postponed.

ACTION: Motion of Hewlett to approve the amended Commission agenda  
Seconded by Geraldo  
7 approved the motion

ITEM 2 APPROVAL OF COMMISSION MINUTES

Open Session – May 16, 2018

ACTION: Motion of Hewlett to approve the Commission minutes  
Seconded by Geraldo  
7 approved the motion

ITEM 3 GENERAL ANNOUNCEMENTS

Chair Anderson made the following announcements:

- o June is National Caribbean American Heritage Month
- o June is Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Pride Month

Vice-Chair Hewlett added the following announcements:

- o June is Men’s Health Month
- o Celebrating Juneteenth, the anniversary of enslaved people in Texas learning of their freedom in 1865
- o Retirement of Prince George’s County Commissioners’ Office Public Information Officer Andrea Davey

Commissioner Geraldo asked for Commissioners and staff to keep in mind children separated from their parents at the U.S. border, and encouraged people to do whatever they can to support them. The Chair agreed.

ITEM 4 COMMITTEE MINUTES/BOARD REPORTS (For Information Only)

- a) Executive Committee – Open Session – June 4, 2018
- b) Employees’ Retirement System Board of Trustees Meeting Minutes May 1, 2018

ITEM 5 ACTION AND PRESENTATION ITEMS

- a) Differences Between FSAs, HSAs and HRAs (Spencer/Henderson/AON).  
Health and Benefits Specialist Cynthia Henderson spoke about the M-NCPPC’s Flexible Spending Account (FSA) program. The agency has accumulated more than \$475,000 in forfeited FSA funds, and Ms. Henderson said Executive Director Barney has tasked the department directors for suggestions for use of the money in the fund. Ms. Henderson then introduced AON Vice President Edith Livingstone, who briefed the Commissioners on the differences between FSAs, Health Spending Accounts (HSAs) and Health Reimbursement Accounts (HRAs), including describing how forfeited FSA funds may be used. Commissioners discussed the pros and cons of considering having the M-NCPPC offer a high-deductible insurance plan, enabling the agency to offer an HSA.

ACTION: Human Resources staff is to determine the feasibility of researching data on the benefits and drawbacks of offering a high-deductible plan, including economic impact, health outcomes, and adverse selection issues.

ACTION: Executive Director Barney is to bring Department Head recommendation for spending \$475k forfeited funds to the Commission in July or August 2018.

- b) Town of Cottage City Mutual Aid and Reciprocal Enforcement Agreement  
Postponed.
- c) Town Council of Colmar Manor Mutual Aid and Reciprocal Enforcement Agreement  
Postponed.
- d) Resolution #18-17 East Glenn Dale Minor Amendment (Checkley/Sams)  
ACTION: Motion of Hewlett to approve Resolution #18-17  
Seconded by Geraldo  
7 approved the motion
- e) Resolution #18-19 Revised Fund Balance Policy (Zimmerman)  
ACTION: Motion of Hewlett to approve Resolution #18-19  
Seconded by Geraldo  
7 approved the motion
- f) Resolution #18-20 FY19 Budget Adoption (Kroll)  
ACTION: Motion of Hewlett to approve Resolution #18-20  
Seconded by Geraldo  
7 approved the motion
- g) FY2017 Comprehensive Annual Financial Report (CAFR) Award (Zimmerman)  
Chair Anderson recognized Secretary-Treasurer Zimmerman and Finance staff on winning the Government Finance Officer’s Association’s (GFOA) Certificate for Excellence in Financial Reporting for the Commission’s FY2017 CAFR. The M-NCPPC has won this award for 44 years.

Secretary-Treasurer Zimmerman also reported that the department’s Purchase Card Program last year has resulted in a rebate of more than \$285,000 from JP Morgan Chase, which is

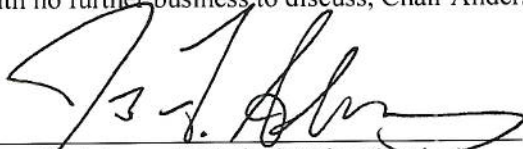
\$40,000 more than last year. He offered kudos to Purchasing Division staff for successfully administering the program, which provides supplemental budget funds to the departments.

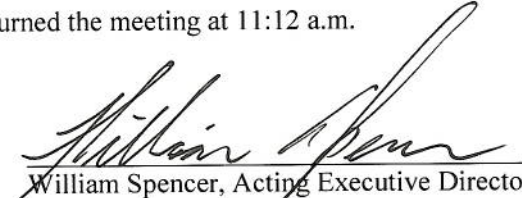
ITEM 6

OFFICERS' REPORTS

- a) Executive Director's Report (For information only)  
Employee Evaluations Not Completed by Due Date (May 2018)
- b) Secretary Treasurer (For Information only)  
Investment Report (March 2018)
- c) General Counsel (For information only)  
Litigation Report

With no further business to discuss, Chair Anderson adjourned the meeting at 11:12 a.m.

  
James F. Adams, Technical Writer (Acting)

  
William Spencer, Acting Executive Director

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**THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION**

6611 Kenilworth Avenue • Riverdale, Maryland 20737

**EXECUTIVE COMMITTEE MEETING MINUTES**

**July 3, 2018**

On July 3, 2018, the Maryland-National Capital Park and Planning Commission's Executive Committee met in the 4<sup>th</sup> floor Executive Director conference room of the Executive Office Building in Riverdale, MD. Present were Chair Casey Anderson, Vice-Chair Elizabeth M. Hewlett (via teleconference) and Executive Director Patricia Barney. Also present were:

Department Heads

- Andree Checkley, Director, Prince George's County Planning
- Mike Riley, Director, Montgomery County Parks
- Darin Conforti, Acting Director, Prince George's County Parks and Recreation
- Gwen Wright, Director, Montgomery County Planning
- Joseph Zimmerman, Secretary-Treasurer
- Adrian Gardner, General Counsel

Presenters/Staff

- William Spencer, Human Resources Director
- Michael Beckham, Policy Manager
- Jennifer McDonald, Health and Benefits Manager
- Steve Kawakami, Recruitment Manager

Executive Director Barney convened the meeting at 10:02 a.m.

**ITEM 1a – APPROVAL OF EXECUTIVE COMMITTEE AGENDA**

Discussion	The agenda was adopted without amendment. Presentation of Item 3c was moved to the end of the meeting.
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**ITEM 1b – APPROVAL OF COMMISSION MEETING AGENDA for July 18, 2018**

Discussion	<ul style="list-style-type: none"> <li>• Add Item on Other Post Employee Benefit (OPEB) Contribution for FY19 for July (Zimmerman/Barney)</li> <li>• Add item on Resolution 18-22. Washington Gas Easement (Conforti)</li> <li>• Introduction of new MCPP Chief McSwain (General Announcement)</li> <li>• Vice Chair Hewlett wanted staff to notify Commissioners and make clear that the meeting is starting at 9:30 versus 10 a.m.</li> </ul>
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**ITEM 1c – ROLLING AGENDA FOR UPCOMING COMMISSION MEETINGS**

Discussion	<ul style="list-style-type: none"> <li>• Move CAFR to November from October (Zimmerman)</li> <li>• Add Montgomery Bond Resolution in September (Zimmerman)</li> <li>• Add place holder for MFD/MBE Purchasing legislation in October. (Gardner)</li> <li>• Hispanic Heritage Celebration/Festival and Kinderfest announcements in September (Conforti/Hewlett)</li> <li>• Add follow-up item on the Healthy Mandate. (McDonald)</li> <li>• Try to move the September Commission meeting to the 26<sup>th</sup> due to NRPA.</li> </ul>
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**ITEM 2 – MINUTES**

For information only	June 4, 2018 Executive Committee Meeting Open Session – accepted without changes.
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**ITEM3a – I-495 and I-270 MANAGED LANES STUDY BRIEFING**


Discussion	Executive Director Barney noted that the Managed Lanes presentation by Montgomery Parks Chief Jai Cole was presented at the June 26 Department Heads meeting and said the State Highway Administration (SHA) will be presenting to the Commission during their July
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	meeting. A discussion occurred and emphasis will be on understanding our county governments' positions in order to effectively carryout the Commission's function.
<b>ITEM3b – AMENDMENT TO SECTION 1464 OF THE MSR&amp;R: ANNUAL LEAVE CARRYOVER LIMITS (Beckham).</b>	
Discussion	Mr. Beckham briefed the Committee on the proposed amendment, describing changes to Merit System Board Section 1464 on the accumulation and transfer of Annual Leave. Changes stem from language that was negotiated with MCGEO Collective Bargaining units to apply to non-represented Merit employees. Seeking approval to bring before the Merit System Board, who, upon approval, would release for a 30-day comment period. Comments would be considered, and a final draft would be brought to the Commission for approval. The Committee supported passing the amendment through to the Merit Board.
<b>ITEM3d – RECOMMENDATIONS FOR BENEFIT CHANGES FOR CALENDAR YEAR 2019 (Spencer/McDonald)</b>	
Discussion	Benefits Manager McDonald provided a summary of Benefits update for 2019. Ms. McDonald discussed proposed changes to Life insurance, including an additional open enrollment; Dental plan change from United Concordia to Delta Dental, which offers both a PPO and HMO Dental plan. The switch in providers, plus offering both types of plans will result in a combined 3-year savings of \$1.4M; Vision plan change from VSP to EyeMed. Sick Leave Bank (SLB): Recommend waiving contributions for 2019 for renewing members. Director Wright suggested a strong effort to publicize the SLB, since it's such a good benefit; Bariatric surgery services will now be included on the UHC-POS plan. Discussion on additional benefits for Seasonal Employees, to include them in more agency-wide benefits (EAP and wellness programs). Further discussion was moved to closed session.
<b>MEETING MOVED TO CLOSED SESSION AT 10:54 a.m.</b>	
<b>OPEN SESSION RESUMED AT 11:24 a.m.</b>	
<b>ITEM3c – VETERANS' HIRING PREFERENCE (Kawakami/Spencer)</b>	
Discussion	Recruitment and Selection Services Manager Kawakami briefed the Committee on the Veterans preference programs for other jurisdictions, noting there's very little consistency among them. Veterans unemployment rate is lower than national unemployment rate, and even lower in Maryland. Veterans are statistically more likely to be white and male, one unintended consequence is having a cumulative disparate impact on women and minorities. Moreover, while the Maryland Hiring and Promotion Preferences Act protects against Maryland and local anti-discrimination laws, it doesn't protect against Federal Title VII. Supporting a hiring preference could create a legal risk. Recommendation is to remain fairly conservative – increased veterans outreach in posting and advertising jobs in military media; participating in military transition training; and contacting the Maryland Department of Veteran Affairs to better understand their needs; Training and process improvements included gathering metrics, such as a workforce survey of determining veteran status of current employees, and if veterans are encountering any problems; Gathering veteran data by voluntary disclosure statement on applications. There is no recommended hiring preference -- just outreach, training and data gathering. Commissioner Anderson agreed, and said when brought before the Commission, to just describe what the counties are doing and discuss unintended consequences. Unanimous vote supported bringing before the Commission. Vice-Chair Hewlett asked to follow up at looking at retirement buyback opportunities for military service. Executive Director Barney said that item would be addressed with the ERS and the team after the current proposed spousal benefits retirement plan changes are resolved.
<b>FOLLOW-UP/ACTION ITEMS</b>	
<b>3a</b>	<ul style="list-style-type: none"> <li>General Counsel Gardner wanted to ensure the SHA presentation to the Commission on July 21 is recorded. (Wright)</li> </ul>
<b>3b</b>	Moved for approval to bring to Commission in July, supported unanimously.
<b>3c</b>	Move for approval to bring to Commission in July, supported unanimously.
<b>3d</b>	Moved for approval to bring to Commission in July, supported unanimously.



There being no further business to discuss, the meeting adjourned at 11:39 a.m.

  
James Adams, Technical Writer (Acting)

  
Patricia Colihan Barney, Executive Director

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**REGULAR BOARD OF TRUSTEES MEETING  
MINUTES**

**Tuesday, June 5, 2018; 9:00 A.M.  
ERS/Merit Board Conference Room**

The Maryland-National Capital Park and Planning Commission Employees' Retirement System Board of Trustees met in the ERS/Merit Board Conference Room at its office in Riverdale, Maryland on Tuesday, June 5, 2018 and was called to order at 9:00 a.m. by CHAIRMAN HEWLETT.

**Board Members Present:**

1. Sheila Morgan-Johnson, Prince George's County Public Member
2. Barbara Walsh, Bi-County Open Trustee
3. Joseph C. Zimmerman, CPA, M-NCPPC Secretary-Treasurer, Ex-Officio

**Board Members Present via Conference Call:**

4. Elizabeth M. Hewlett, Board of Trustees Chairman, Prince George's County Commissioner (Out 10:08 a.m.)
5. Patricia Colihan Barney, CPA, M-NCPPC Executive Director, Ex-Officio (In 9:35 a.m. / Out 9:50 a.m.)
6. Pamela F. Gogol, Montgomery County Public Member (In 9:05 a.m.)
7. Dr. Alicia J. Hart, Prince George's County Open Trustee (Out 9:50 a.m.)
8. Amy Millar, MCGEO Represented Trustee

**Board Members Not Present:**

9. Gerald R. Cichy, Board of Trustees Vice Chairman, Montgomery County Commissioner
10. Howard Brown, FOP Represented Trustee
11. Rick Liu, Montgomery County Open Trustee

ERS staff present: Andrea L. Rose, Administrator; Heather D. Brown, Senior Administrative Specialist; and, Sheila S. Joynes, Accounting Manager.

Presentations by: Wilshire Associates - Bradley A. Baker, Managing Director and Martell McDuffy, Senior Analyst and Boomershine Consulting Group - Gregory M. Stump, Vice President and Senior Actuary.

**1. CONSENT AGENDA**

The following items are to be approved or accepted by vote on one motion unless a Board member requests separate consideration:

- A. Approval of the June 5, 2018 Board of Trustees Meeting Agenda
- B. Minutes of Regular Meeting, May 1, 2018
- C. Closed Session Minutes of Regular Meeting, May 1, 2018
- D. Disbursements Granted Report – April 2018

**ACTION:** MS. MORGAN-JOHNSON made a motion, seconded by MS. WALSH to approve the Consent Agenda, as submitted. The motion PASSED unanimously (6-0). (Motion #18-28)

## 2. **CHAIRMAN'S ITEMS**

### A. Board of Trustees Conference Summary

It was noted that CHAIRMAN HEWLETT, VICE CHAIRMAN CICHY and MS. BARNEY were attending the Mid-Atlantic Plan Sponsors Annual Conference in Baltimore, Maryland.

## 3. **MISCELLANEOUS**

No miscellaneous reported.

MS. GOGOL joined the meeting via conference call at 9:05 a.m.

CHAIRMAN HEWLETT revised the original meeting Agenda and moved the Report of Administrator before the manager presentations.

## 4. **REPORT OF THE ADMINISTRATOR**

Presentation by Administrator, Andrea L. Rose

### A. Administrator's Report dated May 24, 2018

#### i. Recommendation to Approve FY2019 Wage and Benefit Adjustments for ERS Staff as follows:

- Effective the first full pay period after July 1, 2018, a 3.5% Annual Salary increase for eligible employees not at top-of-grade.
- Effective the first full pay period after July 1, 2018, a 0.5% lump sum payment made on base salary for employees at top-of-grade. This payment does not increase base salary.
- Effective the first full pay period following October 1, 2018, a cost-of-living adjustment equal to 1.5% of base pay for eligible employees (including the Administrator).

#### ii. Recommendation to Approve Renewal of Fiduciary Liability Insurance Policy with Chubb for a Limit of Liability of \$7,500,000, a \$50,000 Deductible; and, a \$36,723 Premium, for the period of July 1, 2018 – June 30, 2019

Andrea Rose presented the Administrator's Report dated May 24, 2018 highlighting the Agendas for the June Committee meetings and the July Board of Trustees meeting.

Ms. Rose requested approval of FY2019 wage and benefit adjustments for the ERS Staff. The Commission approved similar compensation adjustments for non-represented employees which the ERS generally follows. All wage adjustments were included in the approved FY2019 Operating Budget.

**ACTION:** MS. GOGOL made a motion, seconded by DR. HART to approve the FY2019 compensation adjustments as recommended: Effective the first full pay period after July 1, 2018, a 3.5% Annual Salary increase for eligible employees not at top-of-grade. Effective the first full pay period after July 1, 2018, a 0.5% lump sum payment made on base salary for employees at top-of-grade. This payment does not increase base salary. Effective the first full pay period following October 1, 2018, a cost-of-living adjustment

equal to 1.5% of base pay for eligible employees (including the Administrator). The motion PASSED unanimously (7-0). (Motion #18-29)

Ms. Rose recommended the Board approve a Fiduciary Liability Insurance Policy for the term July 1, 2018 to July 1, 2019 with Chubb with a limit of liability of \$7,500,000, a \$50,000 deductible, and a premium of \$36,723. The policy includes a Waiver of Recourse Endorsement for trustees and select staff.

**ACTION:** MS. WALSH made a motion, seconded by MS. GOGOL to approve a Fiduciary Liability Insurance Policy with Chubb for the term July 1, 2018 to July 1, 2019 for a limit of liability of \$7,500,000, a \$50,000 deductible, and a premium of \$36,723. The motion PASSED unanimously (7-0). (Motion #18-30)

#### **4. MANAGER REPORTS/PRESENTATIONS**

##### **A. Boomershine Consulting Group**

Presentation by Gregory M. Stump, Vice President and Senior Actuary

##### **i. Annual Economic Assumption Review; June 2018**

- a. Recommendation to Approve an Investment Return Assumption in the 6.75% - 6.95% Range

Gregory M. Stump presented the annual Economic Assumption Review which included a discussion of the current plan status, current economic assumptions, the probability of achieving a long-term fund return of 6.95% and 6.75% and the impact of a change in the investment return assumption from 6.95% to 6.75%.

The current economic assumptions are as follows: Investment Return - 6.95% (2.50% underlying inflation); salary increases - 2.50% + service based rates; and Post Retirement Adjustment - 2.4% compounded annually for benefits based on credited service accrued until July 1, 2012; 2.00% compounded annually thereafter. Mr. Stump said the salary assumption and post retirement adjustment assumption are right where they should be and decreasing the investment return assumption is consistent with recent trends. The Board discussed the impact of a change to the investment return assumption from 6.95% to 6.90% and 6.75%.

MS. MORGAN-JOHNSON asked about the ERS Pension Funding objectives. Mr. Stump said the ERS' objectives are to maintain equity among generations; maintain cost stability; and, move towards full funding.

**ACTION:** MR. ZIMMERMAN made a motion, seconded by MS. MORGAN-JOHNSON to approve reduction of the investment return assumption from 6.95% to 6.90% effective July 1, 2018. The motion PASSED unanimously (7-0). (Motion #18-30)

MS. BARNEY arrived at 9:35 a.m. MS. BARNEY was not present for the investment return assumption vote, but indicated she was in agreement and would have voted in favor of the motion.

##### **B. Wilshire Associates**

Presentation by Bradley A. Baker, Managing Director and Martell McDuffy, Senior Analyst

##### **i. Actuarial Interest Rate Assumption; June 5, 2018**

##### **ii. Executive Summary of Investment Performance; as of March 31, 2018**

##### **iii. Manager Comparison - 3yr and 5yr Rolling Returns; as of March 31, 2018**

- iv. Summary of Investment Performance; March 31, 2018
- v. Wilshire Private Markets: Karl Beinkampen Departure Client Letter

Bradley Baker presented Wilshire's Actuarial Interest Rate Assumption report. Wilshire's asset class assumptions can be used to help support the actuarial interest rate assumption decision. Based on Wilshire's 2018 asset class assumptions, the expected 10-year and 30-year rate of return and risk for the ERS' portfolio is 7.20% return with 10.80% risk and 8.30% return with 10.80% risk, respectively.

MS. BARNEY and DR. HART left the meeting at 9:50 a.m.

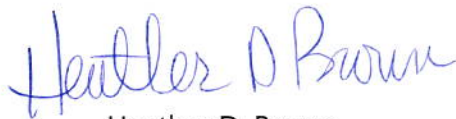
Mr. Baker reported on the fund's performance for the quarter ending March 31, 2018. The ERS' total fund return was -0.10% (net of fees) for the quarter, versus the actual policy index return of -0.65%. The ERS fund return was 10.43% for the one-year ended, 6.90% for the three-years ended, and 7.04% for the five-years ended March 31, 2018 versus the actual policy index which returned 9.34%, 5.61% and 6.04%, respectively. The total market value through March 31, 2018 was \$922.7 million.

CHAIRMAN HEWLETT left the meeting at 10:08 a.m.

Board members discussed various options to better track alternative manager fees. MS. MORGAN-JOHNSON noted that DC Retirement recently retained a vendor to assist with tracking alternative manager fees.

The Board of Trustees meeting of June 5, 2018 adjourned at 10:41 a.m.

Respectfully,



Heather D. Brown  
Senior Administrative Specialist



Andrea L. Rose  
Administrator





14741 Governor Oden Bowie Drive  
Upper Marlboro, Maryland 20772  
TTY: (301) 952-4366  
www.mncppc.org/pgco  
(301) 952-3972

June 6, 2018

**MEMORANDUM**

**TO:** The Maryland-National Capital Park and Planning Commission

**VIA:** Andree Green Checkley, Planning Director *ABC*  
Kipling Reynolds, AICP, Division Chief, Community Planning Division *KA*  
Frederick Stachura, J.D., Supervisor, Neighborhood Revitalization Section,  
Community Planning Division *BSL for FS*  
Scott Rowe, AICP, CNU-A, Acting Supervisor, Long-Range Planning Section,  
Community Planning Division *BSL*

**FROM:** Chidy Umeozulu, Planner Coordinator, Neighborhood Revitalization Section,  
Community Planning Division *Chidy*

**SUBJECT:** **The Maryland-National Capital Park and Planning Commission Resolution  
M-NCPPC No. 18-18 to certify the Approved Minor Amendments to the 2013 Largo Town  
Center Approved Sector Plan**

Attached for your review and approval is the draft Full Commission Resolution M-NCPPC No. 18-18 to certify the approved Minor Amendments to the *2013 Largo Town Center Approved Sector Plan*. A draft Certificate of Adoption and Approval is also attached for your approval. We have also attached for your information a copy of the Prince George's County Council Resolution CR-18- 2017, approving the minor amendment to the *2013 Largo Town Center Approved Sector Plan*.

**RECOMMENDATION**

Staff recommends that the Full Commission approve the resolution of adoption.

**Attachments**

1. Full Commission Resolution No. 18-18
2. Draft Certificate of Adoption and Approval
3. Prince George's County Council Resolution CR-18-2017



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M-NCPPC No. 18-18

**RESOLUTION**

WHEREAS, The Maryland-National Capital Park and Planning Commission, by virtue of the Land Use Article of the Annotated Code of Maryland, is authorized and empowered, from time to time, to make and adopt, amend, extend and add to a General Plan for Physical Development of the Maryland-Washington Regional District; and

WHEREAS, on November 12, 2013, the District Council approved the *2013 Largo Town Center Approved Sector Plan* and its concurrent sectional map amendment; and

WHEREAS, Sections 27-548.26 and 27-642 of the Zoning Ordinance establish a process whereby the District Council may initiate minor amendments to master plans, sector plans and functional plans and approved development district overlay zones; and

WHEREAS, the District Council adopted CR-94-2016 on November 15, 2016, thereby directing the initiation of minor amendments to the *2013 Largo Town Center Approved Sector Plan* and the Largo Town Center Development District Overlay Zone to remove the 0-Floors building height restriction applicable to certain properties within the development district overlay zone, and to replace that restriction with adjacent building height ranges more compatible with surrounding properties; and

WHEREAS, the Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission, held a duly advertised joint public hearing with the Prince George's County Council, sitting as the District Council, on February 7, 2017 to consider the minor amendments to the *2013 Largo Town Center Approved Sector Plan* and its associated development district overlay zone; and

WHEREAS, the Prince George's County Planning Board held a public work session on February 23, 2017, to consider the public hearing testimony, and voted on March 2, 2017, to adopt Resolution PGCPB No. 17-29, including its recommendations for approval of the minor amendment as proposed and transmitted the amendments to the District Council on March 6, 2017; and

WHEREAS, on March 21, 2017, the District Council held a public work session to examine the record of joint public hearing testimony and recommendations of Planning Board regarding the proposed minor amendments to the *2013 Largo Town Center Approved Sector Plan* and its associated overlay zone; and

WHEREAS, after presentations by legal counsel of the Council and Planning Board staff on the public hearing testimony and Planning Board recommendation, the Council voted favorably on March 21, 2017, to direct staff to prepare a resolution of approval of the proposed minor amendment to the *2013 Largo Town Center Approved Sector Plan* and its associated overlay zone, in accordance with the recommendations adopted by the Planning Board within PGCPB No. 17-29.

