



Special Meeting of the Commission
Open Session Minutes
September 8, 2022

The Maryland-National Capital Park and Planning Commission held a special meeting and met via videoconference with the Chair initiating the meeting at the Wheaton Headquarters Building in Wheaton, Maryland. The meeting was broadcast by the Montgomery County Planning Department.

PRESENT

Montgomery County Commissioners

Casey Anderson, Chair
Gerald Cichy
Tina Patterson
Carol Rubin
Partap Verma

Prince George's County Commissioners

Peter A. Shapiro, Vice Chair
William Doerner
A. Shuanise Washington

NOT PRESENT

Dorothy Bailey
Manuel Geraldo

Chair Anderson called the meeting to order at 2:05 p.m.

ITEM 1

APPROVAL OF COMMISSION AGENDA

Items 3c and 3d were added to the agenda

ACTION: Motion of Commissioner Rubin to approve the amended agenda

Seconded by Commissioner Washington

8 approved the motion

ITEM 3

ACTION AND PRESENTATION ITEMS

- a) Resolution 22-19 Fiscal Year 2023 Reopener Agreement on Wages with Municipal and County Government Employees' Organization (MCGEO) UFCW, LOCAL 1994 (Chiang-Smith)

Executive Director Chiang-Smith reported the agency concluded a successful wage mediation with MCGEO, which included a 3.5% Merit increase; a 3.5% COLA, effective June 2023.

To offset the delay of the COLA (which non-represented employees received in September 2022), MCGEO represented employees are getting a tierd lump sum payment the first pay period in October of \$2000-2800, inversely scaled to salary to provide the most relief to the lowest-paid employees. There is also a 3.25% longevity increase for represented employees who have 17+ years of service.

Commissioners thanked the executive director for a job well done. Executive Director Chiang-Smith extended that thanks to the bargaining team.

ACTION: Motion of Commissioner Washington to adopt Resolution 22-19
Seconded by Commissioner Patterson
8 approved the motion

b) Resolution 22-14C Correction to Resolution 22-14 Adoption of the M-NCPPC's FY2023 Operating and Capital Budgets (Kroll)

No discussion

ACTION: Motion of Commissioner Rubin to adopt Resolution 22-14C
Seconded by Commissioner Washington
8 approved the motion

c) Resolution 22-33 Resolution of Appreciation for Adrian R. Gardner (Chiang-Smith)

Executive Director Chiang-Smith shared the resolution for the record, thanking the former General Counsel for his 22 years of service to the agency. Commissioners expressed their appreciation for Mr. Gardner's counsel over the years and wished him well.

ACTION: Motion of Commissioner Cichy to adopt Resolution 22-33
Seconded by Commissioner Doerner
8 approved the motion

d) Budget Transfer Request (Kroll)

Corporate Budget Manager Kroll asked for approval to move the remainder of the budgeted salary markers and distribute them back to the respective departments. In addition, Montgomery Parks requests a budget transfer to move the reclass marker and distribute back to the department.

ACTION: Motion of Commissioner Rubin to approve the transfers
Seconded by Commissioner Washington
8 approved the motion

There being no further business to discuss, Chair Anderson adjourned the meeting at 2:16 p.m.


James F. Adams, Senior Technical Writer


Asuntha Chiang-Smith, Executive Director