



Commission Meeting
Open Session Minutes
May 20, 2020

The Maryland-National Capital Park and Planning Commission met via teleconference with the Chair initiating the meeting at the Montgomery Regional Office Auditorium in Silver Spring, Maryland.

PRESENT

Montgomery County Commissioners

Casey Anderson, Chair
Gerald Cichy
Tina Patterson
Natali Fani-Gonzalez

Prince George's County Commissioners

Elizabeth M. Hewlett, Vice-Chair
William Doerner (joined 10:07)
Manuel Geraldo
A. Shuanise Washington

NOT PRESENT

Partap Verma

Dorothy Bailey

Chair Anderson called meeting to order at 10:xx a.m. and called roll.

ITEM 1

APPROVAL OF COMMISSION AGENDA

ACTION: Motion of Vice-Chair Hewlett to approve the agenda
Seconded by Commissioner Geraldo
7 approved the motion (Doerner absent for vote)

ITEM 2

APPROVAL OF COMMISSION MINUTES

Open Session – April 15, 2020
Closed Session – April 15, 2020
Special Meeting Open Session – April 30, 2020
Special meeting Open Session – April 30, 2020
ACTION: Motion of Commissioner Geraldo to approve the minutes
Seconded by Vice-Chair Hewlett
6 approved the motion (Doerner absent for vote)
1 abstention (Fani-Gonzalez)

ITEM 3

GENERAL ANNOUNCEMENTS

- a) Financial Disclosure Filing Deadline Reminder – Deadline Extended to June 5
- b) National Prevention Week (Mental and/or Substance Use Disorders)
- c) National Fitness Month/Fitness Days
- d) Asian Pacific American Heritage Month
- e) Jewish-American Heritage Month
- f) Military Appreciation Month
- g) Chair Anderson mentioned passing of Lionel Bailey, husband of Commissioner Bailey and father of Montgomery Planning employee Robbin Brittingham. He also noted the passing of Commissioner Fani-Gonzalez's mother. He added a request to please respect different ways that people of dealing with loss and said Commissioner Fani-Gonzalez instead of flowers or donations, asked people to reach out to loved ones and those they care about. He called for

and the meeting observed a moment of silence.

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

- a) Executive Committee – Open Session May 3, 2020
- b) Employees’ Retirement System Board of Trustees Regular Meeting – March 3, 2020
- c) Employees’ Retirement System Board of Trustees Regular Meeting – April 7, 2020
- d) Employees’ Retirement System Board of Trustees Special Meeting – April 22, 2020

ITEM 5 ACTION AND PRESENTATION ITEMS

- a) Resolution 20-03: Forest Glen / Montgomery Hills Sector Plan (Williams/Howerton)

ACTION: Motion of Commissioner Washington to approve Resolution 20-03
Seconded by Commissioner Geraldo
8 approved the motion

- b) Resolution 20-04: Transfer of Land to PGC DPW&T for future widening of Old Laurel Bowie Road (Sun/Maneval)

ACTION: Motion of Vice-Chair Hewlett to approve Resolution 20-04
Seconded by Commissioner Geraldo
8 approved the motion

- c) Resolution 20-07: Differential pay and Compensatory Leave for MCGEO Bargaining Unit Members (Chiang-Smith/Bennett)

ACTION: Motion of Vice-Chair Hewlett to approve Resolution 20-07
Seconded by Commissioner Geraldo
8 approved the motion

- d) Resolution 20-08: Differential pay and Social Distancing Leave for Merit Employees (Chiang-Smith/Bennett)

ACTION: Motion of Vice-Chair Hewlett to approve Resolution 20-08
Seconded by Commissioner Geraldo
8 approved the motion

- e) Employees’ Retirement System Proposed Operating Budget FY21 (Rose)

ACTION: Motion of Vice-Chair Hewlett to approve item
Seconded by Commissioner Cichy
8 approved the motion

- f) Reappointment of Pam Gogol and Sheila Morgan-Johnson to Employees’ Retirement System Board of Trustees (Rose)

Vice Chair Hewlett added that Ms. Gogol and Ms. Morgan-Johnson were both extremely valued members of the Employee Retirement System

ACTION: Motion of Vice-Chair Hewlett to approve the reappointment
Seconded by Commissioner Geraldo
8 approved the motion

- g) Request of use of Salary Savings
 - a. Department of Human Resources and Management
 - b. Office of the General Counsel
 - c. Department of Finance/Office of the Chief Information Officer
 - d. Office of the Inspector General

ACTION: Motion of Vice-Chair Hewlett to approve requests
Seconded by Commissioner Geraldo
8 approved the motion

ITEM 6

OFFICERS' REPORTS

Executive Director's Report

- a) Employee Evaluations Not Completed by Due Date (April 2020) (For information only)

Secretary Treasurer Report

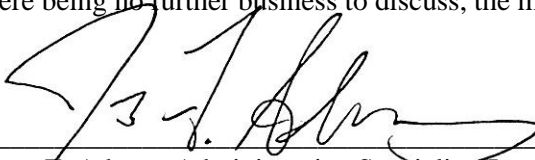
- b) Quarterly Investment Report (March 2020) (For Information only)

General Counsel Report

- c) Litigation Report (For information only)
- d) Annual Legislative Update – General Counsel Gardner emailed Commissioners an update on the current legislative session, and brought to their attention one bill, HB394 (PGMC101-20) MNCPPC Mandatory Referral Review. The bill was designed to fix a difficulty with the mandatory referral process from some public agencies and was passed favorably and with unanimous support of both Prince George's and Montgomery County Delegations. He reported after the bill passed the House, it never made its way to the Senate for a vote. There was no explanation from Annapolis why the bill did not move forward to the Maryland Senate.

Chair Anderson cancelled the closed session, noting negotiations with the Municipal and County Government Employees Organization (MCGEO) are in a holding pattern, which was a result of the rejection of the County Government contracts.

There being no further business to discuss, the meeting ended at 10:17 a.m.


James F. Adams, Administrative Specialist II


Asuntha Chiang-Smith, Executive Director