WHEREAS, on March 28, 2017, the District Council approved the minor amendments to the *2013 Largo Town Center Approved Sector Plan* and its associated development district overlay zone as set forth in Resolution CR-18-2017.

NOW, THEREFORE, BE IT RESOLVED, that The Maryland-National Capital Park and Planning Commission does hereby adopt said amendments to the *2013 Largo Town Center Approved Sector Plan* (portions of Planning Area 73) as amendments to the General Plan for physical development of the Maryland-Washington Regional District within Prince George's County as approved by the Prince George's County District Council in the attached Resolution CR-18-2017; and

BE IT FURTHER RESOLVED, that the Recitals are hereby incorporated into this Resolution by reference; and

BE IT FURTHER RESOLVED, that copies of said amendment shall be certified by The Maryland-National Capital Park and Planning Commission and filed with the Clerk of the Circuit Court of Prince George's and Montgomery Counties, as required by law.

\* \* \* \* \*

This is to certify that the foregoing is a true and correct copy of a resolution adopted by The Maryland-National Capital Park and Planning Commission on the motion of Commissioner X, seconded by Commissioner X, with Commissioners X, X, X, and X and Commissioner X being absent, at its regular meeting held on July 18, 2018 in Silver Spring, Maryland.

---

Patricia Colihan Barney  
Executive Director

CERTIFICATE OF ADOPTION AND APPROVAL

These approved minor amendments amend the 2013 *Largo Town Center Approved Sector Plan* (portions of Planning Area 73) as an amendment to the General Plan for physical development of the Maryland-Washington Regional District within Prince George's County. The Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission adopted the amendments by Resolution PGCPB No. 17-29 on March 2, 2017. The Prince George's County Council sitting as the District Council, approved the amendments by Resolution No. CR-18-2017 on March 28, 2017, after a duly advertised public hearing held on February 7, 2017.

THE MARYLAND-NATIONAL CAPITAL  
PARK AND PLANNING COMMISSION

Casey Anderson  
Chairman

Elizabeth M. Hewlett, Esq.  
Vice Chairman

Joseph C. Zimmerman  
Secretary-Treasurer

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**COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND  
SITTING AS THE DISTRICT COUNCIL  
2017 Legislative Session**

Resolution No. CR-18-2017  
Proposed by The Chairman (by request – Planning Board)  
Introduced by Council Members Davis, Toles, Lehman, Harrison, Franklin and Taveras  
Co-Sponsors \_\_\_\_\_  
Date of Introduction March 28, 2017

**RESOLUTION**

1 A RESOLUTION concerning  
2           The 2013 Largo Town Center Sector Plan and Sectional Map Amendment  
3 For the purpose of approving a minor amendment to the 2013 *Largo Town Center Sector Plan*  
4 *and Sectional Map Amendment*.  
5           WHEREAS, on November 12, 2013, the Prince George’s County Council, sitting as the  
6 District Council for that portion of the Maryland-Washington Regional District in Prince  
7 George’s County (“District Council”) approved the 2013 *Largo Town Center Sector Plan and*  
8 *Sectional Map Amendment*, and  
9           WHEREAS, in accordance with the provisions of the Zoning Ordinance of Prince George’s  
10 County, Maryland, being also Subtitle 27 of the Prince George’s County Code (“Zoning  
11 Ordinance”), the comprehensive zoning approval approved by the District Council also approved  
12 a D-D-O (Development District Overlay) Zone for the geographic area of Prince George’s  
13 County included within the plan boundaries of the Largo Town Center; and  
14           WHEREAS, as stated within Section 27-548.19 of the Zoning Ordinance, the purpose of  
15 the D-D-O Zone is to ensure that the development of land in the Largo Town Center  
16 development district meets the goals established for the district set forth in the Sector Plan and  
17 takes advantage of unique opportunities presented by the district; and  
18           WHEREAS, pursuant to Section 27-548.24 of the Zoning Ordinance, the District Council’s  
19 approval of the *Largo Town Center Sector Plan and Sectional Map Amendment* incorporated  
20 five (5) sector plan subareas, including a Transit-Oriented Development Core within the  
21 Southwest Quadrant, as well as four (4) surrounding quadrants devised to guide the development

1 of land within the Largo Town Center Development District area; and

2 WHEREAS, the development standards approved for each quadrant of the development  
3 district replace, or otherwise modify, the development regulations applicable to the underlying  
4 zoning classifications in the Zoning Ordinance for the designated development district area; and

5 WHEREAS, the Largo Town Center development district standards also provide certain  
6 Urban Design Criteria that impose certain minimum and maximum building height requirements  
7 for development proposals within the TOD Core, the Southeast, Northeast, and Northwest  
8 Quadrants, and the East Area of the development district; and

9 WHEREAS, in addition to the approved Urban Design Criteria regulations of the Largo  
10 Town Center development district standards, and as set forth within Chapter 8 of the Largo  
11 Town Center Sectional Map Amendment, the District Council also approved a Building Heights  
12 Plan Diagram for the Largo Town Center development district, more specifically, Map 31 on  
13 Page 142 of the Sectional Map Amendment for the Largo Town Center development district; and

14 WHEREAS, subsequent to its approval of the 2013 *Largo Town Center Sector Plan and*  
15 *Sectional Map Amendment* via its adoption of CR-137-2013 and CR-138-2013, respectively, the  
16 District Council found that the 0-Floors building height restriction imposed therein upon certain  
17 properties, and portions of properties, may have erroneously included potentially developable  
18 land, causing unintended consequences that frustrate the viability of future transit-oriented  
19 development called for within the Largo Town Center development district; and

20 WHEREAS, at the request the Prince George's County Planning Board of the Maryland-  
21 National Capital Park and Planning Commission ("Planning Board"), the District Council  
22 adopted Council Resolution CR-094-2016 on November 14, 2016, pursuant to Sections 27-  
23 548.23 and 24-642 of the Zoning Ordinance, directing Planning Board therein to initiate a minor  
24 amendment to the Largo Town Center development district to examine the 0-Floors building  
25 height restriction applicable to affected properties, and to remove the 0-Floors building  
26 restriction therein where appropriate, and replace that restriction with building height ranges  
27 more compatible with surrounding properties, in furtherance of realizing the approved  
28 development district vision; and

29 WHEREAS, as previously adopted by way of its findings set forth in CR-094-2016, it  
30 remains the finding of the District Council that the proposed minor amendments to the Largo  
31 Town Center development district are authorized by the provisions of Section 27-642 of the

1 Zoning Ordinance, because the subject proposed minor amendment: (1) advances the goal of an  
2 approved development district plan; (2) involve no more than 50% of the underlying plan area,  
3 but are not limited to a single property or property owner; and (3) do not constitute an  
4 amendment which would require major transportation analysis and/or modeling, revised water  
5 and sewer classifications, or any Adequate Public Facilities analysis; and

6 WHEREAS, in furtherance of realizing the County’s approved vision for the Largo Town  
7 Center development district and, as authorized by Sections 27-548.26 and 27-642 of the Zoning  
8 Ordinance, the District Council, via its adoption of CR-094-2016 on November 14, 2016,  
9 directed the Planning Board to initiate a minor amendment to the Largo Town Center  
10 development district, as follows: (1) to amend the development district standards and  
11 corresponding text of the approved sector plan by removing the 0-Floors building height  
12 restriction from Maps 6, 31, 31.1, 31.2, 31.3, and 31.5 therein; (2) to revise the permitted  
13 building heights of all properties that are affected by the 0-Floors building height restriction to be  
14 consistent with the approved building height ranges for adjacent properties or portions of the  
15 affected properties not originally included within the 0-Floors building height restriction  
16 category, and modify Tables 15, 16, and 18, accordingly, to reflect said changes made to the  
17 maps described herein; and (3) to revise the title of Map 6 on Page 23 of the Largo Town Center  
18 Sector Plan to read, “[Recommended] Permitted Building Heights [Plan].”, as well as to revise  
19 the title of Map 31 to read, “Permitted Building Heights.”; and

20 WHEREAS, in accordance with the prescriptions of law, the District Council and Planning  
21 Board thereafter conducted a duly advertised joint public hearing on February 7, 2017, in order  
22 to receive public comment and other testimony into a record of joint public hearing testimony  
23 concerning the proposed minor amendment to the Largo Town Center development district; and

24 WHEREAS, after the close of the record of joint public hearing testimony on February 10,  
25 2017, Planning Board’s technical staff prepared a summary of testimony submitted to the record  
26 for the February 7, 2017, public hearing on the proposed minor amendment for use by Planning  
27 Board for use in preparation of a recommendation as to the proposed amendments to the 2013  
28 Largo Town Center development district standards, as required by law; and

29 WHEREAS, upon conducting a public work session on the proposed minor amendments on  
30 March 2, 2017, Planning Board voted to adopt Resolution No. PGCPB No. 17-29, including its  
31 recommendations for approval of the minor amendments proposed for the 2013 Largo Town



1 Center development district embodied therein, and transmitted same to the District Council on  
2 March 2, 2017, respectively, in accordance with the applicable prescriptions of law; and

3 WHEREAS, on March 21, 2017, the District Council held a public work session, convened  
4 by the Council Chairman as the Committee of the Whole in accordance with all applicable  
5 administrative procedures and provisions of law, to examine the record of joint public hearing  
6 testimony; the digest of said hearing testimony prepared by Planning Board technical staff; and  
7 the recommendations adopted by Planning Board regarding the proposed minor amendments to  
8 the 2013 *Largo Town Center Sector Plan and Sectional Map Amendment*; and

9 WHEREAS, after respective procedural and substantive presentations by legal counsel to  
10 the Council and Planning Board staff, as well as questions and other discussion regarding the  
11 record of hearing testimony for the proposed minor amendment by members of the District  
12 Council, the Committee of the Whole voted favorably on March 21, 2017, to direct staff to  
13 prepare a resolution of approval as to the proposed minor amendments to the 2013 *Largo Town*  
14 *Center Sector Plan and Sectional Map Amendment*, in accordance with the recommendations  
15 adopted by Planning Board within PGCPB No. 17-29.

16 NOW, THEREFORE, BE IT RESOLVED by the County Council of Prince George's  
17 County, Maryland, sitting as the District Council for that part of the Maryland-Washington  
18 Regional District in Prince George's County, Maryland, that, in accordance with Sections 27-  
19 548.26 and 27-642 of the Zoning Ordinance for Prince George's County, Maryland, being also  
20 Subtitle 27 of the Prince George's County Code, the proposed minor amendment to the 2013  
21 *Largo Town Center Sector Plan and Sectional Map Amendment*, as set forth in the  
22 recommendation of approval and embodied in a resolution adopted by Planning Board via  
23 PGCPB No. 17-29, as set forth in Attachment A hereto and incorporated as if restated fully  
24 herein, be and the same is hereby APPROVED.

25 BE IT FURTHER RESOLVED that the Clerk of the Council shall transmit a copy of this  
26 Resolution to the Prince George's County Planning Board of the Maryland-National Capital Park  
27 and Planning Commission in accordance with the requirements of Sections 27-548.26 and 27-  
28 642 of the County Zoning Ordinance.

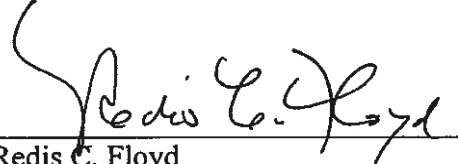
1 BE IT FURTHER RESOLVED that this Resolution shall take effect on the date of its  
2 adoption.

Adopted this 28th day of March , 2017.

COUNTY COUNCIL OF PRINCE GEORGE'S  
COUNTY, MARYLAND, SITTING AS THE  
DISTRICT COUNCIL FOR THAT PART OF  
THE MARYLAND-WASHINGTON REGIONAL  
DISTRICT IN PRINCE GEORGE'S COUNTY,  
MARYLAND

BY:   
Derrick Leon Davis  
Chairman

ATTEST:

  
Redis C. Floyd  
Clerk of the Council

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THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

14741 Governor Oden Bowie Drive  
Upper Marlboro, Maryland 20772  
TTY: (301) 952-4366  
[www.mncppc.org/pgco](http://www.mncppc.org/pgco)

PGCPB No. 17-29

**RESOLUTION**

WHEREAS, on November 12, 2013, the District Council approved the 2013 *Largo Town Center Approved Sector Plan and Sectional Map Amendment*; and

WHEREAS, the 2013 *Largo Town Center Approved Sector Plan and Sectional Map Amendment* set forth the vision, goals, policies and strategies and development standards to facilitate future transit-oriented development (TOD) in the sector plan area; and

WHEREAS, the area of the 2013 *Largo Town Center Approved Sector Plan and Sectional Map Amendment* is defined by Interstate 95/495 (the "Capital Beltway") as a western boundary, Landover Road (MD 202) and the southwest boundary of the Woodview Village subdivision as a northern boundary, Campus Way North, Lake Arbor Way, and Landover Road as an eastern boundary, and Central Avenue (MD 214) as the southern boundary; and

WHEREAS, on June 7, 2016, the District Council through CR-46-2016, approved certain minor amendments to the 2013 *Largo Town Center Approved Sector Plan and Sectional Map Amendment*; and

WHEREAS, on November 15, 2016, the District Council approved the initiation of a minor amendment to certain development district standards regulating building height approved within the 2013, the District Council approved the 2013 *Largo Town Center Approved Sector Plan and Sectional Map Amendment*; and

WHEREAS, the minor amendment is to remove the 0-Floors building height restriction applicable to properties within the development district, and to replace that restriction with building height ranges more compatible with surrounding properties; and

WHEREAS, the Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission, in conjunction with the Prince George's County Council, pursuant to Section 27-644 of the Zoning Ordinance of Prince George's County, held a duly advertised public hearing on the Minor Amendment to the 2013 *Largo Town Center Approved Sector Plan and Sectional Map Amendment*, on February 7, 2017; and

WHEREAS, a technical staff report has been prepared that analyzes the amendment and public hearing comments with staff recommendation to the Planning Board for consideration; and

WHEREAS, on February 23, 2017, the Planning Board held a public worksession on the minor amendment to examine the analysis of testimony presented at the February 7, 2017, joint public hearing and exhibits received before the close of the record on February 10, 2017; and

WHEREAS, the Prince George's County Planning Board determined to amend the 2013 *Largo Town Center Approved Sector Plan and Sectional Map Amendment*, in response to staff recommendations and public testimony, and reflected in the Revised Technical Staff Report herein included as Attachment A, as follows:

**I. General**

Remove the 0-Floors building height restriction in the all building heights maps, and replace with the assigned building height ranges.

**II. Chapter 2: The Vision for Largo Town Center Metro Station and Beyond**

Update Map 6 to reflect revised building height and revise its title as follows: [Recommended]Permitted Building Heights[Plan], page 23.

**III. Chapter 8: Largo Town Center Development District Standard**

Update Map 31 to reflect building height changes and revise its title as follows: Permitted Building Heights, page 142.

**IV. CR-46-2016 Minor Amendment**

Update Maps 31.1, 31.2, 31.3, 31.4, 31.5, and 31.6, established by CR-46-2016, to reflect modified building height changes and remove 0 Floor legends. Modify Tables 15, 16 and 18 to update building heights requirements.

**V. List of Maps**

Update the List of Maps on page v to reflect the modified titles for Maps 6 and 31 along with the text references to these maps on pages 21 (Map 6) and 141 (Map 31).

NOW, THEREFORE, BE IT RESOLVED, that the Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission does hereby adopt the Minor Amendment to the 2013 *Largo Town Center Approved Sector Plan and Sectional Map Amendment*, this said adoption updates building heights standards and resulting in extensions, deletions, and additions in response to the public hearing record; and

BE IT FURTHER RESOLVED that the Prince George's County Planning Board finds that the minor amendment has been prepared in accordance with the requirements of Section Sec. 27-642 of the Zoning Ordinance; and

BE IT FURTHER RESOLVED that the adopted minor amendment updates the 2013 *Largo Town Center Approved Sector Plan and Sectional Map Amendment*, CR-46-2016 text, maps and tables as amended by this resolution; and

BE IT FURTHER RESOLVED that in accordance with Section 27-642(e) of the Zoning

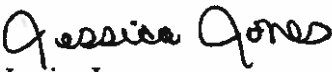
Ordinance of Prince George's County, Planning Board shall transmit a draft of the proposed amendment, a technical staff report analyzing the amendment, and the Planning Board's recommendation on the Development District Overlay Zone amendment and/or the Planning Board's adoption of the plan amendment within 30 days of the date of the joint public hearing; and

BE IT FURTHER RESOLVED that the Prince George's County Planning Board finds that the minor amendment recommendations, as heretofore described, are in conformance with the principles of orderly comprehensive land use planning and staged development, being consistent with the 2013 *Largo Town Center Approved Sector Plan and Sectional Map Amendment*, and with consideration having been given to the applicable County Laws, Plans, and Policies.

This is to certify that the foregoing is a true and correct copy of a resolution, as revised, adopted by the Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission on the motion of Commissioner Bailey, seconded by Commissioner Geraldo, with Commissioners Bailey, Geraldo, Hewlett and Doerner voting in favor of the motion, with Commissioner Washington absent, at its regular meeting held on Thursday, March 2, 2017.

Adopted by the Prince George's County Planning Board this 2<sup>nd</sup> day of March, 2017.

Patricia Colihan Barney  
Executive Director

By   
Jessica Jones  
Planning Board Administrator

APPROVED AS TO LEGAL SUFFICIENCY

  
M-NCPPC Legal Department

Date 3/3/17

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**ATTACHMENT A**

The Maryland-National Capital Park and Planning Commission  
Prince George's County Planning Department  
Community Planning Division  
301-952-3972



**THE MARYLAND-NATIONAL CAPITAL  
PARK AND PLANNING COMMISSION**

**PRINCE GEORGE'S COUNTY PLANNING BOARD**

**REVISED TECHNICAL STAFF REPORT**

February 23, 2017

**SUBJECT: Minor Amendments to the 2013 Largo Town Center Approved Sector Plan and Sectional Map Amendment (CR-94-2016)**

The District Council, by Council Resolution 94-2016, approved on November 15, 2016, directed the Planning Board to initiate a minor amendment to the 2013 *Largo Town Center Approved Sector Plan* and *Sectional Map Amendment*. This came as a result of the 0-Floors building height restriction imposed on properties and portions of properties, within the Largo Town Center Development District that are generally associated with environmental infrastructure. The 0-Floors building restriction may erroneously have included potentially developable land, which may cause unintended consequences for future transit-oriented development that is called for in the Largo Town Center Development District.

The proposed minor amendment updates the Urban Design Criteria, Building Heights section of the Development District Standards of the Largo Town Center Development District Overlay Zone (DDOZ). This amendment specifically proposes to remove the 0-Floors building height restriction applicable to properties within the development district, and replace it with building height ranges assigned to portions of the affected properties, and with the height limits of abutting property in the same quadrant when the entire property is covered by the 0-Floors restriction.

Planning staff evaluated the proposed minor amendment for conformance with the requirements of Section 27-642 of the Zoning Ordinance for a Minor Amendment to an Approved Master, Sector, Functional Plans and Development District Overlay Zones. Staff found that the proposed amendment met all the criteria set forth for a minor amendment.

On February 7, 2017, a joint public hearing was held to receive comments on the proposed amendment. One testimony was received pertaining to assigning building heights in environmentally sensitive areas, and inconsistencies between plan recommendations and the proposed amendment.

Planning staff also reviewed the 2013 *Largo Town Center Approved Sector Plan* and *Sectional Map Amendment*, as well as the previously approved minor amendments, CR-46-2016, to determine potential conflicts and identify changes and updates as a result of this proposed amendment, and found that the following revisions will enable this minor amendment to better achieve the intent of CR-94-2016 and contributes to the transit-oriented development opportunities envisioned within the Largo Town Center Regional Transit District:



1. Remove the 0-Floors building height restriction in all building heights maps, and replace with the assigned building height ranges
2. Update Map 6 to reflect revised building height and revise its title as follows: [Recommended]Permitted Building Heights[Plan], page 23
3. Update Map 31 to reflect building height changes and revise its title as follows: Permitted Building Heights, page 142
4. Update Maps 31.1, 31.2, 31.3, 31.4, 31.5, and 31.6, established by CR-46-2016, to reflect modified building height changes and remove 0 Floor legends. Modify Tables 15, 16 and 18 to update building heights requirements
5. Update the List of Maps on page v to reflect the modified titles for Maps 6 and 31 along with the text references to these maps on pages 21 (Map 6) and 141 (Map 31).

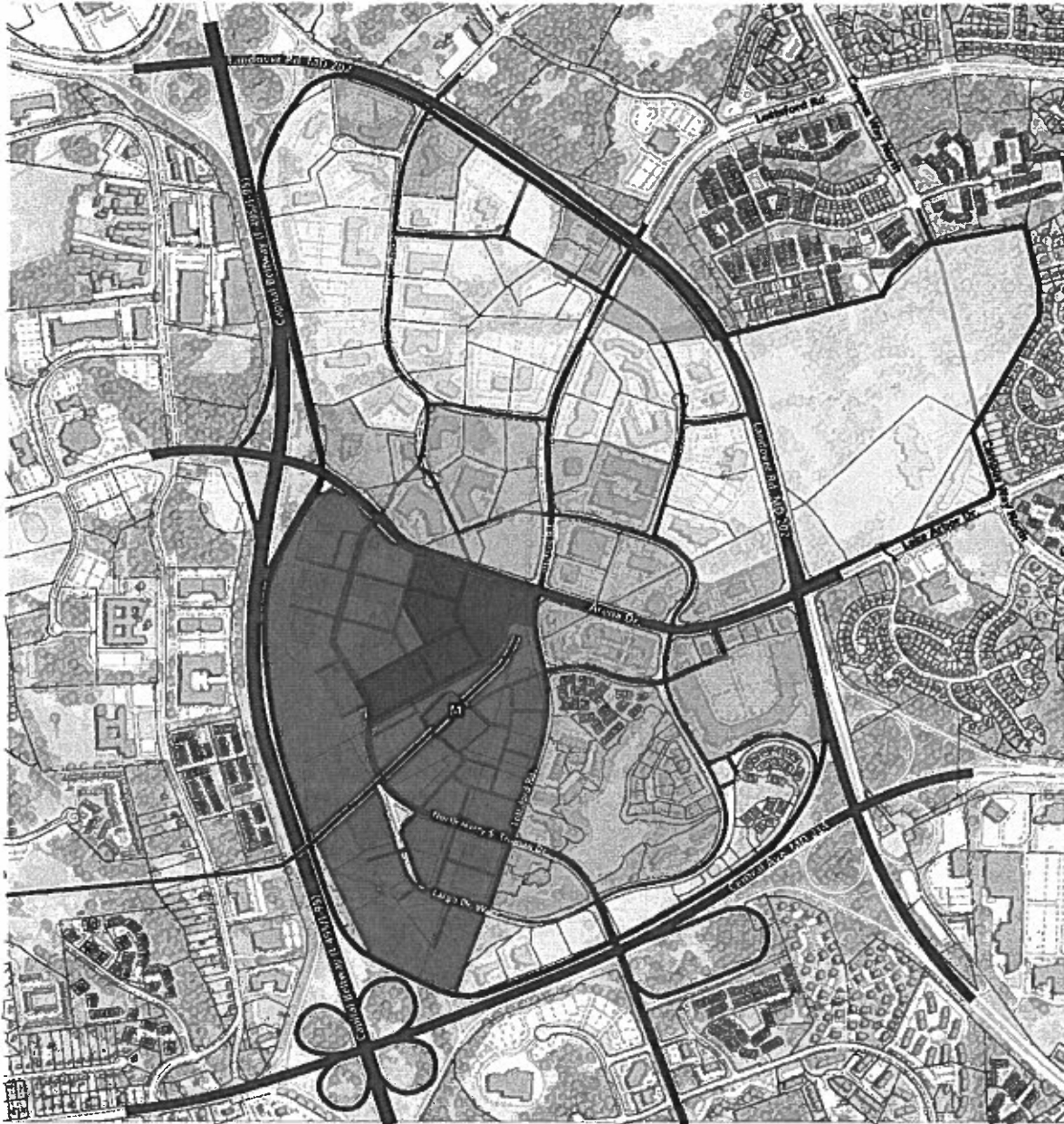
**Proposed updates to maps and modifications to tables in highlights are shown below:**

**KEY:**

Underscoring indicates language added to existing text.  
[Brackets indicate language deleted from existing text.]

