

MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

MEETING

Wednesday, April 19, 2017  
 Montgomery Regional Office  
 9:30 a.m. – 11:30 a.m.

		<u>ACTION</u>	
		Motion	Second
1.	Approval of Commission Agenda (9:30)	(+*) Page 1	
2.	Approval of Commission Minutes		
	a) Open Session/Closed Session Conference Call – March 2, 2017	(+*) Page 3	
	b) Open Session/Closed Session – March 15, 2017	(+*) Page 5	
	c) Open Session/Closed Session – Conference Call – March 30, 2017	(+*) Page 11	
3.	General Announcements (9:30)		
	a) Upcoming Fitness Days in May for National Fitness Month		
	b) Upcoming Asian-Pacific American Heritage Month		
	c) Arab-American Heritage Month		
	d) Stress Awareness Month		
	e) Alcohol Awareness Month		
	f) Upcoming National Prevention Week (Mental and/or Substance Use Disorders) – May 14 – May 20		
4.	Committee Minutes/Board Reports (For Information Only):		
	a) Minutes – Employees’ Retirement System Regular Board of Trustees Meeting – March 7, 2017	(+) Page 13	
	b) 115 Trust (OPEB) Meeting Minutes – December 21, 2016	(+) Page 17	
	c) Executive Committee Meeting – Open Session – March 10, 2017	(+) Page 21	
	d) Executive Committee Meeting – Closed Session – March 10, 2017	(++)	
5.	Action and Presentation Items (9:40)		
	a) Resolution # 17-06, Resolution of Adoption for the Approved Prince George’s County Resource Conservation Plan (Guleryuz)	(+*) Page 25	
	b) Resolution #17-07, Updates to Mandatory Uniform Standards (Martin)	(+*) Page 59	
	c) Closed Session – Collective Bargaining		
	1) Pursuant to Section 3-305(b)(7) and (b)(9) of the General Provisions Article of the Annotated Code of Maryland, a closed session is proposed to consult with counsel to obtain legal advice, and to conduct collective bargaining negotiations or consider matters that relate to the negotiations.		
	Open Session		
	2) Resolution #17-10, Adoption of Proposed Municipal and County Government Employees’ Organization Collective Bargaining Agreement	(H*)	
	d) Resolution #17-09, Adjustment to FY 2017 Employer Contribution for Retiree Group Health Insurance and Authorization to Refund Appropriate Departmental Accounts	(LD*)	
	e) Request to Use Salary Lapse (Department of Human Resources and Management) (Barney/Bennett)	(+*) Page 85	
	f) Wellness Program – Health Coverage and Counseling for Employees with Alcohol and Substance Abuse Problems (Spencer/McDonald)	(+) Page 87	
	g) ERP Update: Financial System Replacement (Chilet)	(+) Page 99	
	h) Resolution #17-02, Restated Resolution for Adoption of Healthy Vending Requirements (McDonald)	(LD*)	

**REVISED (2)**

**ITEM 1**

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**6. Officers' Reports (11:10 – 11:20)**

- a) Executive Director's Report (For Information Only)  
Employee Evaluations Not Completed by Due Date (March 2017) (+) Page 119
  
- b) Secretary Treasurer (For Information Only)
  - 1) Investment Report (February 2017) (+) Page 121
  - 2) MFD Purchasing Statistics – Second Quarter – FY17 (+) Page 127
  
- c) General Counsel
  - 1) Litigation Report (March 2017) (For Information Only) (+) Page 141

(+) Attachment

(++) Commissioners Only

(\*) Vote

(H) Handout

(LD) Late Delivery