**Proposed Map 6: [Recommended] Permitted Building Heights [Plan]**

**Proposed Map 31: Permitted Building Heights**



Legend

-  Blue Line Metro Station
-  Plan Area Boundary
-  Existing & Proposed St
-  5-14 Floors
-  6-10 Floors
-  5-8 Floors
-  4-6 Floors
-  3-3 Floors



February 15, 2017

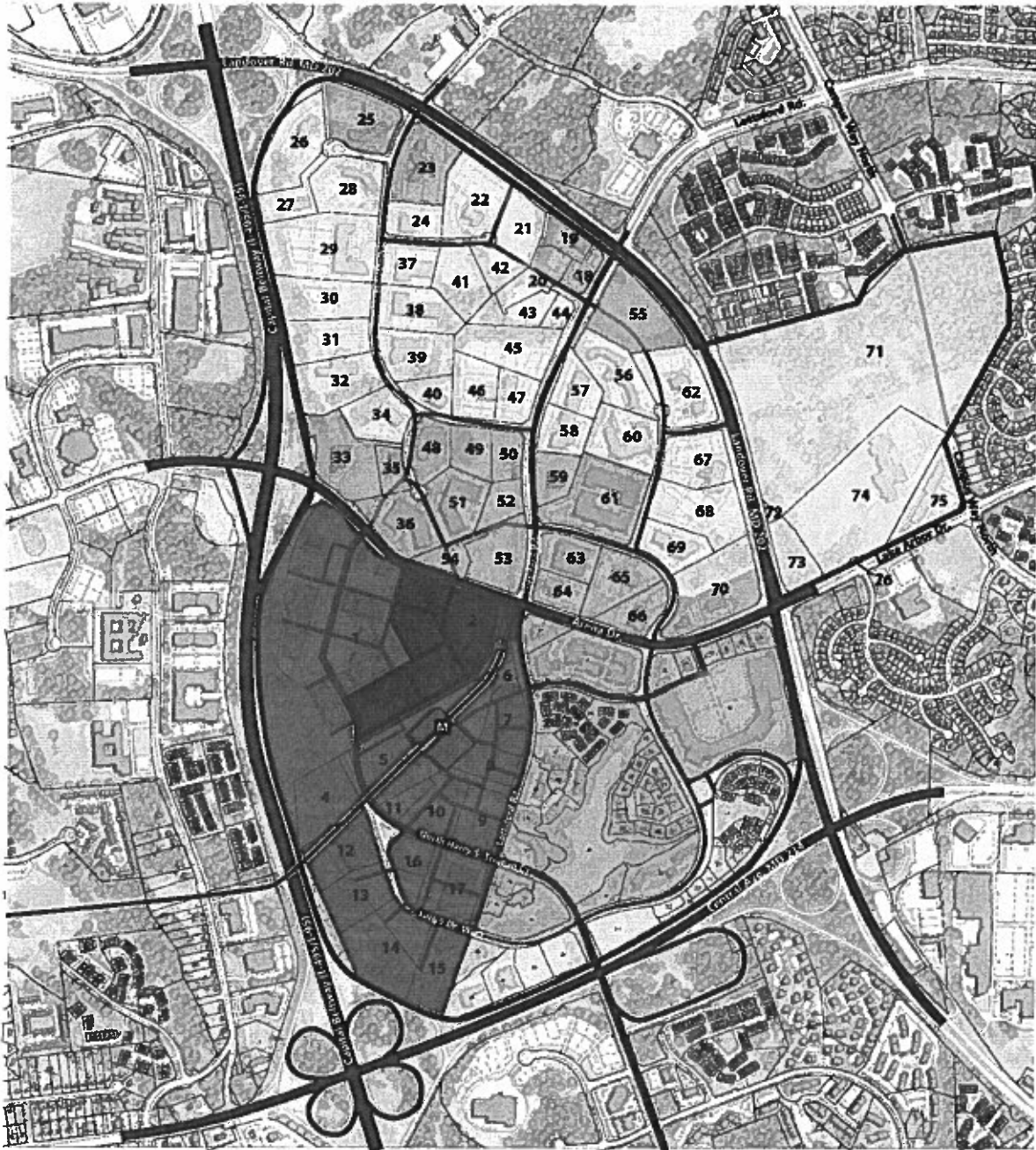


Parcel Building Height Plan Diagram  
Largo Town Center

PLANNING AND ZONING DEPARTMENT  
THE BALTIMORE NATIONAL GAP TRAIL  
PUBLIC PLANNING DIVISION



**Map 31.1: Proposed Building Heights Showing Block Numbers**



Legend

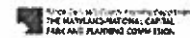
- Blue Line Metro Station
- Plan Area Boundary
- Existing & Proposed St
- 5-14 Floors
- 6-10 Floors
- 5-8 Floors
- 4-6 Floors
- 2-3 Floors



February 15, 2017

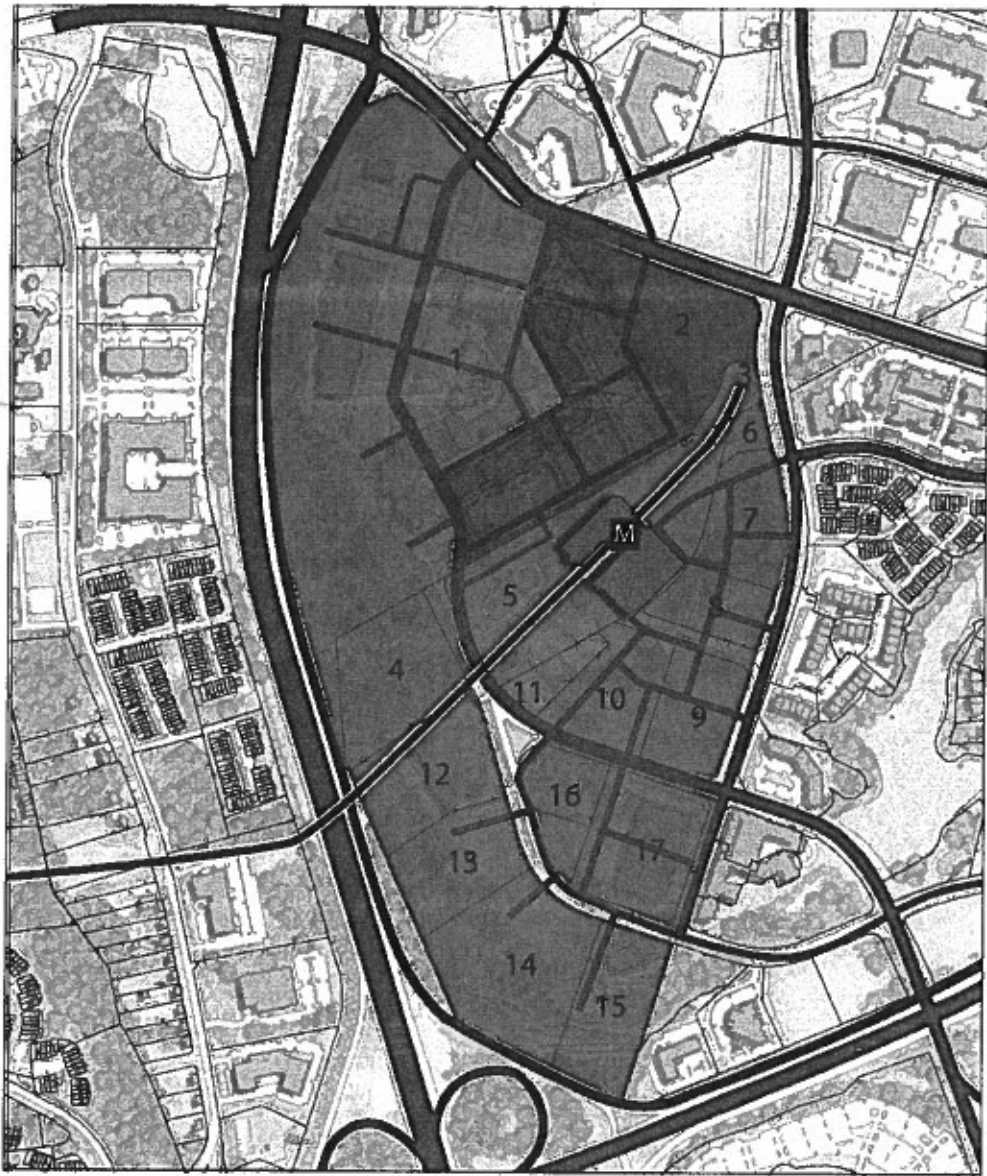


Parcel Building Height Plan Diagram  
Largo Town Center





**Map 31.2: Proposed TOD Core Building Heights**



**Legend**

- |                         |             |            |            |
|-------------------------|-------------|------------|------------|
| Blue Line Metro Station | 5-14 Floors | 5-8 Floors | 2-3 Floors |
| Plan Area Boundary      | 6-10 Floors | 4-6 Floors |            |
| Existing & Proposed St  |             |            |            |



Parcel Building Height Plan Diagram  
Largo Town Center

February 15, 2011  
The City of Largo, Florida  
PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

Note: Block 1 contains most of the Boulevard at Capital Centre Shopping Center. A portion of the Boulevard property will be included in Block 2, the site for the planned Regional Medical Center.

## LARGO TOWN CENTER DDOZ

### Table 15: TOD Core Property List

Block Number	Tax Account	Land Area (Acres)	Zoning	Height Recommendation	Property Address					
					Number	Street Name	Street Type	Street Direction	City	Zip Code
1	3438892	69.02	MXT	6-10 Stories   5-14 Stories[ 0-Floors]	801	CAPITAL CENTRE	BLVD	<Null>	UPPER MARLBORO	20774
2	1415298	8.49	MXT	[6-10 Stories ] 5-14 Stories[ , 0-Floors]	9401	ARENA	DR	<Null>	UPPER MARLBORO	20774
3	3817525	1.31	MXT	[0] 6-10 Stories	0	ARENA	DR	<Null>	UPPER MARLBORO	20774
4	1475250	6.865	MUI	[0] 6-10 Stories	0	HARRY S TRUMAN	DR	<Null>	UPPER MARLBORO	20774
5	1562867	16.28	MXT	6-10 Stories [ , 0-Floors]	0	HARRY S TRUMAN	DR	<Null>	UPPER MARLBORO	20774
6	3581329	0.85	MXT	[0] 6-10 Stories	8900	LOTTSFORD	RD	<Null>	UPPER MARLBORO	20774
7	5570101	4.73	MXT	6-10 Stories	0	LOTTSFORD	RD	<Null>	SPRINGDALE	20774
8	5570098	3.29	MXT	6-10 Stories	0	LOTTSFORD	RD	<Null>	SPRINGDALE	20774
9	5570065	4.78	MXT	6-10 Stories	9400	GRAND	BLVD	<Null>	UPPER MARLBORO	20774
10	5570076	5.1	MXT	6-10 Stories	0	BELLE CHASSE	BLVD	<Null>	UPPER MARLBORO	20774
11	5570087	1.82	MXT	6-10 Stories	0	GRAND	BLVD	<Null>	SPRINGDALE	20774
12	1475292	6.999	MUI	6-10 Stories[ , 0-Floors]	9301	LARGO	DR	W	UPPER MARLBORO	20774
13	1475268	5.693	MUI	6-10 Stories [ , 0-Floors]	9307	LARGO	DR	W	UPPER MARLBORO	20774
14	1438597	10.416	MUI	6-10 Stories[ , 0-Floors]	9311	LARGO	DR	W	UPPER MARLBORO	20774
15	1475300	6.27	MUI	6-10 Stories[ , 0-Floors]	9315	LARGO	DR	W	UPPER MARLBORO	20774
16	3106234	3.66	MUI	6-10 Stories	9300	LARGO	DR	W	UPPER MARLBORO	20774
17	3106226	6.98	MUI	6-10 Stories	8800	LOTTSFORD	RD	<Null>	UPPER MARLBORO	20774



# Map 31.3: Proposed Northwest Quadrant Building Heights

## 31.3 - Northwest Quadrant Building Heights



**Legend**

- Blue Line Metro Station
- Plan Area Boundary
- Existing & Proposed St
- 5-14 Floors
- 6-10 Floors
- 5-8 Floors
- 4-6 Floors
- 2-3 Floors

January 4, 2014



Parcel Building Height Plan Diagram  
Largo Town Center

Prepared by: THE HOFFMAN-AND-MATTHEWS GROUP, P.C.  
PLANNING AND ARCHITECTURE

## LARGO TOWN CENTER DDOZ

**Table 16: Northwest Quadrant Property List**

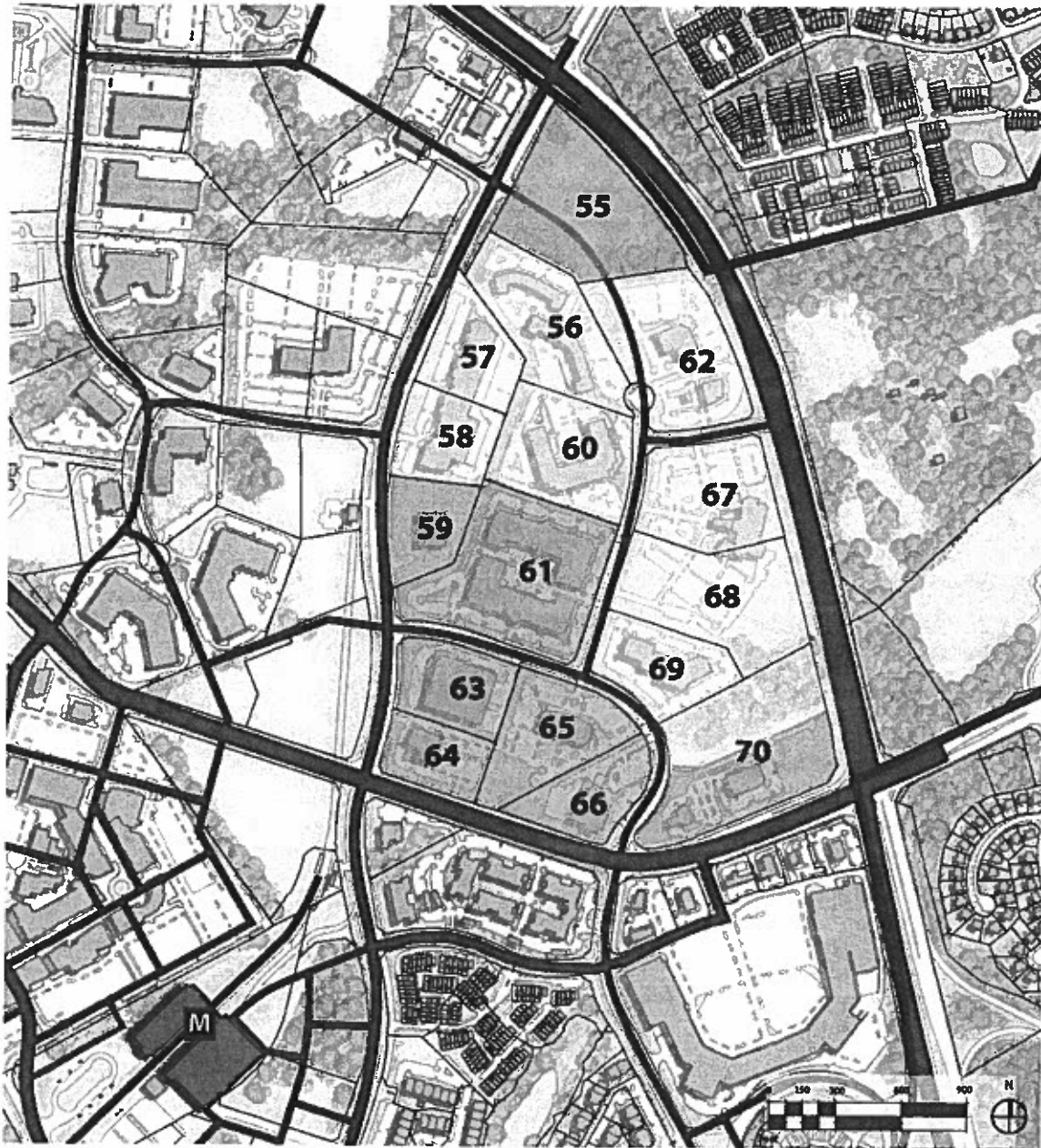
Block Number	Tax Account	Land Area (Acres)	Zoning	Height Recommendation	Property Address				
					Number	Street Name	Street Type	City	Zip Code
18	3394483	2	CO	5-8 Stories	9660	LOTTSFORD	CT	UPPER MARLBORO	20774
19	3394491	6.015	CO	5-8 Stories	9680	LOTTSFORD	RD	UPPER MARLBORO	20774
20	3005535	3.47	CO	5-8 Stories   4-6 Stories[, 0-Floors]	9640	LOTTSFORD	CT	UPPER MARLBORO	20774
21	1425933	3.693	CO	4-6 Stories[, 0-Floors]	9450	PEPPERCORN	PL	UPPER MARLBORO	20774
22	1425925	3.58	CO	4-6 Stories	9400	PEPPERCORN	PL	UPPER MARLBORO	20774
23	1425578	2.88	CO	5-8 Stories	1801	MCCORMICK	DR	UPPER MARLBORO	20774
24	1425560	4.37	CO	4-6 Stories	1701	MCCORMICK	DR	UPPER MARLBORO	20774
25	1378702	6.764	CO	5-8 Stories	9200	BASIL	CT	UPPER MARLBORO	20774
26	2954261	4.065	I3	4-6 Stories[, 0-Floors]	0	BASIL	CT	UPPER MARLBORO	20774
26	1378728	7.692	I3	4-6 Stories[, 0-Floors]	9100	BASIL	CT	UPPER MARLBORO	20774
27	3270758	12.951	CO	4-6 Stories[, 0-Floors]	9101	BASIL	CT	UPPER MARLBORO	20774
28	1378710	4.65	CO	4-6 Stories	9201	BASIL	CT	UPPER MARLBORO	20774
29	1378694	6.853	CO	4-6 Stories[, 0-Floors]	1616	MCCORMICK	DR	UPPER MARLBORO	20774
30	1425792	6.279	CO	4-6 Stories[, 0-Floors]	1440	MCCORMICK	DR	UPPER MARLBORO	20774
31	1425800	2.51	CO	4-6 Stories[, 0-Floors]	1440	MCCORMICK	DR	UPPER MARLBORO	20774
32	1425818	5.177	CO	4-6 Stories[, 0-Floors]	1440	MCCORMICK	DR	UPPER MARLBORO	20774
33	3840832	5.079	CO	5-8 Stories[, 0-Floors]	1320	CARAWAY	CT	UPPER MARLBORO	20774
34	1425594	3.478	CO	4-6 Stories[, 0-Floors]	1400	MCCORMICK	DR	UPPER MARLBORO	20774
35	3950789	7.438	CO	5-8 Stories	1300	CARAWAY	CT	UPPER MARLBORO	20774
35	3950797	6.519	CO	5-8 Stories	1300	CARAWAY	CT	UPPER MARLBORO	20774
35	3950805	3.69	CO	5-8 Stories	1300	CARAWAY	CT	UPPER MARLBORO	20774
35	3950813	7.574	CO	5-8 Stories	1300	CARAWAY	CT	UPPER MARLBORO	20774
35	3950821	3.66	CO	5-8 Stories	1300	CARAWAY	CT	UPPER MARLBORO	20774
35	3950839	7.833	CO	5-8 Stories	1300	CARAWAY	CT	UPPER MARLBORO	20774
35	3950847	7.091	CO	5-8 Stories	1300	CARAWAY	CT	UPPER MARLBORO	20774
35	3950854	3.038	CO	5-8 Stories	1300	CARAWAY	CT	UPPER MARLBORO	20774
35	3950862	5.282	CO	5-8 Stories	1300	CARAWAY	CT	UPPER MARLBORO	20774

Block Number	Tax Account	Land Area (Acres)	Zoning	Height Recommendation	Property Address				
					Number	Street Name	Street Type	City	Zip Code
35	3950870	4.24	CO	5-8 Stories	1300	CARAWAY	CT	UPPER MARLBORO	20774
35	3950888	2.841	CO	5-8 Stories	1300	CARAWAY	CT	UPPER MARLBORO	20774
35	3950896	3.076	CO	5-8 Stories	1300	CARAWAY	CT	UPPER MARLBORO	20774
35	3950904	6.575	CO	5-8 Stories	1300	CARAWAY	CT	UPPER MARLBORO	20774
35	3950912	5.146	CO	5-8 Stories	1300	CARAWAY	CT	UPPER MARLBORO	20774
35	3950920	7.802	CO	5-8 Stories	1300	CARAWAY	CT	UPPER MARLBORO	20774
35	3950938	1.37	CO	5-8 Stories	1300	CARAWAY	CT	UPPER MARLBORO	20774
36	1425966	8.68	CO	5-8 Stories	1220	CARAWAY	CT	UPPER MARLBORO	20774
37	1425586	0.036	CO	4-6 Stories	9301	PEPPERCORN	PL	UPPER MARLBORO	20774
38	1425834	0.117	CO	4-6 Stories[, 0-Floors]	1601	MCCORMICK	DR	UPPER MARLBORO	20774
39	1425826	0.192	CO	4-6 Stories[, 0-Floors]	1441	MCCORMICK	DR	UPPER MARLBORO	20774
40	1425602	0.134	CO	4-6 Stories[, 0-Floors]	1401	MCCORMICK	DR	UPPER MARLBORO	20774
41	1425891	0.122	CO	4-6 Stories[, 0-Floors]	9401	PEPPERCORN	PL	UPPER MARLBORO	20774
42	1425909	0.127	CO	4-6 Stories[, 0-Floors]	9441	PEPPERCORN	PL	UPPER MARLBORO	20774
43	3005543	0.21	I3	4-6 Stories[, 0-Floors]	9620	LOTTSFORD	CT	UPPER MARLBORO	20774
44	3005550	0.066	CO	4-6 Stories[, 0-Floors]	9600	LOTTSFORD	RD	UPPER MARLBORO	20774
45	1425883	0.214	CO	4-6 Stories[, 0-Floors]	9550	LOTTSFORD	RD	UPPER MARLBORO	20774
46	1425842	0.133	CO	4-6 Stories[, 0-Floors]	1315	MCCORMICK	DR	UPPER MARLBORO	20774
47	1425859	0.198	CO	4-6 Stories	1301	MCCORMICK	DR	UPPER MARLBORO	20774
48	1425982	0.133	CO	5-8 Stories	1330	MCCORMICK	DR	UPPER MARLBORO	20774
49	1425990	0.176	CO	5-8 Stories	1320	MCCORMICK	DR	UPPER MARLBORO	20774
50	1426006	0.081	CO	5-8 Stories	1300	MCCORMICK	DR	UPPER MARLBORO	20774
51	1425974	0.133	CO	5-8 Stories	1221	CARAWAY	CT	UPPER MARLBORO	20774
52	1426014	0.139	CO	5-8 Stories	9400	LOTTSFORD	RD	UPPER MARLBORO	20774
53	5524890	6.62	MUI	5-8 Stories	9300	LOTTSFORD	RD	UPPER MARLBORO	20774
54	5524902	2.62	MUI	5-8 Stories	9400	ARENA	DR	UPPER MARLBORO	20774



# Map 31.4: Proposed Northeast Quadrant Building Heights

## 31.4 - Northeast Quadrant Building Heights



Legend

-  Blue Line Metro Station
-  Plan Area Boundary
-  Existing & Proposed St
-  5-14 Floors
-  6-10 Floors
-  5-8 Floors
-  4-6 Floors
-  2-3 Floors

January 4, 2016



Parcel Building Height Plan Diagram  
Largo Town Center



## LARGO TOWN CENTER DDOZ

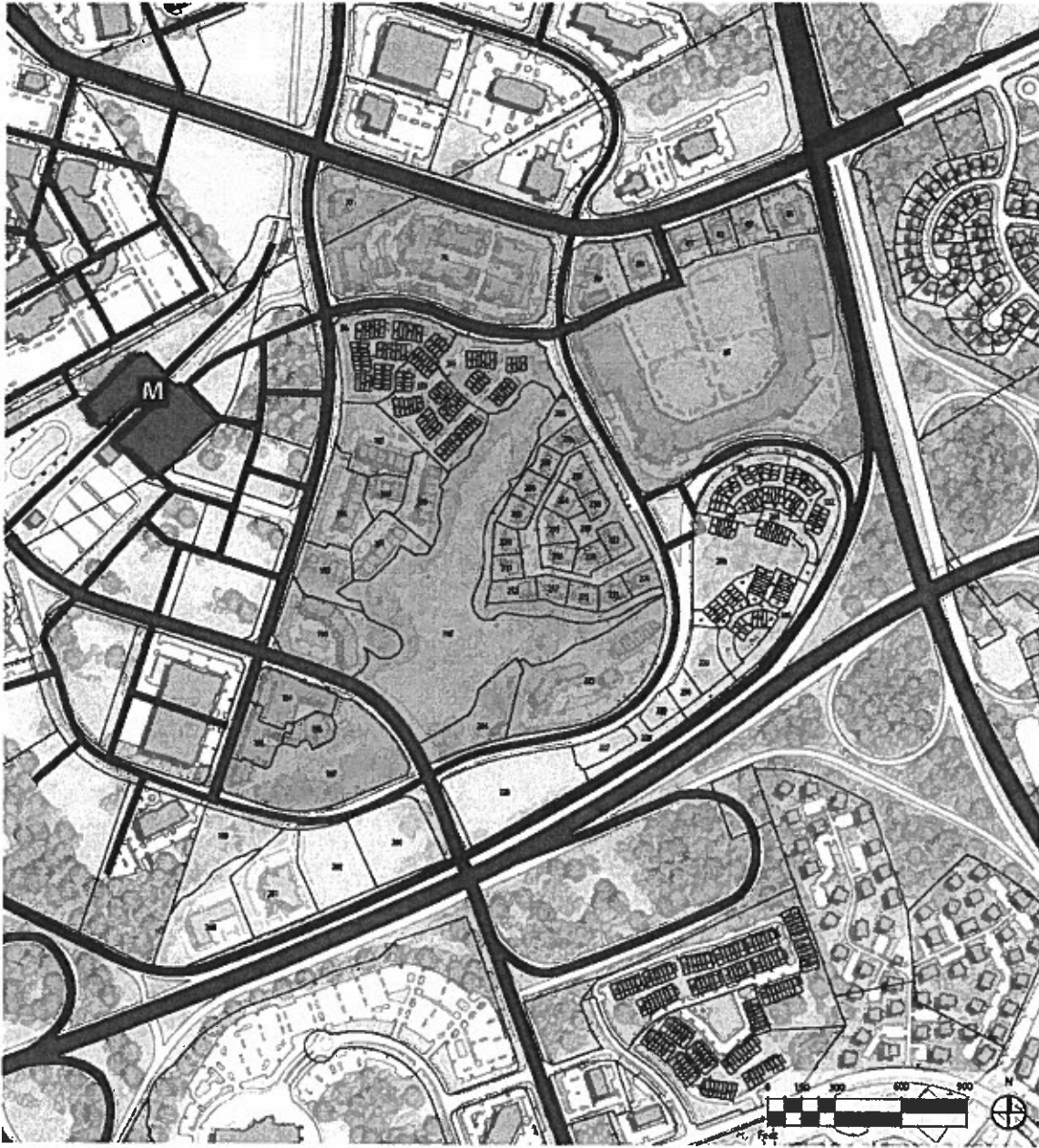
**Table 17: Northeast Quadrant Property List**

Block Number	Tax Account	Land Area (Acres)	Zoning	Height Recommendation	Property Address				
					Number	Street Name	Street Type	City	Zip Code
55	3292398	9.14	DDO	5-8 Stories	9611	LOTTSFORD	RD	UPPER MARLBORO	20774
56	3237708	6.892	DDO	4-6 Stories	1400	MERCANTILE	LN	UPPER MARLBORO	20774
57	1425875	8.454	DDO	4-6 Stories	9475	LOTTSFORD	RD	UPPER MARLBORO	20774
58	1425875	8.454	DDO	4-6 Stories	9475	LOTTSFORD	RD	UPPER MARLBORO	20774
59	1425867	3.56	DDO	5-8 Stories	9401	LOTTSFORD	RD	UPPER MARLBORO	20774
60	3237690	6.95	DDO	4-6 Stories	1300	MERCANTILE	LN	UPPER MARLBORO	20774
61	1415223	11.23	DDO	5-8 Stories	1100	MERCANTILE	LN	UPPER MARLBORO	20774
62	3619293	4.47	DDO	4-6 Stories	1401	MERCANTILE	LN	UPPER MARLBORO	20774
62	3647450	1.124	DDO	4-6 Stories	1401	MERCANTILE	LN	UPPER MARLBORO	20774
62	3619285	2.74	DDO	4-6 Stories	9800	TECHNOLOGY	WAY	UPPER MARLBORO	20774
63	1415249	4.35	DDO	5-8 Stories	9601	APOLLO	DR	UPPER MARLBORO	20774
64	1415231	3.34	DDO	5-8 Stories	9500	ARENA	DR	UPPER MARLBORO	20774
65	1415256	5.87	DDO	5-8 Stories	9701	APOLLO	DR	UPPER MARLBORO	20774
66	1520592	4.06	DDO	5-8 Stories	9801	APOLLO	DR	UPPER MARLBORO	20774
67	1415173	6.195	DDO	4-6 Stories	1221	MERCANTILE	LN	UPPER MARLBORO	20774
68	1415280	8.51	DDO	4-6 Stories	1201	MERCANTILE	LN	UPPER MARLBORO	20774
69	1415215	4.56	DDO	4-6 Stories	1101	MERCANTILE	LN	UPPER MARLBORO	20774
70	3731874	1.82	DDO	5-8 Stories   4-6 Stories	0	ARENA	DR	UPPER MARLBORO	20774
70	3731866	1.92	DDO	5-8 Stories   4-6 Stories	0	ARENA	DR	UPPER MARLBORO	20774
70	3731858	1.85	DDO	5-8 Stories   4-6 Stories	9800	APOLLO	DR	UPPER MARLBORO	20774
70	3731882	4.77	DDO	5-8 Stories   4-6 Stories	9800	APOLLO	DR	UPPER MARLBORO	20774



# Map 31.5: Proposed Southeast Quadrant Building Heights

## 31.5 - Southeast Quadrant Building Heights



**Legend**

-  Blue Line Metro Station
-  Plan Area Boundary
-  Existing & Proposed St
-  5-14 Floors
-  6-10 Floors
-  5-8 Floors
-  4-6 Floors
-  2-3 Floors

January 8, 2014



Parcel Building Height Plan Diagram  
Largo Town Center



## LARGO TOWN CENTER DDOZ

### Table 18: Southeast Quadrant Property List

Block Number	Tax Account	Land Area (Acres)	Zoning	Height Recommendation	Property Address					
					Number	Street Name	Street Type	Street Direction	City	Zip Code
77	3429966	2.04	MAC	5-8 Stories	9251	LOTTSFORD	RD	<Null>	UPPER MARLBORO	20774
78	3097490	9.44	MAC	5-8 Stories	0	ZACHARY	ST	<Null>	UPPER MARLBORO	20774
79	2754422	1.74	MAC	5-8 Stories	1040	LARGO CENTER	DR	<Null>	UPPER MARLBORO	20774
80	2754430	0.915	MAC	5-8 Stories	1030	LARGO CENTER	DR	<Null>	UPPER MARLBORO	20774
81	2754448	0.741	MAC	5-8 Stories	1020	LARGO CENTER	DR	<Null>	UPPER MARLBORO	20774
82	2754455	0.553	MAC	5-8 Stories	1010	LARGO CENTER	DR	<Null>	UPPER MARLBORO	20774
83	2754463	0.714	MAC	5-8 Stories	1006	LARGO CENTER	DR	<Null>	UPPER MARLBORO	20774
84	2754471	1.1	MAC	5-8 Stories	1000	LARGO CENTER	DR	<Null>	UPPER MARLBORO	20774
85	2754489	24.14	MAC	5-8 Stories	0	LARGO CENTER	DR	<Null>	UPPER MARLBORO	20774
86	2828648	0	MAC	5-8 Stories	0	REIKER	DR	<Null>	UPPER MARLBORO	20774
87	2828432	0.041	MAC	5-8 Stories	9601	REIKER	DR	<Null>	UPPER MARLBORO	20774
88	2828424	0.036	MAC	5-8 Stories	9603	REIKER	DR	<Null>	UPPER MARLBORO	20774
89	2828416	0.037	MAC	5-8 Stories	9605	REIKER	DR	<Null>	UPPER MARLBORO	20774
90	2828408	0.037	MAC	5-8 Stories	9607	REIKER	DR	<Null>	UPPER MARLBORO	20774
91	2828390	0.036	MAC	5-8 Stories	9609	REIKER	DR	<Null>	UPPER MARLBORO	20774
92	2828382	0.045	MAC	5-8 Stories	9611	REIKER	DR	<Null>	UPPER MARLBORO	20774
93	2828374	0.046	MAC	5-8 Stories	9613	REIKER	DR	<Null>	UPPER MARLBORO	20774
94	2828366	0.036	MAC	5-8 Stories	9615	REIKER	DR	<Null>	UPPER MARLBORO	20774
95	2828358	0.035	MAC	5-8 Stories	9617	REIKER	DR	<Null>	UPPER MARLBORO	20774
96	2828341	0.035	MAC	5-8 Stories	9619	REIKER	DR	<Null>	UPPER MARLBORO	20774
97	2828333	0.035	MAC	5-8 Stories	9621	REIKER	DR	<Null>	UPPER MARLBORO	20774
98	2828325	0.042	MAC	5-8 Stories	9623	REIKER	DR	<Null>	UPPER MARLBORO	20774
99	2828317	0.043	MAC	5-8 Stories	9625	REIKER	DR	<Null>	UPPER MARLBORO	20774
100	2828309	0.034	MAC	5-8 Stories	9627	REIKER	DR	<Null>	UPPER MARLBORO	20774
101	2828291	0.034	MAC	5-8 Stories	9629	REIKER	DR	<Null>	UPPER MARLBORO	20774
102	2828283	0.043	MAC	5-8 Stories	9631	REIKER	DR	<Null>	UPPER MARLBORO	20774
103	2828440	0.045	MAC	5-8 Stories	9511	REIKER	DR	<Null>	UPPER MARLBORO	20774
104	2828457	0.035	MAC	5-8 Stories	9509	REIKER	DR	<Null>	UPPER MARLBORO	20774
105	2828465	0.035	MAC	5-8 Stories	9507	REIKER	DR	<Null>	UPPER MARLBORO	20774
106	2828473	0.035	MAC	5-8 Stories	9505	REIKER	DR	<Null>	UPPER MARLBORO	20774
107	2828481	0.036	MAC	5-8 Stories	9503	REIKER	DR	<Null>	UPPER MARLBORO	20774
108	2828499	0.044	MAC	5-8 Stories	9501	REIKER	DR	<Null>	UPPER MARLBORO	20774
109	2828580	0.042	MAC	5-8 Stories	500	CRUSHER	CT	<Null>	UPPER MARLBORO	20774
110	2828598	0.034	MAC	5-8 Stories	502	CRUSHER	CT	<Null>	UPPER MARLBORO	20774
111	2828606	0.034	MAC	5-8 Stories	504	CRUSHER	CT	<Null>	UPPER MARLBORO	20774
112	2828614	0.034	MAC	5-8 Stories	506	CRUSHER	CT	<Null>	UPPER MARLBORO	20774
113	2828622	0.034	MAC	5-8 Stories	508	CRUSHER	CT	<Null>	UPPER MARLBORO	20774
114	2828630	0.042	MAC	5-8 Stories	510	CRUSHER	CT	<Null>	UPPER MARLBORO	20774
115	2828861	0.043	MAC	5-8 Stories	512	CRUSHER	CT	<Null>	UPPER MARLBORO	20774
116	2828879	0.034	MAC	5-8 Stories	514	CRUSHER	CT	<Null>	UPPER MARLBORO	20774
117	2828887	0.034	MAC	5-8 Stories	516	CRUSHER	CT	<Null>	UPPER MARLBORO	20774
118	2828895	0.034	MAC	5-8 Stories	518	CRUSHER	CT	<Null>	UPPER MARLBORO	20774
119	2828903	0.034	MAC	5-8 Stories	520	CRUSHER	CT	<Null>	UPPER MARLBORO	20774
120	2828911	0.043	MAC	5-8 Stories	522	CRUSHER	CT	<Null>	UPPER MARLBORO	20774
121	2828507	0.043	MAC	5-8 Stories	8000	PICARD	LN	<Null>	UPPER MARLBORO	20774
122	2828515	0.034	MAC	5-8 Stories	8002	PICARD	LN	<Null>	UPPER MARLBORO	20774
123	2828523	0.043	MAC	5-8 Stories	8004	PICARD	LN	<Null>	UPPER MARLBORO	20774
124	2828572	0.042	MAC	5-8 Stories	10008	LAFORGE	LN	<Null>	LANDOVER	20785
125	2828564	0.034	MAC	5-8 Stories	10006	LAFORGE	LN	<Null>	LANDOVER	20785
126	2828556	0.034	MAC	5-8 Stories	10004	LAFORGE	LN	<Null>	LANDOVER	20785
127	2828549	0.034	MAC	5-8 Stories	10002	LAFORGE	LN	<Null>	LANDOVER	20785
128	2828531	0.042	MAC	5-8 Stories	10000	LAFORGE	LN	<Null>	LANDOVER	20785
129	2828929	0.041	MAC	5-8 Stories	10007	LAFORGE	LN	<Null>	LANDOVER	20785
130	2828937	0.034	MAC	5-8 Stories	10005	LAFORGE	LN	<Null>	LANDOVER	20785
131	2828945	0.034	MAC	5-8 Stories	10003	LAFORGE	LN	<Null>	LANDOVER	20785
132	2828952	0.042	MAC	5-8 Stories	10001	LAFORGE	LN	<Null>	CAPITOL HEIGHTS	20743
133	2829273	0	MAC	5-8 Stories	0	CRUSHER	CT	<Null>	UPPER MARLBORO	20774
134	2829166	0.045	MAC	5-8 Stories	8101	PICARD	LN	<Null>	UPPER MARLBORO	20774
135	2829158	0.036	MAC	5-8 Stories	8103	PICARD	LN	<Null>	UPPER MARLBORO	20774
136	2829141	0.035	MAC	5-8 Stories	8105	PICARD	LN	<Null>	UPPER MARLBORO	20774
137	2829133	0.035	MAC	5-8 Stories	8107	PICARD	LN	<Null>	UPPER MARLBORO	20774
138	2829125	0.035	MAC	5-8 Stories	8109	PICARD	LN	<Null>	UPPER MARLBORO	20774
139	2829117	0.041	MAC	5-8 Stories	8111	PICARD	LN	<Null>	UPPER MARLBORO	20774
140	2829174	0.04	MAC	5-8 Stories	8113	PICARD	LN	<Null>	UPPER MARLBORO	20774
141	2829182	0.033	MAC	5-8 Stories	8115	PICARD	LN	<Null>	UPPER MARLBORO	20774
142	2829190	0.033	MAC	5-8 Stories	8117	PICARD	LN	<Null>	UPPER MARLBORO	20774
143	2829208	0.041	MAC	5-8 Stories	8119	PICARD	LN	<Null>	UPPER MARLBORO	20774
144	2829265	0.041	MAC	5-8 Stories	9010	LAKE LARGO	DR	<Null>	UPPER MARLBORO	20774
145	2829257	0.034	MAC	5-8 Stories	9012	LAKE LARGO	DR	<Null>	UPPER MARLBORO	20774
146	2829240	0.034	MAC	5-8 Stories	9014	LAKE LARGO	DR	<Null>	UPPER MARLBORO	20774
147	2829232	0.034	MAC	5-8 Stories	9016	LAKE LARGO	DR	<Null>	UPPER MARLBORO	20774
148	2829224	0.034	MAC	5-8 Stories	9018	LAKE LARGO	DR	<Null>	UPPER MARLBORO	20774



























Block Number	Tax Account	Land Area (Acres)	Zoning	Height		Property Address					
				Recommendation		Number	Street Name	Street Type	Street Direction	City	Zip Code
219, 186, 205	1518307	0	MAC	5-8 Stories	0 Stories	700	LARGO CENTER	DR	<Null>	UPPER MARLBORO	20774

Block Number	Tax Account	Land Area (Acres)	Zoning	Height		Property Address					
				Recommendation		Number	Street Name	Street Type	Street Direction	City	Zip Code
200	3135613	2.85	MUI	4-6 Stories	0 Stories	9401	LARGO	DR	W	UPPER MARLBORO	20774
201	1475326	2.7	MUI	4-6 Stories		9421	LARGO	DR	W	UPPER MARLBORO	20774
202	1475284	2.143	MUI	4-6 Stories		9425	LARGO	DR	W	UPPER MARLBORO	20774
203	1475276	2.391	MUI	4-6 Stories		9451	LARGO	DR	W	UPPER MARLBORO	20774
226	5571058	3.89	MUI	4-6 Stories		0	LARGO CENTER	DR	<Null>	UPPER MARLBORO	20774
227	5571025	0.65	MUI	4-6 Stories		701	LARGO CENTER	DR	<Null>	UPPER MARLBORO	20774
228	5571047	0.724	MUI	4-6 Stories		0	VANTAGE POINTE	DR	<Null>	UPPER MARLBORO	20774
229	5571036	0.44	MUI	4-6 Stories		0	VANTAGE POINTE	DR	<Null>	UPPER MARLBORO	20774
230	5571060	0.361	MUI	4-6 Stories		0	VANTAGE POINTE	DR	<Null>	UPPER MARLBORO	20774
231	5571071	0.953	MUI	4-6 Stories		0	LARGO CENTER	DR	<Null>	UPPER MARLBORO	20774
232	5571082	0.292	MUI	4-6 Stories		0	VANTAGE POINTE	DR	<Null>	UPPER MARLBORO	20774
233	5571093	0.31	MUI	4-6 Stories		0	NEW POINTE	DR	<Null>	UPPER MARLBORO	20774
234	5571446	0.327	MUI	4-6 Stories		0	NEW POINTE	DR	<Null>	<Null>	<Null>
235	5571105	0.143	MUI	4-6 Stories		0	NEW POINTE	DR	<Null>	UPPER MARLBORO	20774
236	5571504	2.642	MUI	4-6 Stories		0	VANTAGE POINTE	DR	<Null>	<Null>	<Null>
237	5571173	0.049	MUI	4-6 Stories		9901	NEW POINTE	DR	<Null>	UPPER MARLBORO	20774
238	5571162	0.029	MUI	4-6 Stories		9903	NEW POINTE	DR	<Null>	<Null>	<Null>
239	5571151	0.051	MUI	4-6 Stories		9905	NEW POINTE	DR	<Null>	<Null>	<Null>
240	5571140	0.044	MUI	4-6 Stories		9907	NEW POINTE	DR	<Null>	<Null>	<Null>
241	5571138	0.037	MUI	4-6 Stories		9909	NEW POINTE	DR	<Null>	UPPER MARLBORO	20774
242	5571127	0.037	MUI	4-6 Stories		9911	NEW POINTE	DR	<Null>	UPPER MARLBORO	20774
243	5571116	0.068	MUI	4-6 Stories		9913	NEW POINTE	DR	<Null>	<Null>	<Null>
244	5571468	0.208	MUI	4-6 Stories		<Null>	NEW POINTE	DR	<Null>	UPPER MARLBORO	20774
245	5571457	0.682	MUI	4-6 Stories		0	NEW POINTE	DR	<Null>	<Null>	<Null>
246	5571220	0.045	MUI	4-6 Stories		9908	NEW POINTE	DR	<Null>	<Null>	<Null>
247	5571218	0.034	MUI	4-6 Stories		9906	NEW POINTE	DR	<Null>	UPPER MARLBORO	20774
248	5571207	0.034	MUI	4-6 Stories		9904	NEW POINTE	DR	<Null>	<Null>	<Null>
249	5571195	0.034	MUI	4-6 Stories		9902	NEW POINTE	DR	<Null>	<Null>	<Null>
250	5571184	0.056	MUI	4-6 Stories		9900	NEW POINTE	DR	<Null>	UPPER MARLBORO	20774
251	5571470	0.073	MUI	4-6 Stories		0	NEW POINTE	DR	<Null>	<Null>	<Null>
252	5571231	0.045	MUI	4-6 Stories		9910	NEW POINTE	DR	<Null>	<Null>	<Null>
253	5571242	0.034	MUI	4-6 Stories		9912	NEW POINTE	DR	<Null>	UPPER MARLBORO	20774
254	5571253	0.034	MUI	4-6 Stories		9914	NEW POINTE	DR	<Null>	UPPER MARLBORO	20774
255	5571264	0.034	MUI	4-6 Stories		9916	NEW POINTE	DR	<Null>	UPPER MARLBORO	20774
256	5571275	0.053	MUI	4-6 Stories		9918	NEW POINTE	DR	<Null>	<Null>	<Null>
257	5571492	0.157	MUI	4-6 Stories		<Null>	NEW POINTE	DR	<Null>	UPPER MARLBORO	20774
258	5571286	0.069	MUI	4-6 Stories		9920	NEW POINTE	DR	<Null>	<Null>	<Null>
259	5571297	0.028	MUI	4-6 Stories		9922	NEW POINTE	DR	<Null>	<Null>	<Null>
260	5571300	0.028	MUI	4-6 Stories		9924	NEW POINTE	DR	<Null>	<Null>	<Null>
261	5571311	0.028	MUI	4-6 Stories		9926	NEW POINTE	DR	<Null>	<Null>	<Null>
262	5571322	0.028	MUI	4-6 Stories		9928	NEW POINTE	DR	<Null>	UPPER MARLBORO	20774
263	5571333	0.028	MUI	4-6 Stories		9930	NEW POINTE	DR	<Null>	<Null>	<Null>
264	5571344	0.028	MUI	4-6 Stories		9932	NEW POINTE	DR	<Null>	<Null>	<Null>
265	5571355	0.045	MUI	4-6 Stories		9934	NEW POINTE	DR	<Null>	UPPER MARLBORO	20774
266	5571481	0.103	MUI	4-6 Stories		0	NEW POINTE	DR	<Null>	<Null>	<Null>
267	5571435	0.056	MUI	4-6 Stories		9950	NEW POINTE	DR	<Null>	UPPER MARLBORO	20774
268	5571424	0.028	MUI	4-6 Stories		9948	NEW POINTE	DR	<Null>	UPPER MARLBORO	20774
269	5571413	0.028	MUI	4-6 Stories		9946	NEW POINTE	DR	<Null>	UPPER MARLBORO	20774
270	5571402	0.028	MUI	4-6 Stories		9944	NEW POINTE	DR	<Null>	UPPER MARLBORO	20774
271	5571390	0.028	MUI	4-6 Stories		9942	NEW POINTE	DR	<Null>	<Null>	<Null>
272	5571388	0.028	MUI	4-6 Stories		9940	NEW POINTE	DR	<Null>	UPPER MARLBORO	20774
273	5571377	0.028	MUI	4-6 Stories		9938	NEW POINTE	DR	<Null>	UPPER MARLBORO	20774
274	5571366	0.045	MUI	4-6 Stories		9936	NEW POINTE	DR	<Null>	UPPER MARLBORO	20774
275	5571315	0.111	MUI	4-6 Stories		0	VANTAGE POINTE	DR	<Null>	<Null>	<Null>
276	5571867	0.045	MUI	4-6 Stories		732	SKY BRIDGE	DR	<Null>	UPPER MARLBORO	20774
277	5571856	0.028	MUI	4-6 Stories		730	SKY BRIDGE	DR	<Null>	UPPER MARLBORO	20774
278	5571845	0.028	MUI	4-6 Stories		728	SKY BRIDGE	DR	<Null>	UPPER MARLBORO	20774
279	5571834	0.028	MUI	4-6 Stories		726	SKY BRIDGE	DR	<Null>	UPPER MARLBORO	20774
280	5571823	0.028	MUI	4-6 Stories		724	SKY BRIDGE	DR	<Null>	UPPER MARLBORO	20774
281	5571812	0.045	MUI	4-6 Stories		722	SKY BRIDGE	DR	<Null>	UPPER MARLBORO	20774
282	5571710	0.044	MUI	4-6 Stories		714	SKY BRIDGE	DR	<Null>	SPRINGDALE	20774
283	5571708	0.029	MUI	4-6 Stories		712	SKY BRIDGE	DR	<Null>	SPRINGDALE	20774
284	5571696	0.029	MUI	4-6 Stories		710	SKY BRIDGE	DR	<Null>	SPRINGDALE	20774
285	5571685	0.03	MUI	4-6 Stories		708	VANTAGE POINTE	DR	<Null>	SPRINGDALE	20774
286	5571674	0.03	MUI	4-6 Stories		706	SKY BRIDGE	DR	<Null>	SPRINGDALE	20774
287	5571663	0.029	MUI	4-6 Stories		704	SKY BRIDGE	DR	<Null>	SPRINGDALE	20774
288	5571652	0.029	MUI	4-6 Stories		702	SKY BRIDGE	DR	<Null>	SPRINGDALE	20774
289	5571641	0.044	MUI	4-6 Stories		700	SKY BRIDGE	DR	<Null>	SPRINGDALE	20774
290	5572144	0.264	MUI	4-6 Stories		0	VANTAGE POINTE	RD	<Null>	<Null>	<Null>
291	5571798	0.435	MUI	4-6 Stories		0	VANTAGE POINTE	DR	<Null>	SPRINGDALE	20774
292	5571878	0.043	MUI	4-6 Stories		735	SKY BRIDGE	DR	<Null>	UPPER MARLBORO	20774
293	5571880	0.034	MUI	4-6 Stories		733	SKY BRIDGE	DR	<Null>	UPPER MARLBORO	20774
294	5571891	0.049	MUI	4-6 Stories		731	SKY BRIDGE	DR	<Null>	UPPER MARLBORO	20774
295	5572097	0.032	MUI	4-6 Stories		<Null>	VISTA POINTE	DR	<Null>	UPPER MARLBORO	20774
296	5571925	0.043	MUI	4-6 Stories		9904	VISTA POINTE	DR	<Null>	UPPER MARLBORO	20774
297	5571914	0.034	MUI	4-6 Stories		9902	VISTA POINTE	DR	<Null>	UPPER MARLBORO	20774
298	5571903	0.047	MUI	4-6 Stories		9900	VISTA POINTE	DR	<Null>	UPPER MARLBORO	20774

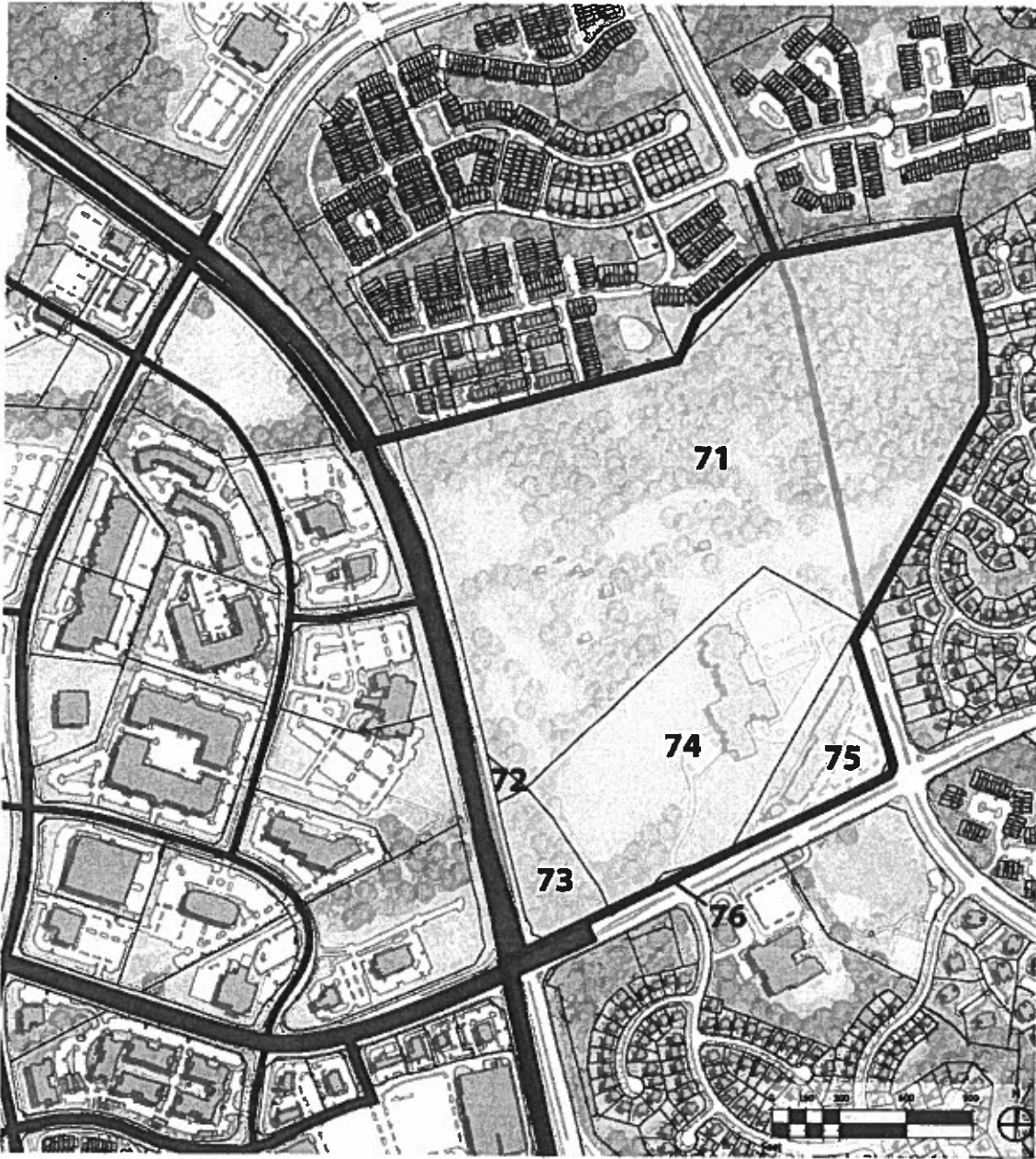


Block Number	Tax Account	Land Area (Acres)	Zoning	Height Recommendation	Property Address					
					Number	Street Name	Street Type	Street Direction	City	Zip Code
299	5572133	0.305	MUI	4-6 Stories	0	VANTAGE POINTE	RD	<Null>	<Null>	<Null>
300	5572086	0.045	MUI	4-6 Stories	0	VISTA POINTE	DR	<Null>	<Null>	<Null>
301	5571993	0.042	MUI	4-6 Stories	725	SKY BRIDGE	DR	<Null>	UPPER MARLBORO	20774
302	5572007	0.028	MUI	4-6 Stories	723	SKY BRIDGE	DR	<Null>	UPPER MARLBORO	20774
303	5572018	0.028	MUI	4-6 Stories	721	SKY BRIDGE	DR	<Null>	UPPER MARLBORO	20774
304	5572020	0.041	MUI	4-6 Stories	719	SKY BRIDGE	DR	<Null>	UPPER MARLBORO	20774
305	5572122	0.054	MUI	4-6 Stories	0	VISTA POINTE	DR	<Null>	<Null>	<Null>
306	5572031	0.039	MUI	4-6 Stories	717	SKY BRIDGE	DR	<Null>	UPPER MARLBORO	20774
307	5572042	0.028	MUI	4-6 Stories	715	SKY BRIDGE	DR	<Null>	<Null>	<Null>
308	5572053	0.028	MUI	4-6 Stories	713	SKY BRIDGE	DR	<Null>	UPPER MARLBORO	20774

Block Number	Tax Account	Land Area (Acres)	Zoning	Height Recommendation	Property Address					
					Number	Street Name	Street Type	Street Direction	City	Zip Code
309	5572064	0.028	MUI	4-6 Stories	711	SKY BRIDGE	DR	<Null>	UPPER MARLBORO	20774
310	5572075	0.039	MUI	4-6 Stories	<Null>	VANTAGE POINTE	DR	<Null>	SPRINGDALE	20774
311	5571776	0.127	MUI	4-6 Stories	0	VANTAGE POINTE	DR	<Null>	SPRINGDALE	20774
312	5571936	0.043	MUI	4-6 Stories	9906	VISTA POINTE	DR	<Null>	UPPER MARLBORO	20774
313	5571947	0.034	MUI	4-6 Stories	9908	VISTA POINTE	DR	<Null>	UPPER MARLBORO	20774
314	5571958	0.047	MUI	4-6 Stories	9910	VISTA POINTE	DR	<Null>	UPPER MARLBORO	20774
315	5572100	0.029	MUI	4-6 Stories	0	VISTA POINTE	DR	<Null>	<Null>	<Null>
316	5571982	0.043	MUI	4-6 Stories	9916	VISTA POINTE	DR	<Null>	UPPER MARLBORO	20774
317	5571971	0.034	MUI	4-6 Stories	9914	VISTA POINTE	DR	<Null>	UPPER MARLBORO	20774
318	5571960	0.046	MUI	4-6 Stories	9912	VISTA POINTE	DR	<Null>	UPPER MARLBORO	20774
319	5572111	0.577	MUI	4-6 Stories	0	VISTA POINTE	DR	<Null>	<Null>	<Null>
320	5571526	0.043	MUI	4-6 Stories	9918	VISTA POINTE	DR	<Null>	SPRINGDALE	20774
321	5571537	0.034	MUI	4-6 Stories	9920	VISTA POINTE	DR	<Null>	SPRINGDALE	20774
322	5571548	0.046	MUI	4-6 Stories	9924	VISTA POINTE	DR	<Null>	SPRINGDALE	20774
323	5571787	0.707	MUI	4-6 Stories	0	VANTAGE POINTE	DR	<Null>	SPRINGDALE	20774
324	5571721	0.043	MUI	4-6 Stories	707	SKY BRIDGE	DR	<Null>	UPPER MARLBORO	20774
325	5571732	0.029	MUI	4-6 Stories	705	SKY BRIDGE	DR	<Null>	SPRINGDALE	20774
326	5571743	0.028	MUI	4-6 Stories	703	SKY BRIDGE	DR	<Null>	SPRINGDALE	20774
327	5571754	0.054	MUI	4-6 Stories	701	SKY BRIDGE	DR	<Null>	SPRINGDALE	20774
328	5571801	0.221	MUI	4-6 Stories	0	VISTA POINTE	DR	<Null>	SPRINGDALE	20774
329	5571550	0.047	MUI	4-6 Stories	9926	VISTA POINTE	DR	<Null>	SPRINGDALE	20774
330	5571561	0.034	MUI	4-6 Stories	9928	VISTA POINTE	DR	<Null>	SPRINGDALE	20774
331	5571572	0.043	MUI	4-6 Stories	9930	VISTA POINTE	DR	<Null>	SPRINGDALE	20774
332	5571765	0.028	MUI	4-6 Stories	0	VANTAGE POINTE	DR	<Null>	SPRINGDALE	20774
333	5571583	0.043	MUI	4-6 Stories	9932	VISTA POINTE	DR	<Null>	SPRINGDALE	20774
334	5571594	0.028	MUI	4-6 Stories	9934	VISTA POINTE	DR	<Null>	SPRINGDALE	20774
335	5571606	0.028	MUI	4-6 Stories	9936	VISTA POINTE	DR	<Null>	SPRINGDALE	20774
336	5571617	0.028	MUI	4-6 Stories	9938	VISTA POINTE	DR	<Null>	SPRINGDALE	20774
337	5571628	0.028	MUI	4-6 Stories	9940	VISTA POINTE	DR	<Null>	SPRINGDALE	20774
338	5571630	0.044	MUI	4-6 Stories	9942	VISTA POINTE	DR	<Null>	SPRINGDALE	20774

# Map 31.6: Proposed East Area Building Heights

## 31.6 - East Area Building Heights



**Legend**

-  Blue Line Metro Station
-  Plan Area Boundary
-  Existing & Proposed St
-  5-14 Floors
-  6-10 Floors
-  5-8 Floors
-  4-6 Floors
-  2-3 Floors

January 6, 2014



Parcel Building Height Plan Diagram  
Largo Town Center





## LARGO TOWN CENTER DDOZ

### Table 19: East Area Property List

Block Number	Tax Account	Land Area (Acres)	Zoning	Height Recommendation	Property Address					
					Number	Street Name	Street Type	Street Direction	City	Zip Code
71	3240496	18.17	RR	2-3 Stories	10210	LANDOVER	RD	<Null>	UPPER MARLBORO	20772
71	1465178	61.92	RR	2-3 Stories	10210	LANDOVER	RD	<Null>	LANDOVER	20785
71	1465160	2	RR	2-3 Stories	10210	LANDOVER	RD	<Null>	LANDOVER	20785
72	1505866	0.66	RR	2-3 Stories	<Null>	RTE 202	<Null>	<Null>	<Null>	0
73	1491885	4.2	ROS	2-3 Stories	<Null>	LANDOVER	RD	<Null>	<Null>	0
74	1491521	24.95	ROS	2-3 Stories	1300	CAMPUS	WAY	N	BOWIE	20721
75	1517903	5.71	LAC	2-3 Stories	10200	LAKE ARBOR	WAY	<Null>	BOWIE	20721
76	1491901	0.09	ROS	2-3 Stories	10100	LAKE ARBOR	WAY	<Null>	BOWIE	20721



# Prince George's County Council

## Agenda Item Summary

**Meeting Date:** 3/28/2017

**Effective Date:** 3/28/2017

**Reference No.:** CR-018-2017

**Chapter Number:**

**Draft No.:** 1

**Public Hearing Date:**

**Proposer(s):** M-NCPPC

**Sponsor(s):** Davis, Toles, Lehman, Harrison, Franklin and Taveras

**Item Title:** A RESOLUTION CONCERNING THE LARGO TOWN CENTER SECTOR PLAN AND SECTIONAL MAP AMENDMENT for the purpose of approving a minor amendment to the 2013 Largo Town Center Sector Plan and Sectional Map Amendment.

**Drafter:** Karen T. Zavakos, Zoning and Legislative Counsel

**Resource Personnel:** Chidy Umeozulu, M-NCPPC  
Karen T. Zavakos, Zoning and Legislative Counsel

### LEGISLATIVE HISTORY:

Date:	Acting Body:	Action:	Sent To:
03/28/2017	County Council	introduced	
	<b>Action Text:</b> This Resolution was introduced by Council Members, Davis, Toles, Lehman, Harrison, Franklin and Taveras		
03/28/2017	County Council	rules suspended	
	<b>Action Text:</b> A motion was made by Vice Chair Glaros, seconded by Council Member Turner, that the Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote: Aye: 9 Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner		
03/28/2017	County Council	adopted	
	<b>Action Text:</b> A motion was made by Council Member Franklin, seconded by Council Member Turner, that this Resolution be adopted. The motion carried by the following vote: Aye: 9 Davis, Glaros, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner		

### AFFECTED CODE SECTIONS:

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**BACKGROUND INFORMATION/FISCAL IMPACT:**

Sections 27-548.26 and 27-642 of the Zoning Ordinance of Prince George's County provide a process for initiation and approval of minor amendments to approved comprehensive plans by the District Council. Accordingly, by way of its adoption of CR-094-2016 on November 14, 2016, the District Council directed initiation of certain minor amendments to the 2013 *Largo Town Center Sector Plan and Sectional Map Amendment*, more specifically, to remove and revise a 0-Floors Building Height restriction that may have unintended overly broad restrictive consequences as to certain affected properties and portions of properties within the Largo Town Center development district.

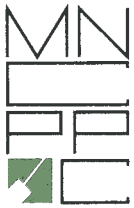
In accordance with the requirements of law, the District Council and Prince George's County Planning Board conducted a duly advertised joint public hearing on February 7, 2017, in order to garner public comment and/or written testimony concerning the proposed minor amendments to the Largo Town Center development district. After the close of the joint public hearing record, the Planning Board reviewed the record testimony with hits staff and transmitted its comments and recommendations to the District Council on March 2, 2017, as prescribed by law.

Thereafter, on March 21, 2017, and as publicly advertised upon its published public meeting agenda, the County Council conducted a public work, convened as the Committee of the Whole, to review the record of public hearing testimony received at the February 7, 2017, joint public hearing on the proposed minor amendments. After presentations by the Planning Department and Council's legal staff, as well as questions and other discussion from the committee members, the Committee of the Whole voted to direct staff to prepare this Resolution of Approval for the proposed minor amendments to the 2013 *Largo Town Center Sector Plan and Sectional Map -Amendment*, as recommended within the resolution adopted by Planning Board via PGCPB No. 17-29.

Accordingly, this Resolution will approve, as final action by the District Council in accordance with prescriptions of local zoning laws, certain minor amendments to the 2013 *Largo Town Center Sector Plan and Sectional Map Amendment*.

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**Document(s):** R2017018, CR-18-2017 Attachment A (PGCPB 17-29)



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

*Department of Parks and Recreation, Prince George's County*

6600 Kenilworth Avenue • Riverdale, Maryland 20737

July 3, 2018

SUBJECT: PGCPB Resolution No. 18-56 (M-NCPPC Resolution No. 18-22)

TO: The Maryland-National Capital Park and Planning Commission

FROM: Paul J. Sun *PSS*  
Land Acquisition Specialist  
Park Planning and Development Division  
Department of Parks and Recreation

Attached, please find the above-referenced Resolution for approval of permanent easements and temporary construction easements to Washington Gas Light in connection with its Prince George's County Reliability Reinforcement project through the following Commission properties: **Kenwood Village Park, Westphalia Central Park, Southwest Branch Stream Valley Park, and New Orchard Park.** WGL seeks to install subsurface gas pipelines through these Commission properties. WGL has offered to the Commission as mitigation the following items with a collective value of \$1,500,000: design and construction of an enhanced theme playground for New Orchard Park; resurfacing of trail through New Orchard Park and South West Branch Stream Valley Park; conveyance of 11.6 ± acres of land for expansion of Westphalia Central Park; and a monetary payment.

In addition, WGL, in connection with its gas pipeline project, has requested that the Commission provide written consent to TOLL MD V Limited Partnership to convey an easement to WGL over property that Toll will subsequently dedicate to the Commission (or, in the alternative, if the property is already titled in the name of the Commission at the time such easement is required, WGL has requested that the Commission convey such easement to WGL).

Attached for your review and approval is PGCPB Resolution No.18-56 to adopt the easements through Commission parkland.

This Resolution has been scheduled for Full Commission for Wednesday, July 18, 2018.

Attachment

• M-NCPPC Resolution No. 18-22

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PGCPB No. 18-56  
M-NCPPC No. 18-22

### RESOLUTION

**WHEREAS**, The Maryland-National Capital Park and Planning Commission (“Commission”) is authorized under Maryland Annotated Code, Land Use Article §17-205, to sell, convey, transfer, lease or exchange any land held by it and deemed by the Commission not to be needed for park purposes or other authorized purposes; and

**WHEREAS**, the Commission owns certain property, known as **Kenwood Village Park** (identified as Tax Map 83, Grid A-1, Parcel A, Election District 15, Tax Account Number 5567171 at Liber 37708, folio 1); **Westphalia Central Park** (identified as Tax Map 91, Grid A-2, Parcel 48, Election District 15, Tax Account Number 5565038 at Liber 36779, folio 470); **South West Branch Stream Valley Park** (identified as the following: Tax Map 67, Grid E-4, Outlot A, Election District 13, Tax Account Number 1388347 at Liber 7523, folio 9; Tax Map 74, Grid E-1, Parcel 193, Election District 13, Tax Account Number 3156734 at Liber 12070, folio 314; Tax Map 74, Grid E-1, Parcel 16, Election District 13, Tax Account Number 1412808 at Liber 7807, folio 530; and Tax Map 75, Grid A-2, Parcel 25, Election District 13, Tax Account Number 1520154 at Liber 6948, folio 783); and **New Orchard Park** (identified as Tax Map 74, Grid E-1, Election District 13, Tax Account Number 1397926 at Liber 5528, folio 827), and

**WHEREAS**, in connection with its Prince George’s County Reliability Reinforcement project, Washington Gas Light (“WGL”) seeks to install subsurface gas pipeline through the above-mentioned properties owned by the Commission; and

**WHEREAS**, WGL has similarly requested that TOLL MD V Limited Partnership (“Toll”) convey an easement to it on property that Toll will subsequently dedicate to the Commission;

**WHEREAS**, in connection with the installation of such subsurface gas pipeline WGL has requested that the Commission: (a) convey between 30 and 40 feet-wide permanent easements extending approximately 1.64 miles in length (8,650 ± linear feet) over approximately 6.1 acres of the above-mentioned Commission property; (b) convey associated temporary construction easements over approximately 148,000 ± square feet or 3.4 ± acres of the above-mentioned Commission property; and (c) provide written consent to Toll to convey an easement to WGL on property (to be known as “Cabin Branch Stream Valley Park”) that Toll will subsequently dedicate to the Commission (or, in the alternative, if the property is already titled in the name of the Commission at the time such easement is required, WGL has requested that the Commission convey such easement to WGL); and

**WHEREAS**, WGL has offered to the Commission as mitigation the following items with a collective value of \$1,500,000:



1. Design and construction of an enhanced theme playground and facilities at New Orchard Park.
2. Resurfacing of the existing trail that traverses through New Orchard Park and South West Branch Stream Valley Park.
3. Conveyance to the Commission of 11.66 ± acres of land for an expansion of Westphalia Central Park.
4. A monetary payment of \$250,000, more or less, but in any event in an amount such that the value of items 1-3 above plus the monetary payment will equal a total mitigation to the Commission of \$1,500,000; and

**WHEREAS**, if the above-referenced proposals are recommended by the Planning Board for approval by the Full Commission, WGL and the Commission will enter into a Memorandum of Understanding (“MOU”) regarding conveyance of easements and proffered mitigation which will set forth expectations of when each party will deliver certain items to the other party; and

**WHEREAS**, the Planning Board has considered WGL’s request for easements through its properties, has evaluated WGL’s proffered mitigation and has found that the proffered mitigation appropriately offsets the impact to park property of the proposed easements for subsurface a gas pipeline.


**NOW, THEREFORE, BE IT RESOLVED THAT** at its meeting on Thursday, June 28, 2018, the Prince George’s County Planning Board recommend that the Full Commission authorize the Executive Director to: (a) execute the above-referenced permanent easements over approximately 6.1 acres; (b) execute the associated temporary construction easements of 3.4 ± acres to WGL; (c) provide written consent to Toll to convey an easement to WGL on property that Toll will subsequently dedicate to the Commission (or, in the alternative, if the property is already titled in the name of the Commission at the time such easement is required, convey such easement to WGL); and (d) to accept the proffered mitigation, all of which are subject to approval by the Full Commission and are to be set forth in the MOU. The Planning Board recommends, after approval by the Full Commission, the Executive Director is authorized to take any and all actions, including signing the MOU, consent, any needed agreements, easements, deeds and/or plats of dedication, to convey permanent easements and temporary construction easements through Kenwood Village Park, Westphalia Central Park, South West Branch Stream Valley Park, New Orchard Park to WGL and the Toll Property for future dedication of Cabin Branch Stream Valley Park.

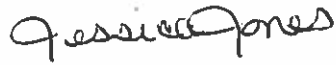
\* \* \* \* \*

This is to certify that the foregoing is a true and correct copy of the action taken by the Prince George’s County Planning Board of The Maryland-National Capital Park and Planning Commission on the motion of Commissioner Washington, seconded by Commissioner Bailey, with Commissioners Hewlett, Bailey, Washington and Geraldo voting in favor of the motion, with Commissioner Doerner absent, at its regular meeting held on Thursday, June 28, 2018, in Upper Marlboro, Maryland.

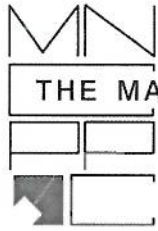
Adopted by the Prince George's County Planning Board this 28<sup>th</sup> day of June 2018.

Elizabeth M. Hewlett  
Chairman

  
APPROVED AS TO LEGAL SUFFICIENCY  
\_\_\_\_\_  
M-NCPPC Legal Department  
Date 6/28/18

  
By: Jessica Jones  
Planning Board Administrator

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THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

6611 Kenilworth Avenue • Riverdale, Maryland 20737

M-NCPPC RESOLUTION NO. 18-23

APPROVAL OF FISCAL YEAR 2019 EMPLOYER CONTRIBUTION  
FOR RETIREE GROUP HEALTH INSURANCE

WHEREAS, the Maryland-National Capital Park and Planning Commission (the “Commission”) as “Plan Sponsor” entered into an Amended and Restated Post-Retirement Insurance Benefits Program Trust Agreement as of July 1, 2007 (“the Agreement”); and

WHEREAS, Section 1.1 of the Agreement states that the Plan Sponsor shall contribute such amounts as it deems necessary, in its sole discretion, from time to time, to meet its benefit obligations under the Group Health Insurance Plan (“Plan”). Contributions shall be made to the Trust Fund (“Section 115 Trust Fund”) on a periodic basis or in a lump-sum in the discretion of the Plan Sponsor. The Plan Sponsor shall not be required to make contributions unless (and only to the extent) it has obligated itself to do so by resolution; and

WHEREAS, although the Commission expects to continue the Group Health Insurance Plan (the “Plan”), it is the Commission’s position that there is no implied contract between employees and the Commission to do so and that the creation of a retiree health benefit was not the product of collective bargaining negotiations. Therefore, the Commission reserves the right at any time and for any reason to amend or terminate the Plan, subject to the needs of the Commission and subject to any applicable collective bargaining; and

WHEREAS, the Plan Sponsor engaged Bolton Partners, Inc. (“the Actuary”) to prepare a Retiree Healthcare Programs Actuarial Valuation as of July 1, 2017; and

WHEREAS, the Retiree Healthcare Programs Actuarial Valuation as of July 1, 2017 projected a Fiscal Year 2019 Plan Sponsor contribution totaling \$20,169,000 consisting of \$12,538,000 for current retiree healthcare and \$7,631,000 for prefunding the Section 115 Trust Fund; and

WHEREAS, funding of the current portion will come from the Commission and the Maryland-National Capital Park and Planning Commission Employees’ Retirement System in the amounts of \$12,501,432 and \$36,568, respectively; and for the prefunding in the amounts of \$7,608,750 and \$22,250, respectively.

NOW THEREFORE, BE IT RESOLVED, that the Commission as Plan Sponsor approves a \$12,501,432 payment to the Group Insurance Fund for current retiree healthcare and a \$7,608,750 payment to the Section 115 Trust Fund; and

BE IT FURTHER RESOLVED, that the Maryland-National Capital Park and Planning Commission does hereby authorize the Executive Director and other officers to take action as may be necessary to implement this resolution.

APPROVED AS TO LEGAL SUFFICIENCY

  
M-NCPPC Legal Department

Date 7/11/2018





THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

6611 Kenilworth Avenue • Riverdale, Maryland 20737

July 18, 2018

TO: The Maryland-National Capital Park and Planning Commission

VIA: Patricia C. Barney, Executive Director *OB*  
William Spencer, Human Resources Director *WS*

FROM: Jennifer McDonald, Benefits Manager *JM*

SUBJECT: Recommendations for Benefit Changes for Calendar Year 2019

**Recommendation:**

Approve staff recommended changes to benefit plans for calendar year 2019. These recommendations were all supported by the Department Heads and Executive Committee.

**Lowest Cost Medical Plan**

Pursuant to the Municipal and County Government Employee Organization (MCGEO) collective bargaining agreement, and passed through to non-represented career employees, the employee cost share for the prescription plan and the lowest cost medical plan shall be 15%. The agreement also requires that the cost share for all other medical plans shall be 20%. For calendar year 2017 Kaiser Permanente became the lowest cost medical plan. Commission approval was given to phase in the increase in cost share for the UnitedHealthcare Exclusive Provider Organization (UHC EPO) plan, historically the lowest cost plan, as follows:

- 2017 – 15%
- 2018 – 17.5%
- 2019 – 20%

**Life Insurance**

In conjunction with other Montgomery County agencies (Montgomery County Government, Montgomery County Public Schools, Montgomery College, Washington Suburban Sanitary Commission and The Maryland-National Capital Park and Planning Commission), a Request for Proposals was recently conducted for a life insurance vendor. Aon Consulting coordinated the process. After analysis of the proposals and finalist interviews, Securian Life, formerly known as Minnesota Life and the current provider, ranked as the highest bidder.

- Rates have been reduced by 38.4% for basic life and 24.9% for supplemental life;
- Annual savings, shared by the agency and employees, total \$284,462;
- Rates are guaranteed for 5 years;
- Life insurance is a voluntary benefit. Approximately 33% of eligible employees do not have life insurance through the agency;

- An open enrollment will be conducted to allow enrollment without evidence of insurability for those currently not covered, including employees previously denied.

The Health & Benefits office recommends the retention of the incumbent, Securian, as the agency's life insurance vendor, effective 1/1/2019. This recommendation was supported by the Department Heads at the June 26, 2018 meeting.

### **Dental**

In conjunction with other Montgomery County agencies, a Request for Proposals was recently conducted for a dental plan vendor. Aon Consulting coordinated the process. Financial quotes were requested for a fully-insured Dental Preferred Provider Organization (DPPO) plan and a fully insured dental Health Maintenance Organization (DHMO) plan. After analysis of the proposals and finalist interviews, Delta Dental was ranked as the highest bidder.

- Annual savings in the amount of \$345,400 or 13% is expected if the vendor is switched to Delta Dental and offered only the current DPPO plan;
- Access to dentists is greater in the Delta Dental network compared to the current vendor's network;
- If we were to offer both the current DPPO and a DHMO as a second option, annual savings in the amount of \$466,641 or 17% is expected;
- Rates are guaranteed for 3 years for a total savings of \$1 million over the 3-year period if we offer just the DPPO; or \$1.4 million in savings over the 3 years if both options are offered.

The Health & Benefits office recommends that the agency change the dental vendor from United Concordia Companies Incorporated (UCCI) to Delta Dental, effective 1/1/2019, and offer employees and retirees the choice of the DPPO or DHMO. This recommendation was supported by the Department Heads at the June 26, 2018 meeting.

### **Vision**

In conjunction with other Montgomery County agencies, a Request for Proposals was recently conducted for a vision plan vendor by our benefits consulting partner, Aon Consulting. After analysis of the proposals and finalist interviews, EyeMed was ranked as the highest bidder.

- Annual savings in the amount of \$46,620 or 9.4% is expected;
- Access to providers in Eye-Med's network, 97% is greater than the current vendor, 95.3%, minimizing disruption;
- Members will also benefit from reduced out of pocket costs because of greater discounts on non-covered items and special offers;
- Rates are guaranteed for 4 years for a total of \$186,480 over the 4 years.

The Health & Benefits office recommends that the agency change the vision plan vendor from Vision Service Plan to EyeMed, effective 1/1/2019. This recommendation was supported by the Department Heads at the June 26, 2018 meeting.



### **Sick Leave Bank**

The Sick Leave Bank provides sick leave to employees who have exhausted their own sick leave and are members of the bank. Requests for use of the bank hours are reviewed by a third-party administrator, Cigna, who advises the agency whether the member's request is approved or denied. The Sick Leave Bank balance as of the end of 2017 is 18,315 hours. There are 818 members as of May 2018. Annual average contribution is over 6,000 and was not waived for 2018. Usage for the past five years are as follows:

- 2013 = 2,526;
- 2014 = 2,885;
- 2015 = 1,744;
- 2016 = 1,024;
- 2017 = 3232;
- Average of = 2,282 per year.

Given the healthy bank balance and the low usage compared to annual contributions, the Health & Benefits office is recommending that contributions be waived for current members for the 2019 calendar year. New members must contribute the required 8 hours.

### **Bariatric Surgery**

Bariatric surgery is a procedure performed on individuals who are diagnosed as morbidly obese and who typically have other co-morbid medical conditions such as hypertension, cardiopulmonary disease, sleep apnea or diabetes. The Kaiser Permanente health plan and the UnitedHealthcare Select Exclusive Provider Organization plan both provide coverage for the surgery, subject to prior authorization. It is not covered under the UnitedHealthcare Choice Point of Service (UHC POS) plan, considered the richest of our plans. The cost impact to add this as a covered service is less than 1% of total claims.

The Health & Benefits office is recommending that bariatric surgery is added to The UHC POS plan as a covered service for effective 1/1/2019.

### **Seasonal Employees**

There has been discussion over the years about including seasonal employees in more Commission wide activities and benefits. The most recent Diversity Council survey reported that seasonal employees oftentimes feel unappreciated when excluded from Commission wide activities and benefits, particularly the use of the Employee Assistance Program (EAP) and Wellness activities.

It will be costly, in terms of administrative leave and administrative fees, to pay for all seasonal employees to participate in these programs. As a compromise and a show of a good faith effort, the agency could consider including only the seasonal employees who are benefit eligible based on the Affordable Care Act/Health Care Reform criteria. These are the employees who work on average 30 hours per week and account for a little less than 100 employees each year. The cost for the EAP program is \$1.63 per employee per month (PEPM) and \$1.82 PEPM for the Wellness Platform, administered by ComPsych GuidanceResources (EAP) and ComPsych HealthyGuidance (Wellness Program). The Wellness program does not include all wellness activities offered by the agency. It is a specific program accessed via an employee portal where

employees can take advantage of wellness information, incentives, coaching and health challenges. If we were to include them in these two programs the cost will be approximately \$345 per month, \$4,140 for the year, plus any incentives earned for participating in wellness activities. Maximum monetary incentive is \$165 per year. Typically, 20 percent (20%) of employees participate in the wellness incentive program. The additional cost of incentives for eligible seasonal employees is \$3,300 per year. In total, \$7,440 per year is a small price to pay to convey to seasonal employees that we do care about their health and wellbeing.

The Health & Benefits office is recommending that the agency include seasonal employees, eligible for medical benefits, in the Employee Assistance and Wellness Programs administered by ComPsych, effective 1/1/2019.



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

6611 Kenilworth Avenue • Riverdale, Maryland 20737

## MEMORANDUM

July 18, 2018

**TO:** The Maryland-National Capital Park and Planning Commission

**VIA:** Mike Riley, Director, M-NCPPC Montgomery Parks  
 Alvin McNeal, Acting Director, M-NCPPC Prince George's Parks and Recreation  
 Gwen Wright, Director, M-NCPPC Montgomery County Planning  
 Andree Green Checkley, Director, M-NCPPC Prince George's County Planning

**FROM:** Matt Harper, Acting Natural Resource Manager, M-NCPPC Montgomery Parks  
 Laura Connelly, Planner Coordinator, M-NCPPC Prince George's Parks and Recreation  
 Stephen Aldrich, Transportation Planning Engineer, M-NCPPC Montgomery County Planning  
 Crystal Hancock, Planner Coordinator, M-NCPPC Prince George's County Planning

**RE:** **I-495 and I-270 Managed Lanes Study Briefing**

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### Background

The Federal Highway Administration (FHWA), as the Lead Federal Agency, and the Maryland Department of Transportation State Highway Administration (MDOT SHA), as the Local Project Sponsor, have initiated a Managed Lanes Study (Study) for the I-495 & I-270 highway systems. The Study is the first element of a broader Traffic Relief Plan as announced by Governor Larry Hogan in September 2017, which considers improvements along the entire length of I-495 (Capital Beltway), as well as the entire length of I-270 (Dwight D. Eisenhower Memorial Highway) up to I-70 in Frederick County, Maryland. The Managed Lanes study will evaluate a range of alternatives within the specific Study scope of I-495 from south of the American Legion Bridge in Fairfax County, Virginia to east of the Woodrow Wilson Bridge and on I-270 from I-495 to I-370. A Notice of Intent to complete an Environmental Impact Statement (EIS) for the Managed Lanes Study Area was issued by the Federal Highway Administration on March 16, 2018.

MDOT SHA proposes that the purpose of the I-495 & I-270 Managed Lanes Study is to develop a travel demand management solution that addresses congestion, improves trip reliability on I-495 and I-270 within the Study limits and enhances existing and planned multimodal mobility and connectivity. MDOT SHA's traditional funding sources are insufficient to finance a project of this magnitude, therefore they intend to utilize a Public-Private Partnership (P3) in order to design, construct, operate, and maintain any proposed infrastructure improvements.

Managed lanes are an option to provide travelers with a choice of single-occupant vehicle (SOV) travel in specified freeway lanes with travel time savings benefiting the users of the managed lanes. A managed lane is a transportation management concept, where lane use restrictions and variable tolling are used to optimize traffic flow, vehicle throughput or both within the managed lanes. Managed lanes could be made available to public transit users (with no toll), carpools (with no toll or a discounted toll depending on toll



structure and throughput/pricing goals), and SOVs that choose to pay the variable toll for a less congested, faster trip. Managed lanes include high-occupancy vehicle lanes (HOV), high-occupancy toll lanes (HOT), and express toll lanes (ETLs). HOT lanes remain uncongested through the manipulation of the toll fee which rises when more cars utilize the managed lanes thus controlling the number of vehicles within them. ETL toll rates vary based on peak, off-peak or overnight hours and the direction of travel. These options allow drivers to choose to pay for the managed lanes for ‘trip reliability’. Although it is not stated as a primary goal of the project, it is hoped that providing the managed lanes option will also result in slightly lower congestion on the non-managed lanes during peak periods.

The Managed Lanes Study Area will evaluate properties and resources within approximately 300’ of the existing I-495 and I-270 highway centerline. Any build alternative that is selected is likely to have significant impacts to parkland and the associated facilities, programs, and natural and cultural resources in both counties. The magnitude of the impacts is being evaluated by staff and will be presented to the Commission as details become available.

**Project Schedule**

MDOT SHA has proposed an aggressive schedule for this project that will require significant staff resources and engagement to ensure all aspects of the project are given appropriate considerations (Table 1).

<b>Date</b>	<b>Project Milestone</b>
July 2018	2nd Round of Public Meetings
December 2018	Alternatives Retained for Detailed Study
March 2019	MDOT SHA Preferred Alternative Selected
April 2019	Mandatory Referral to Present Preferred Alternative
August 2019	Draft Environmental Impact Statement
Fall 2019	Final Mitigation Package Compiled
Early 2020	P3 Contractor Selected
June 2020	Final Record of Decision and USACE Permit Decision
Late 2020	Construction of a Build Alternative to Begin
2025	Project Completion

**Table 1.** Project timeline of upcoming critical I-495 & I-270 Managed Lanes Study milestones

MDOT SHA will brief the Full Commission on the project background and present a Preliminary Range of Alternatives currently being considered in the I-495 & I-270 Managed Lanes Study. Board members will not be asked to take a position on the project, but will be provided opportunity to ask questions for further clarification.



ITEM 6a)

THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION  
 EMPLOYEE PERFORMANCE EVALUATIONS NOT COMPLETED BY DUE DATE  
 BY DEPARTMENT AS OF JUNE 2018

	31 - 60 DAYS		61 - 90 DAYS		91 + DAYS		DEPARTMENT TOTALS	
	May-18	Jun-18	May-18	Jun-18	May-18	Jun-18	May-18	Jun-18
CHAIRMAN, MONTGOMERY COUNTY	0	0	0	0	0	0	0	0
CHARIMAN, PRINCE GEORGE'S COUNTY	0	0	0	0	0	0	0	0
OFFICE OF CIO	0	0	0	0	0	0	0	0
OFFICE OF INSPECTOR GENERAL	0	0	0	0	0	0	0	0
EXECUTIVE COMMITTEE/CHAIRS	0	0	0	0	1	1	1	1
DEPT. OF HUMAN RESOURCES & MGT.	0	4	0	0	0	0	0	0
LEGAL DEPARTMENT	2	1	2	3	0	1	4	5
FINANCE DEPARTMENT	1	1	1	0	0	0	2	1
PRINCE GEORGE'S PLANNING	1	0	1	1	0	0	2	1
PRINCE GEORGE'S PARKS & RECREATION	13	16	6	5	0	0	19	21
MONTGOMERY COUNTY PARKS	4	5	3	0	1	0	8	5
MONTGOMERY COUNTY PLANNING	5	4	2	2	1	1	8	7
<b>**DEPARTMENT TOTAL BY DAYS LATE**</b>	<b>26</b>	<b>31</b>	<b>15</b>	<b>11</b>	<b>3</b>	<b>3</b>	<b>44</b>	<b>45</b>
<b>COMMISSION-WIDE TOTAL</b>							<b>44</b>	<b>45</b>

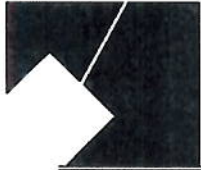
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\*\*DEPARTMENTS WITH RATINGS MORE THAN 60 DAYS LATE HAVE BEEN CONTACTED.

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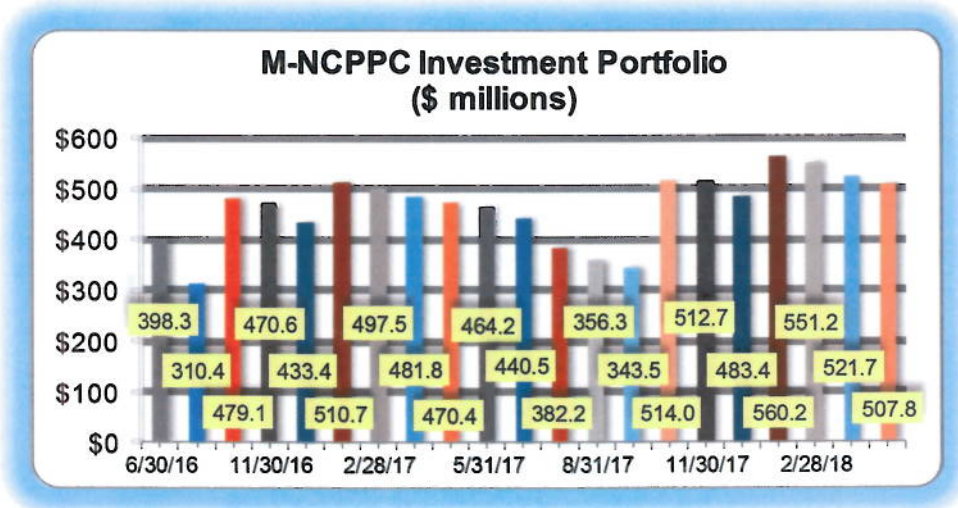


**THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION**  
 TREASURY OPERATIONS, FINANCE DEPARTMENT  
 6611 Kenilworth Avenue, Suite 302, Riverdale, MD 20737  
 Telephone (301) 454-1541 / Fax (301) 209-0413

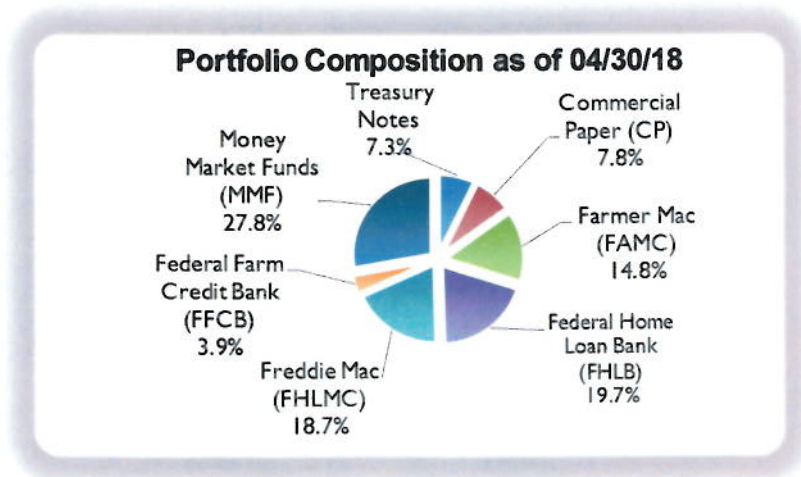
**MEMO**

**TO:** Executive Committee  
**VIA:** Joseph Zimmerman, Secretary-Treasurer  
**FROM:** Abbey Rodman, Investment & Treasury Operations Manager  
**DATE:** 6/19/2018  
**SUBJECT:** Investment Report – April 2018

The Commission’s pooled cash investment portfolio totaled \$507.8 million as of April 30, 2018, with a 2.7% decrease from March 31, 2018. Details are as follows:

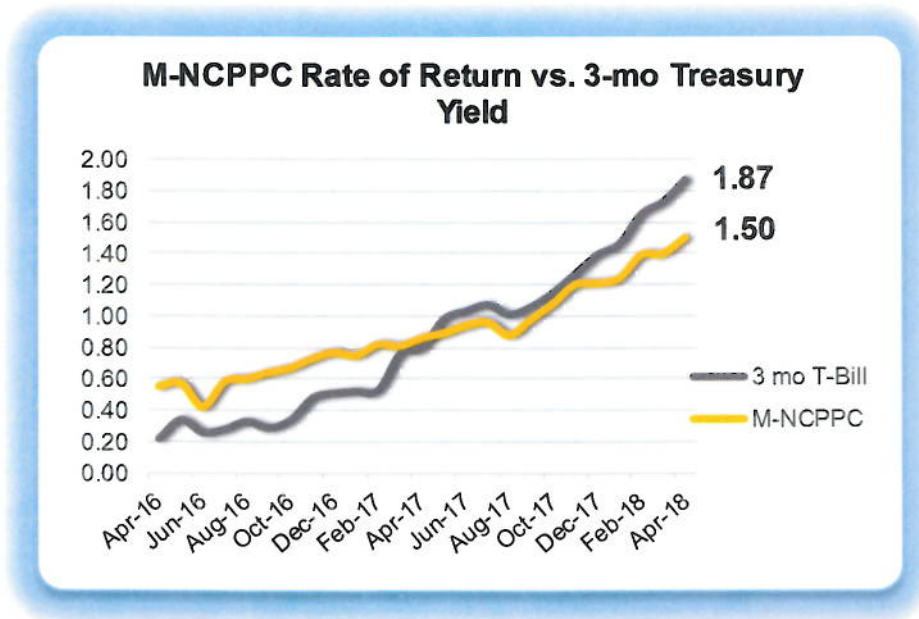


The composition of the pooled cash portfolio as of April 30, 2018 is summarized below:

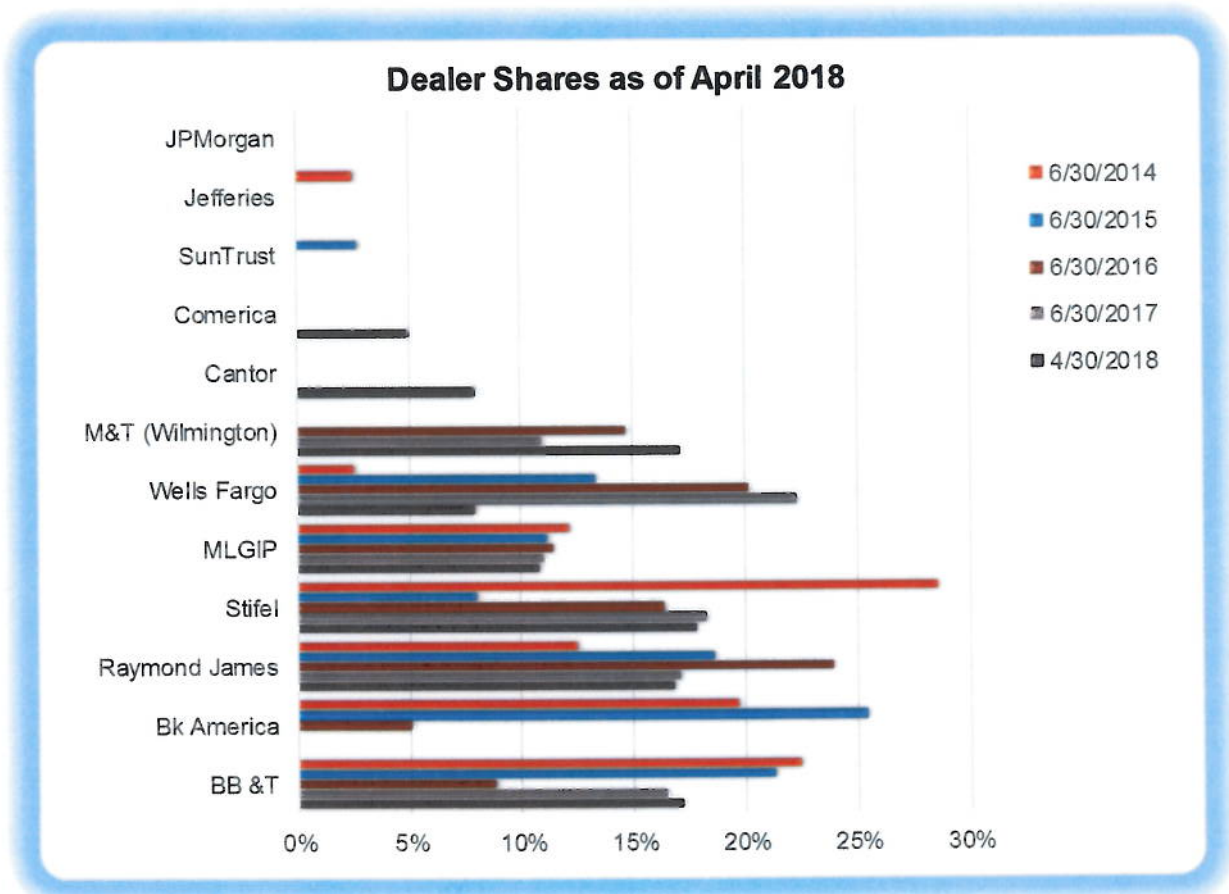


Current Investment Portfolio - April 2018				
Instrument	Policy Limit	Actual	Par Value	Wtd. Avg. Return (B/E)
Money Funds	25%	28%	\$ 140,760,451	n/a
Federal Home Loan Banks	20%	20%	100,000,000	1.51%
Freddie Mac	20%	19%	95,000,000	1.49%
Famer Mac	20%	15%	75,000,000	1.52%
Commercial Paper	10%	8%	40,000,000	2.40%
Treasury Notes	100%	7%	37,000,000	0.81%
Federal Farm Credit Bureau	20%	4%	20,000,000	0.77%
Fannie Mae	20%	0%	-	
Certificates of Deposit	50%	0%	-	
Bankers Acceptances	50%	0%	-	
Repurchase Agreements	60%	0%	-	
			<b>\$ 507,760,451</b>	<b>1.48%</b>

The pooled cash portfolio complied with all policy limits with regard to product types and proportions throughout the month.



In addition to the product limits, portfolio purchases also adhered to the 30% limit per dealer. Dealer participation is shown below:



The market values of unspent debt balances (invested by T. Rowe Price) were as follows:

<b>Market Value - April 2018</b>	
Prince George's County (PGC-2017A)	\$ 22,988,168
Montgomery County (MC-2017A)	-
<b>\$ 22,988,168</b>	

The Commission had no debt service payments during the month.



Details by issue of debt outstanding as of April 30, 2018 appear below:

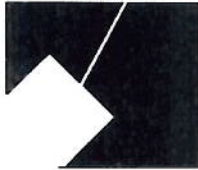
<b>Debt Balances - April 2018</b>					
	Initial Par	Amount Outstanding	% Outstanding	Issue Date	Maturity Date
<b>Bi-County</b>					
<b>Total Bi-County</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0%</b>		
<b>Prince George's County</b>					
KK-2 (Refunded AA-2)	17,300,000	1,856,181	11%	Apr-08	May-18
NN-2 (Refunded Z-2)	14,080,000	5,465,000	39%	Mar-10	May-21
PGC-2012A (Refunded P-2, M-2, EE-2)	11,420,000	5,225,000	46%	Jun-12	Jan-24
PGC-2014A	26,565,000	22,400,000	84%	May-14	Jan-34
PGC-2015A (Refunded JJ-2)*	24,820,000	23,135,000	93%	Oct-15	Jan-36
PGC-2017A	33,000,000	31,350,000	95%	Jul-17	Jan-37
<b>Total Prince George's County</b>	<b>\$ 127,185,000</b>	<b>\$ 89,431,181</b>	<b>70%</b>		
<b>Montgomery County</b>					
LL-2	8,405,000	1,710,000	20%	May-09	Nov-20
MM-2	5,250,000	525,000	10%	May-09	Nov-19
MC-2012A (Refunded CC-2, FF-2)	12,505,000	9,185,000	73%	Apr-12	Dec-32
MC-2012B	3,000,000	2,375,000	79%	Apr-12	Dec-32
MC-2014A	14,000,000	11,970,000	86%	Jun-14	Jun-34
MC-2016A	12,000,000	11,140,000	93%	Apr-16	Nov-35
MC-2016B (Refunded FF-2, II-2, MM-2)	6,120,000	5,940,000	97%	Apr-16	Nov-28
MC-2016C (Refunded FF-2 ALA of 2004 )	1,075,000	885,000	82%	Apr-16	Nov-24
MC-2017A	8,000,000	7,600,000	95%	Apr-17	Nov-36
<b>Total Montgomery County</b>	<b>\$ 70,355,000</b>	<b>\$ 51,330,000</b>	<b>73%</b>		
<b>Total</b>	<b>\$ 197,540,000</b>	<b>\$ 140,761,181</b>	<b>71%</b>		

THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION  
 REPORT ON COMPLIANCE TO INVESTMENT POLICY Approved March 21, 2012  
 FISCAL YEAR 2018 - April 30, 2018

OBJECTIVES		Met Objective	Within Limits	Comments
<b>Protection of principal</b>		<b>Yes</b>		
<b>Limiting types and amounts of securities</b>	Limit		<b>Yes</b>	All securities purchases were within the limits established by the Investment Policy at the time of purchase of the investments. This monthly report is prepared for the Secretary-Treasurer to demonstrate compliance with investment policy objectives and limitations.
US Government	100%			
US Federal Agencies - combined	60%			
US Federal Agencies - each	20%			
Repurchase Agreements	60%			
CD's and Time Deposits	50%			
Commercial Paper	10%			
Money Market Mutual Funds	25%			
MD Local Gov't Investment Pool	25%			
Investing Bond Proceeds:				
State and local agency securities	100%			
Money Market Mutual Funds	10%			
Bond Proceeds:			<b>Yes</b>	T. Rowe Price managed all funds within limits
Highly-rated state / local agency securities				
Highly-rated money market mutual funds (Max. 10% in lower-rated funds)				
<b>Pre-qualify financial institutions, broker/dealers, intermediaries and advisers</b>			<b>Yes</b>	All firms must meet defined capital levels and be approved by the Secretary-Treasurer
<b>Ensure competition among participants</b>	30%		<b>Yes</b>	No dealer share exceeded 30%
<b>Competitive Bidding</b>			<b>Yes</b>	All purchases awarded competitively.
<b>Diversification of Maturities</b>			<b>Yes</b>	All maturities within limits
Majority of investments shall be a maximum maturity of one (1) year. A portion may be as long as two years.				
<b>Require third-party collateral and safekeeping, and delivery-versus-payment settlement</b>			<b>Yes</b>	M&T Investments serves as custodian, monitoring compliance daily
<b>Maintain sufficient liquidity</b>		<b>Yes</b>		Sufficient funds available for all cash requirements during period
<b>Attain a market rate of return</b>		<b>No</b>		Less than market by 37 basis points
The pro-rated rates of return for the portfolio and T-bills were 1.87% and 1.50%, respectively.				



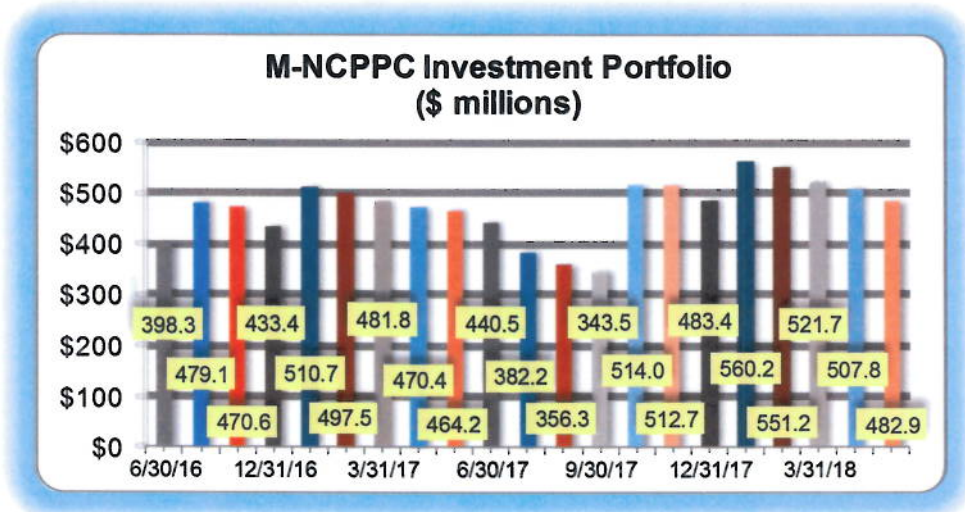
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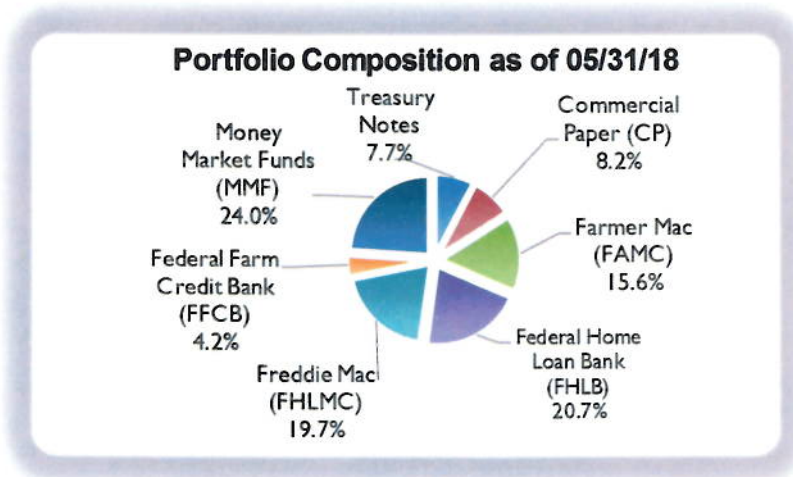
## MEMO

**TO:** Commissioners  
**VIA:** Joseph Zimmerman, Secretary-Treasurer  
**FROM:** Abbey Rodman, Investment & Treasury Operations Manager *AR*  
**DATE:** 6/21/2018  
**SUBJECT:** Investment Report – May 2018

The Commission’s pooled cash investment portfolio totaled \$482.9 million as of May 31, 2018, with a 4.9% decrease from April 30, 2018. Details are as follows:

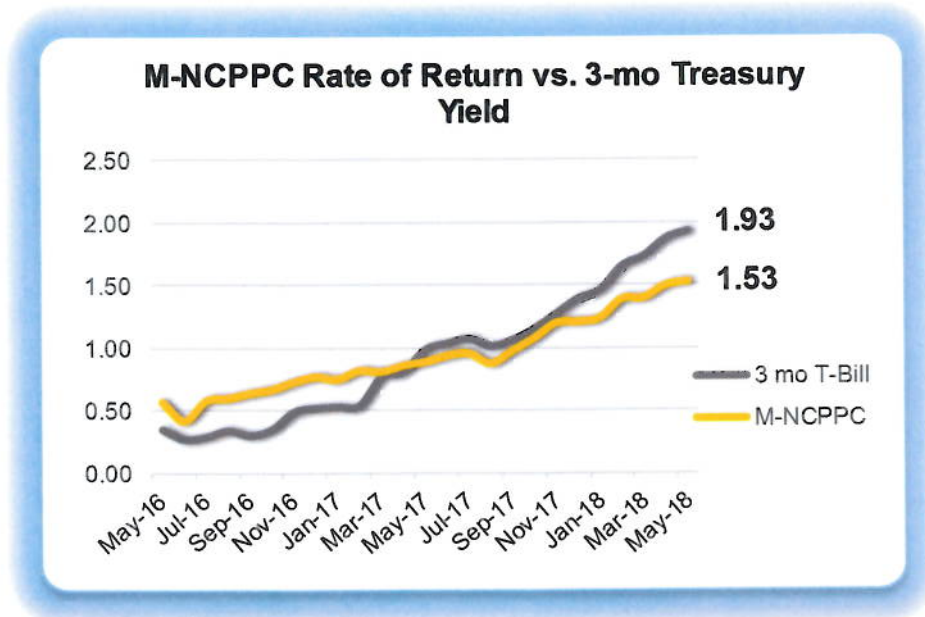


The composition of the pooled cash portfolio as of May 31, 2018 is summarized below:

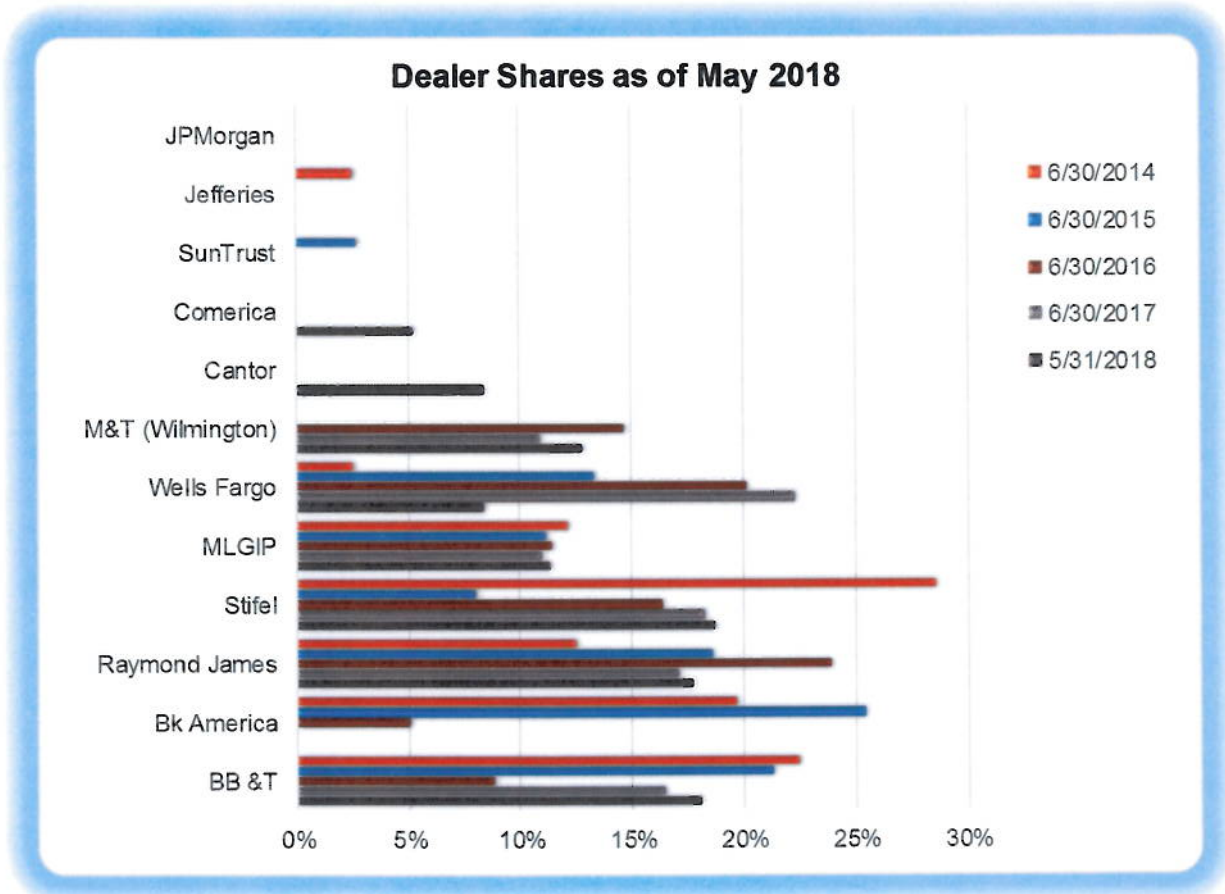


Current Investment Portfolio - May 2018				
Instrument	Policy Limit	Actual	Par Value	Wtd. Avg. Return (B/E)
Money Funds	25%	24%	\$ 115,916,043	n/a
Federal Home Loan Banks	20%	21%	100,000,000	1.51%
Freddie Mac	20%	20%	95,000,000	1.49%
Farmer Mac	20%	16%	75,000,000	1.52%
Commercial Paper	10%	8%	40,000,000	2.40%
Treasury Notes	100%	8%	37,000,000	0.81%
Federal Farm Credit Bureau	20%	4%	20,000,000	0.77%
Fannie Mae	20%	0%	-	
Certificates of Deposit	50%	0%	-	
Bankers Acceptances	50%	0%	-	
Repurchase Agreements	60%	0%	-	
			<b>\$ 482,916,043</b>	<b>1.48%</b>

The pooled cash portfolio complied with all policy limits with regard to product types and proportions throughout the month.



In addition to the product limits, portfolio purchases also adhered to the 30% limit per dealer. Dealer participation is shown below:



The market values of unspent debt balances (invested by T. Rowe Price) were as follows:

Market Value - May 2018	
Prince George's County (PGC-2017A)	\$ 23,025,249
<b><u>\$ 23,025,249</u></b>	

The Commission had debt service payments during the month totaling \$3,803,212 of which \$3,251,181 was principal and \$552,031 was interest.



Details by issue of debt outstanding as of May 31, 2018 appear below:

<b>Debt Balances - May 2018</b>					
	Initial Par	Amount Outstanding	% Outstanding	Issue Date	Maturity Date
<b>Bi-County</b>					
<b>Total Bi-County</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0%</b>		
<b>Prince George's County</b>					
KK-2 (Refunded AA-2) <b>PAID</b>	17,300,000	-	0%	Apr-08	May-18
NN-2 (Refunded Z-2)	14,080,000	4,070,000	29%	Mar-10	May-21
PGC-2012A (Refunded P-2, M-2, EE-2)	11,420,000	5,225,000	46%	Jun-12	Jan-24
PGC-2014A	26,565,000	22,400,000	84%	May-14	Jan-34
PGC-2015A (Refunded JJ-2)*	24,820,000	23,135,000	93%	Oct-15	Jan-36
PGC-2017A	33,000,000	31,350,000	95%	Jul-17	Jan-37
<b>Total Prince George's County</b>	<b>\$ 127,185,000</b>	<b>\$ 86,180,000</b>	<b>68%</b>		
<b>Montgomery County</b>					
LL-2	8,405,000	1,710,000	20%	May-09	Nov-20
MM-2	5,250,000	525,000	10%	May-09	Nov-19
MC-2012A (Refunded CC-2, FF-2)	12,505,000	9,185,000	73%	Apr-12	Dec-32
MC-2012B	3,000,000	2,375,000	79%	Apr-12	Dec-32
MC-2014A	14,000,000	11,970,000	86%	Jun-14	Jun-34
MC-2016A	12,000,000	11,140,000	93%	Apr-16	Nov-35
MC-2016B (Refunded FF-2, II-2, MM-2)	6,120,000	5,940,000	97%	Apr-16	Nov-28
MC-2016C (Refunded FF-2 ALA of 2004 )	1,075,000	885,000	82%	Apr-16	Nov-24
MC-2017A	8,000,000	7,600,000	95%	Apr-17	Nov-36
<b>Total Montgomery County</b>	<b>\$ 70,355,000</b>	<b>\$ 51,330,000</b>	<b>73%</b>		
<b>Total</b>	<b>\$ 197,540,000</b>	<b>\$ 137,510,000</b>	<b>70%</b>		



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION  
 REPORT ON COMPLIANCE TO INVESTMENT POLICY Approved March 21, 2012  
 FISCAL YEAR 2018 - May 31, 2018

OBJECTIVES		Met Objective	Within Limits	Comments
<b>Protection of principal</b>		<b>Yes</b>		
<b>Limiting types and amounts of securities</b>	Limit		<b>Yes</b>	
US Government	100%			All securities purchases were within the limits established by the Investment Policy at the time of purchase of the investments. This monthly report is prepared for the Secretary-Treasurer to demonstrate compliance with investment policy objectives and limitations.
US Federal Agencies - combined	60%			
US Federal Agencies - each	20%			
Repurchase Agreements	60%			
CD's and Time Deposits	50%			
Commercial Paper	10%			
Money Market Mutual Funds	25%			
MD Local Gov't Investment Pool	25%			
Investing Bond Proceeds:				
State and local agency securities	100%			
Money Market Mutual Funds	10%			
Bond Proceeds:			<b>Yes</b>	T. Rowe Price managed all funds within limits
Highly-rated state / local agency securities				
Highly-rated money market mutual funds (Max. 10% in lower-rated funds)				
<b>Pre-qualify financial institutions, broker/dealers, intermediaries and advisers</b>			<b>Yes</b>	All firms must meet defined capital levels and be approved by the Secretary-Treasurer
<b>Ensure competition among participants</b>	30%		<b>Yes</b>	No dealer share exceeded 30%
<b>Competitive Bidding</b>			<b>Yes</b>	All purchases awarded competitively.
<b>Diversification of Maturities</b>			<b>Yes</b>	All maturities within limits
Majority of investments shall be a maximum maturity of one (1) year. A portion may be as long as two years.				
<b>Require third-party collateral and safekeeping, and delivery-versus-payment settlement</b>			<b>Yes</b>	M&T Investments serves as custodian, monitoring compliance daily
<b>Maintain sufficient liquidity</b>		<b>Yes</b>		Sufficient funds available for all cash requirements during period
<b>Attain a market rate of return</b>		<b>No</b>		Less than market by 40 basis points
The pro-rated rates of return for the portfolio and T-bills were 1.93% and 1.53%, respectively.				

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**Office of the General Counsel**  
**Maryland-National Capital Park and Planning Commission**

*Reply To*

July 6, 2018

**Adrian R. Gardner**  
**General Counsel**  
**6611 Kenilworth Avenue, Suite 200**  
**Riverdale, Maryland 20737**  
**(301) 454-1670 • (301) 454-1674 fax**

**MEMORANDUM**

**TO:** The Maryland-National Capital Park and Planning Commission

**FROM:** Adrian R. Gardner  
 General Counsel

**RE:** Litigation Report for June 2018

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Please find the attached litigation report we have prepared for your meeting scheduled on Wednesday, July 18, 2018. As always, please do not hesitate to call me in advance if you would like me to provide a substantive briefing on any of the cases reported.

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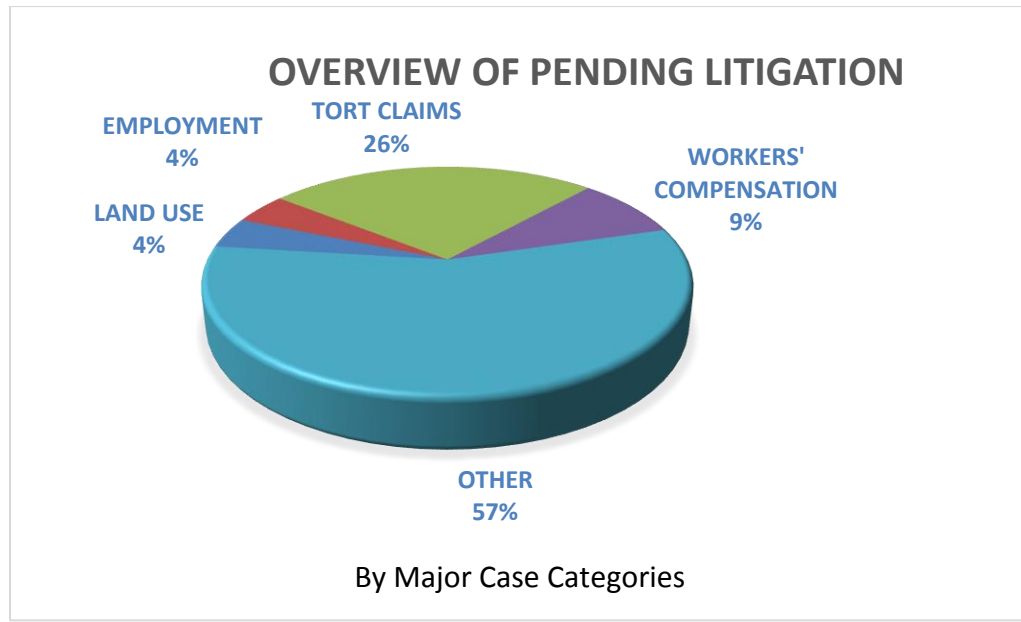
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## June 2018 Composition of Pending Litigation

(Sorted By Subject Matter and Forum)

	State Trial Court	Federal Trial Court	Maryland COSA	Maryland Court of Appeals	Federal Appeals Court	U.S. Supreme Court	Subject Matter Totals
Admin Appeal: Land Use			2				2
Admin Appeal: Other							
Land Use Dispute					1		1
Tort Claim	5						6
Employment Dispute			1				1
Contract Dispute	3		2				5
Property Dispute			2				2
Civil Enforcement							
Workers' Compensation	2						2
Debt Collection							
Bankruptcy							
Miscellaneous	1		2			1	4
<b>Per Forum Totals</b>	12		9		1		23



## June 2018 Litigation Activity Summary

	COUNT FOR MONTH			COUNT FOR FISCAL YEAR 2018			
	Pending In May 2018	New Cases	Resolved Cases	Pending Prior F/Y	New Cases F/YTD**	Resolved Cases F/YTD**	Pending Current Month
Admin Appeal: Land Use (AALU)	2			4		3	2
Admin Appeal: Other (AAO)	0			0			0
Land Use Disputes (LD)	1			1	1	1	1
Tort Claims (T)	6	1	1	6	8	8	6
Employment Disputes (ED)	2		1	1	3	4	1
Contract Disputes (CD)	5			2	5	2	5
Property Disputes (PD)	2			1	2		2
Civil Enforcement (CE)	0			0			0
Workers' Compensation (WC)	2			2	3	3	2
Debt Collection (D)	0			0			0
Bankruptcy (B)	0			0			0
Miscellaneous (M)	4			5	2	5	4
<b>Totals</b>	24	1	2	22	24	26	23

**INDEX OF YTD NEW CASES  
(7/1/2017 TO 6/30/18)**

<b><u>A. New Trial Court Cases.</u></b>	<b><u>Unit</u></b>	<b><u>Subject Matter</u></b>	<b><u>Month</u></b>
Moore v. Thompson, et al	PG	Tort	July 17
Evans v. Commission	MC	Tort	Aug 17
Gregg v. Commission	PG	ED	Sept 17
Commission v. McCoy	PG	CD	Oct 17
Commission v. Clean Air Mechanical, Inc., et al	MC	CD	Oct 17
Bundu v. Bowman	PG	Tort	Oct 17
Chick v. Commission	PG	ED	Dec 17
Adesakin v. Commission	PG	Tort	Jan 18
Diggs v. Robinson, et al	PG	Tort	Jan 18
Commission v. Clean Air Mechanical, Inc., et al	MC	CD	Jan 18
Commission v. Ferrante	PG	WC	April 18
Ross v. Commission	PG	WC	April 18
Rivers v. Fitts	PG	Tort	April 18
Global LifeSci Dev.Corp. v. Montgomery Cnty. et al.	MC	Misc.	April 18
Melara, et al. v. Evans	MC	Tort	May 18
<b><u>B. New Appellate Court Cases.</u></b>	<b><u>Unit</u></b>	<b><u>Subject Matter</u></b>	<b><u>Month</u></b>
URS v. Commission	MC	CD	April 17
Rounds v. Commission	MC	PD	Sept 17
Rounds v. Commission	MC	PD	Oct 17
Fort Myers Construction Corp. v. Commission	MC	CD	Nov 17
Pulte Home Corp. v. Montgomery County, et al	MC	LD	Nov 17
Burnette v. Commission	PG	ED	Jan 18
Pletsch v. Commission	PG	AALU	Feb 18
Price, et al. v. Commission	PG	Misc.	Feb 18
The Town of Forest Heights	PG	Misc.	Feb 18
<b><u>C. New Supreme Court of the U.S. Cases.</u></b>	<b><u>Unit</u></b>	<b><u>Subject Matter</u></b>	<b><u>Month</u></b>
Commission v. American Humanists Ass., et al.	PG	Misc.	April 18

**INDEX OF YTD RESOLVED CASES  
(7/1/2017 TO 6/30/18)**

<b><u>C. Trial Court Cases Resolved.</u></b>	<b><u>Unit</u></b>	<b><u>Subject Matter</u></b>	<b><u>Month</u></b>
Parker v. Commission	PG	WCC	July 2017
Commission v. Pollard	MC	WCC	Sept 2017
Pulte Home Corp., et al v. Mont. County, et al	MC	LD	Sept 2017
Green v. Commission	PG	Tort	Oct 2017
Swain v. Seay, et al	PG	Misc.	Oct 2017
Shipe v. Louketis, et al	MC	Tort	Nov 2017
Tugwell v. Louketis, et al	MC	Tort	Nov 2017
Fort Myer Construction Corp v. Commission	MC	CD	Nov 2017
Rounds v. Commission, et al	MC	Tort	Nov 2017
Gregg v. Commission	PG	ED	Dec 2017
Moore v. Thompson, et al	PG	Tort	Dec 2017
Grier, et al v. Commission	PG	AALU	Dec 2017
Burnette v. Commission	PG	ED	Feb 2018
Commission v. Clean Air Mechanical, Inc. et al	MC	CD	Feb 2018
Pletsch v. Commission	PG	AALU	Feb 2018
Price, et al. v. Prince George's County, et al.	PG	Misc.	Feb 2018
Commission v. The Town of Forest Heights	PG	Misc.	Feb 2018
Adesakin v. Commission	PG	Tort	Mar 2018
Membrano v. Johns	PG	Tort	Mar 2018
Commission v. Carillo-Cruz	MC	WC	Mar 2018
Chick v. Commission	PG	ED	Apr 2018
Milam v. Doe and Commission	PG	Tort	Apr 2018
<b><u>D. Appellate Court Cases Resolved.</u></b>			
Cohn v. Commission	MC	Misc.	Nov 2017
Friends of Croom Civic Assoc., et al v. Commission	PG	AALU	Nov 2017
American Humanist Association v. Commission	PG	Misc.	Mar 2018

<b>Disposition of FY18 Closed Cases Sorted by Department</b>		
<b>CLIENT</b>	<b>PRINCIPAL CAUSE OF ACTION IN DISPUTE</b>	<b>DISPOSITION</b>
<b>Employees Retirement System</b>		
<b>Finance Department</b>		
Price, et al. v. Commission	Plaintiffs file lawsuit for injunctive relief questioning validity of certain personal tax enactments involving the Commission and Prince George's County.	1/23/18 - Court grants Commission's Motion to Dismiss Amended Complaint and alternatively entered judgment in favor of the Commission
<b>Department of Human Resources &amp; Management</b>		
<b>Montgomery County Department of Planning</b>		
Rounds v. Commission, et al	Defense of claim for alleged slander of title regarding Farm Road easement.	08/25/17 - Court grants Commission's Motion to Dismiss
<b>Montgomery County Department of Parks</b>		
Cohn v. Commission	Plaintiff appealed Circuit Court ruling granting the judgment in favor of the Commission and denying Plaintiff's request to restrain Commission's Archery Managed Deer Hunting Program in Montgomery County.	10/18/17 - Court affirms decision of lower court that granted summary judgment in favor of Commission's authorization of bow hunting on its properties
Commission v. Carrillo-Cruz	Commission files petition for de novo review based on WCC's ruling that a compensable accident occurred on the grounds that driving a vehicle carries an increased risk of injury, without making a ruling on whether Claimant suffered an idiopathic condition.	03/02/18 – Appeal dismissed and remanded to WCC for approval of settlement agreement between parties.



Commission v. Clean Air Mechanical Inc., et al	Commission files complaint for breach of contract, fraud and misrepresentation arising out of purchase order for installation of three DDU units at Cabin John and Wheaton Ice rinks.	12/28/17-Court orders venue of case to be changed to Prince George's County
Fort Myer Construction Corporation v. Commission	Plaintiff filed complaint for alleged delays and damages associated with the erection of a steel girder pedestrian bridge in Montgomery County	10/10/17- Court grants Commissions' Motion to Dismiss, case dismissed with prejudice
<b>Montgomery County Park Police</b>		
Shipe v. Louketis, et al	Defense of claim for assault & battery, intentional infliction of emotional distress, negligence, negligent hiring.	10/06/17 Voluntary dismissal in entirety with prejudice
Tugwell v. Louketis, et al	Defense of claim for assault & battery, intentional infliction of emotional distress, negligence, negligent hiring.	10/06/17 Voluntary dismissal in entirety with prejudice
<b>Montgomery County Planning Board</b>		
Pulte Home Corporation, et al v. Montgomery County, et al	Plaintiff filed complaint for alleged delays and damages associated with the construction of a residential development in Clarksburg, Maryland.	08/25/17- Court grants Defendants' Motion for Judgment on Pleadings; case dismissed
<b>Prince George's County Department of Parks and Recreation</b>		
Adesakin v. Commission	Defense of claim for property damage involving vehicle owned by Commission.	03/19/18 – Case dismissed under Rule 3-506
American Humanist Association, et al. v. Commission	Defense of claim alleging violation of establishment clause of Constitution	10/18/17 – case remanded back to the U.S. District Court holding that display and maintenance violates Establishment Clause 03/01/18 Petition for Rehearing En Banc denied. 3/12/18 Mandate Issued

Commission v. Pollard	Employer is seeking de novo judicial review of the WCC's decision that the Claimant had suffered a 39% worsening of condition regarding his right hip since the last permanency award and found no cause for apportionment to preexisting conditions.	07/28/17- Joint Motion to Remand to WCC
Commission v. Town of Forest Heights	Commission filed a declaratory judgment action against the Town of Forest Heights.	1/13/18 – Court denies Defendant's Motion to Dismiss and/or in the alternative, Motion for Summary Judgment; declares Sixth and Seventh Annexations by Defendant null and void and Defendant may not exercise law enforcement powers on Commission property.
Green, et al v. Commission	Defense of claim for personal injury involving fall by minor child from playground equipment at Peppermill Recreation Center.	08/30/17-Case dismissed with prejudice
Membrano v. Johns	Defense of claim for personal injury involving vehicle drive by commission employee.	03/30/18 – Case dismissed under Rule 3-506
William v. Doe and Commission	Defense of claim for personal injury involving vehicle owned by Commission	4/5/18 – Judgment entered in favor of the plaintiff.
Moore v. Thompson, et al	Defense of claim for property damage involving vehicle owned by Commission.	10/26/17-Case dismissed under Rule 3-506
Parker v. Commission	Claimant/employee is seeking de novo judicial review of the WCC's decision denying she has an occupational disease.	6/26/17-Case settled and remanded to WCC
Swain v. Seay, et al	Plaintiff files to foreclose a statutory attorney's lien on property with a Historic Agriculture Resource Preservation Program Deed of Easement.	09/01/17-Case voluntarily dismissed
<b>Prince George's County Planning Department</b>		
<b>Prince George's County Planning Board</b>		

Friends of Croom Civic Association, et al v. Commission	Defense against Administrative Appeal of decision by the Planning Board to approve Preliminary Plan 4-11004 in Stephen's Crossing at Brandywine.	05/08/17-Court affirmed judgment of Circuit Court for Prince George's County Planning Board
Grier, et al v. Commission	Defense against Administrative Appeal of decision by the Planning Board to approve Preliminary Plan of Subdivision 4-16032 in Laurelind-orinan Estate.	11/27/17-Court affirmed Planning Board's decision
Pletsch, et al. v. Commission	Defense against Administrative Appeal of decision by the Planning Board to approve Preliminary Plan of Subdivision 4-16006 Melford Village.	01/18/18 – Court affirmed Planning Board's decision
<b>Prince George's Park Police</b>		
Burnette v. Commission	Former park police officer seeks judicial review of termination.	12/26/17-Order of Court affirming Administrative Hearing Board decision
Chick v. Commission	Plaintiff filed complaint alleging breach of settlement agreement based on Plaintiff's disputed interpretation.	4/2/18 – Case dismissed
Gregg v. Commission	Plaintiff filed complaint for alleged race and gender discrimination.	11/06/17-Case settled and dismissed
<b>Office of Internal Audit</b>		

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**DISTRICT COURT FOR PRINCE GEORGE'S COUNTY, MARYLAND**

**Commission v. McCoy**

Case No. 0502-0025950-2017 (CD)

Lead Counsel: Adams  
Other Counsel:

Abstract: Complaint for property damage to Commission's golf cart.

Status: Case stayed.

Docket:

08/31/17	Complaint filed
11/17/17	Case stayed pending settlement negotiations

**Rivers v. Fitts**

Case No. 0502-0009015-2018 (Tort)

Lead Counsel: Harvin  
Other Counsel:

Abstract: Defense of claim for personal injury involving vehicle owned by Commission.

Status: In discovery.

Docket:

03/22/18	Complaint filed
05/01/18	Answer to Complaint by Commission
08/01/18	Trial date



**CIRCUIT COURT FOR PRINCE GEORGE'S COUNTY, MARYLAND**

**Bundu v. Bowman**

Case No. CAL17-28259 (Tort)

Lead Counsel: Adams  
Other Counsel:

Abstract: Defense of claim for personal injury involving motor vehicle accident in Prince George's County.

Status: In discovery.

Docket:

10/12/17	Complaint filed
11/02/17	Service of complaint on Commission
11/17/17	Answer to Complaint filed by Commission
03/28/18	Pretrial Conference continued
06/05/18	Pretrial Conference cancelled
01/22/19	Trial date

**Commission v. Clean Air Mechanical Inc., et al**

Case No. CAL18-00211 (CD)

Lead Counsel: Adams  
Other Counsel:

Abstract: Commission files complaint for breach of contract, fraud and misrepresentation arising out of purchase order for installation of three DDU units at Cabin John and Wheaton Ice rinks.

Status: In discovery.

Docket:

01/03/18	Case transferred to Circuit Court Prince George's County from Montgomery County (438017-V)
01/16/18	Answer to complaint and Motion to Dismiss and/or Motion for Summary Judgment filed by Defendants
02/02/18	Voluntary dismissal of Hudgins and Hardesty; Opposition to Motion for Summary Judgment filed; Amended Complaint filed
03/06/18	Motion to Dismiss, or in the Alternative, for Summary Judgment and Request for Hearing denied as Moot; matter shall continue in due course
05/14/18	Pretrial conference held
10/30/18	Alternate Dispute Resolution Conference date
02/11/19	Trial date

**Commission v. Ferrante**  
Case No. CAL 18-09401 (WC)

Lead Counsel: Foster  
Other Counsel:

Abstract: Appeal from WCC Order requiring MNCPPC to pay indemnity benefits corresponding to medical treatment.

Status: In discovery.

Docket:

04/17/18	Petition for Judicial Review filed
05/07/18	Commission files response to Petition for Judicial Review
09/19/18	Pretrial Conference

**Diggs v. Robinson, et al**  
Case No. CAL17-40851(Tort)

Lead Counsel: Harvin  
Other Counsel:

Abstract: Defense of claim for personal injury following an automobile accident.

Status: In discovery.

Docket:

12/20/17	Complaint filed
01/08/18	Defendant Robinson served via certified mail
01/29/18	Plaintiff files Amended Complaint
02/02/18	Answer to Complaint filed
04/02/18	Plaintiff's Expert Designation filed
06/21/18	Pretrial Conference
01/04/19	Alternate Dispute Resolution Conference
03/06/19	Trial date

**O'Brien v. Sports & Learning Complex**

Case No. CAL17-00241(Tort)

Lead Counsel: Harvin  
Other Counsel:

Abstract: Defense of claim for personal injury involving slip and fall at swimming pool.

Status: Pending trial.

Docket:

01/11/17	Complaint filed
03/03/17	Service of complaint on Commission
03/31/17	Amended Complaint filed
08/09/17	Pretrial conference
02/27/18	ADR Conference - cancelled
04/10/18	Trial Continued
05/07/18	ADR Conference
05/31/18	Case Dismissed with Prejudice

**Ross v. Commission**

Case No. CAL18-12424 (WC)

Lead Counsel: Foster  
Other Counsel:

Abstract: Claimant filed for judicial review of WCC Order.

Status: Pending trial.

Docket:

04/23/18	Petition for Judicial Review filed
05/04/18	Commission responds to Petition for Judicial Review
05/14/18	Commission's Cross-Petition for Judicial Review
09/06/18	Pretrial Conference

**Sauer, Inc. v. Commission**  
Case No. CAL17-05868 (CD)

Lead Counsel: Dickerson  
Other Counsel: Adams

Abstract: Plaintiff filed complaint for alleged delays and damages associated with the renovation and expansion of the Palmer Park Community Center in Prince George's County.

Status: In discovery.  
Docket:

02/28/17	Complaint filed but improperly served; awaiting proper re-service
06/20/17	Complaint properly served and accepted by Commission
08/21/17	Line filed extending responsive pleadings deadline
09/29/17	Defendant's Motion to Dismiss filed
11/03/17	Line filed extending Plaintiff's deadline to respond to Motion to Dismiss until November 22, 2017
11/17/17	Plaintiff files Opposition to Motion to Dismiss
12/22/17	Court denies Motion to Dismiss
01/02/18	Commission files Answer to Complaint
01/26/18	Counterclaim filed
03/05/18	Motion to Amend Scheduling Track filed
03/19/18	Consent Motion to Extend time to respond to Counterclaim and other schedule modifications
03/26/18	Court grants motion to extend time and sets new dates.
05/09/18	Pretrial conference held
05/17/18	Motion to Strike Demand for Jury Trial
05/17/18	Matter changed to 5T Scheduling Track
07/17/18	ADR conference

**CIRCUIT COURT FOR MONTGOMERY COUNTY, MARYLAND**

**Evans v. Commission, et al**

Case No. 435465-V(Tort)

Lead Counsel: Harvin  
Other Counsel:

Abstract: Defense of claim for personal injury following an automobile accident.

Status: In discovery.

Docket:

08/11/17	Complaint filed
08/22/17	Service of complaint on Commission
09/19/17	Commission files Answer to Complaint
11/09/17	Plaintiff files Motion for Default against Defendant, Melara
11/28/17	Defendant Melara files Answer to Complaint
12/01/17	Plaintiff's Motion for Default denied as Defendant Melara filed Answer
04/26/18	Amended Complaint filed
05/24/18	Pre-trial/settlement conference held
05/24/18	Case Consolidated with Case No. 439733-V

**Melara, et al. v. Evans**

Case No. 439733-V(Tort)

(originally filed in District Court of Montgomery County 0601-0011991-2017)

Lead Counsel: Harvin  
Other Counsel:

Abstract: Claim for personal injury following an automobile accident.

Status: In discovery.

Docket:

11/08/17	Case transferred from District Court
04/19/18	Pretrial conference held
05/24/18	Pre-trial/settlement conference held
05/24/18	Case Consolidated with Case No. 439733-V
01/14/19	Trial



**Global Lifesci Development Corporation v. Montgomery County, et al.**

Case No. 444115-V (Misc.)

Lead Counsel: Foster

Other Counsel: Dickerson

Abstract: Declaratory Judgment, Quiet Title and Injunctive Relief.

Status: In discovery.

Docket:

03/12/18	Complaint filed
04/27/18	Commission served

**MARYLAND COURT OF SPECIAL APPEALS**

**Brooks v. Commission**

September Term 2016, No. 02295 (AALU)  
(Originally filed under CAE16-25941 in Prince George's County)

Lead Counsel: Mills  
Other Counsel: Borden

Abstract: Plaintiff appealed Planning Board ruling granting the departure from design standards in Prince George's County.

Status: Awaiting decision.

Docket:

01/06/17	Notice of Appeal filed
06/30/17	Appellant's Brief and Joint Record Extract filed
02/18/18	Oral Argument held

**Burnette v. Commission**

September Term 2017, No.2258 (ED)  
(Originally filed under CAL16-35180 in Prince George's County)

Lead Counsel: Adams  
Other Counsel:

Abstract: Former park police officer appealed Circuit Court ruling affirming Administrative Hearing Board decision to terminate.

Status: Appeal filed.

Docket:

01/23/18	Notice of Appeal
05/29/18	Appellant's Brief filed

**Fort Myer Construction Corporation v. Commission**

September Term 2017, No. 1684 (CD)

(Originally filed under 399804-V in Montgomery County)

Lead Counsel: MarcusBonsib, LLC (Bruce L. Marcus)  
Other Counsel: Dickerson

Abstract: Plaintiff appealed Circuit Court ruling granting dismissal of complaint for alleged delays and damages associated with the erection of a steel girder pedestrian bridge in Montgomery County.

Status: Appeal filed.  
Docket:

10/26/17	Notice of Appeal
11/2018	Oral Argument

**Pletsch, et al v. Commission**

September Term 2017, No. 2518 (AALU)

(Originally filed under CAL17-12150 in Prince George's County)

Lead Counsel: Mills  
Other Counsel: Borden

Abstract: Two separate appeals filed. The Citizens filed an appeal of order affirming the underlying decision and resolution. The developer filed an appeal of the denial of the motion to dismiss for lack of standing. The Commission did not join in the appeal of the denial of the motion to dismiss.

Status: Appeals filed.

Docket:

02/16/18	Notice of Appeal filed by Pletsch, et al.
2/23/18	Notice of Appeal file by St. John Properties, Inc.

**Price, et al v. Prince George's County, et al**

September Term 2017, No. 2489 (Misc.)

(Originally filed under CAE16-37806 in Prince George's County)

Lead Counsel: Gardner  
Other Counsel: Dickerson

Abstract: Plaintiffs below filed a lawsuit for injunctive relief questioning validity of certain personal tax enactments involving the Commission and Prince George's County.

Status: Appeal filed.

Docket:

02/12/18	Notice of Appeal filed
03/01/18	Court issued show cause for inquiry as to why Pre-hearing Information Report not filed
03/08/18	Court accepts Pre-hearing Information Report for filing
03/13/18	Order entered to proceed without Pre-hearing Conference

**Rounds v. Montgomery County, MD, et al**

September Term, 2016, No. 02501(PD)

(Originally filed under #350954-V in Montgomery County)

Lead Counsel: Gardner  
Other Counsel: Dickerson  
Harvin

Abstract: Appeal from dismissal of claim for violations of the Maryland Constitution and declaratory relief concerning alleged Farm Road easement.

Status: Awaiting decision.

Docket:

02/03/17	Notice of Appeal filed
01/09/18	Oral Argument held

**Rounds v. Montgomery County, MD, et al**

September Term, 2017, No.1561 (PD)  
(Originally filed under #430530-V in Montgomery County)

Lead Counsel: Gardner  
Other Counsel: Dickerson  
Harvin

Abstract: Appeal from dismissal of claim barred by res judicata concerning alleged Farm Road easement.

Status: Appeal filed.

Docket:

09/25/17	Notice of Appeal filed
10/19/17	Court issued show cause for inquiry as to why Pre-hearing Information Report not filed
11/15/17	Court accepts Pre-hearing Information Report for filing

**The Town of Forest Heights v. Commission**

September Term 2017, No 2538 (Misc.)  
(Originally filed under CAL 16-29110 in Prince George's County)

Lead Counsel: Mills  
Other Counsel:

Abstract: Commission below filed a declaratory judgment against the Town of Forest Heights. The Town appealed.

Status: Appeal filed.

Docket:

02/23/18	Notice of Appeal filed
03/16/18	Order to Proceed w/out Pre-hearing Conference

**URS Corporation v. Commission**

September Term 2017, No. 00288 (CD)

Lead Counsel: MarcusBonsib, LLC (Bruce L. Marcus)  
Other Counsel: Dickerson

Abstract: URS appeals the Circuit Court Decision entering judgment in favor of Commission as a result of URS breach of duty to defend.

Status: Awaiting Decision.

Docket:

04/21/17	Notice of Appeal
03/06/18	Oral Argument held



**MARYLAND COURT OF APPEALS**

No Pending Cases

**U.S. DISTRICT COURT OF MARYLAND**

No Pending Cases

**U.S. COURT OF APPEALS FOR THE FOURTH CIRCUIT**

**Pulte Home Corporation, et al v. Montgomery County, et al**

Case No. 17-2112 (LD)

(Originally filed under Case No 8:14-cv-03955)

Lead Counsel: Outside Counsel-Whiteford Taylor and Preston  
Other Counsel: Gardner/Dickerson/Adams

Abstract: Plaintiff filed appeal following dismissal of complaint in U. S. District Court for alleged delays and damages associated with the construction of a residential development in Clarksburg, Maryland.

Status: Appeal filed.

Docket:

09/25/17	Notice of Removal and Complaint filed
10/10/17	Court files Briefing Order
11/20/17	Brief filed by Appellant Pulte Home Corporation
12/19/17	Response Brief filed by Commission
01/02/18	Reply brief filed by Pulte Home Corporation
09/25/18	Oral Argument scheduled

**SUPREME COURT OF THE UNITED STATES**

**Commission v. American Humanist Association, et al**

Case No. 17A1175 (Misc.)

Linked with 18-18

(Appeal from Case No. 15-2597)

Lead Counsel: Hogan Lovells (Neal Kmar Katyal & Mitchell P. Reich)  
Other Counsel: Gardner  
Dickerson  
Harvin

Abstract: The Commission intends to seek review by the Supreme Court of the decision of the Court of Appeals for the Fourth Circuit finding violation of establishment clause of Constitution.

Status: Petition for Writ of Certiorari to be filed by extended deadline.

Docket:

04/24/18	Application to extend the time to file a Petition for Writ of Certiorari from May 30, 2018 to June 29, 2018
05/09/18	Application to extend time granted