



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

6611 Kenilworth Avenue • Riverdale, Maryland 20737

Commission Meeting
Open Session Minutes
September 16, 2020

The Maryland-National Capital Park and Planning Commission met via videoconference with the Chair initiating the meeting at the Wheaton Headquarters Auditorium in Wheaton, Maryland.

PRESENT

Montgomery County Commissioners

Casey Anderson, Chair (joined 10:09 a.m.)
Gerald Cichy
Natali Fani-Gonzalez
Tina Patterson

Prince George’s County Commissioners

Elizabeth M. Hewlett, Vice-Chair
Dorothy Bailey
William Doerner
A. Shuanise Washington

NOT PRESENT

Partap Verma

Manuel Geraldo

Vice-Chair Chair Hewlett called meeting to order at 10:03 a.m.

ITEM 1 APPROVAL OF COMMISSION AGENDA

No amendments

ACTION: Motion of Commissioner Washington to approve the agenda
Seconded by Bailey
7 approved the motion (Chair Anderson absent)

ITEM 2 APPROVAL OF COMMISSION MINUTES*

Open Session – July 15, 2020

Closed Session – July 15, 2020

ACTION: Motion of Commissioner Washington to approve the minutes
Seconded by Commissioner Bailey
7 approved the motion (Chair Anderson absent)

**Minutes erroneously approved as July 16, 2020.*

ITEM 3 GENERAL ANNOUNCEMENTS

- a) Hispanic Heritage Month (September 15-October 15)
- b) HIV/AIDS Awareness day (September 18)
- c) Aging Awareness Day (September 18)
- d) National Prostate Cancer Awareness Month
- e) Suicide Prevention Month
- f) M-NCPPC has earned a Bronze level recognition for the 2020 American Heart Association (AHA) Workplace Health Achievement
- g) Individuals are reminded to complete the Census with 14 Days left.

ITEM 4

COMMITTEE MINUTES/BOARD REPORTS (For Information Only)

- a) Executive Committee – Open Session September 2, 2020
- b) Executive Committee – Closed Session September 2, 2020
- c) Employees’ Retirement System Board of Trustees Regular Meeting – July 7, 2020

ITEM 5

ACTION AND PRESENTATION ITEMS

- a) Resolution 20-19 Germantown Plan for the Town Sector Zone (Estes)

ACTION: Motion of Commissioner Fani-Gonzalez to approve Resolution 20-19
Seconded by Commissioner Cichy
8 approved the motion

- b) Bond Resolutions

- 1. Resolution 20-20 Prince George’s County General Obligation Bonds (Zimmerman)
- 2. Resolution 20-21 Montgomery County General Obligation Bonds (Zimmerman)

Secretary-Treasurer Zimmerman asked Commissioners to consider Resolutions 20-20 and 20-21, authorization the issuing of refinancing bonds, bids for which would be approved by the Chairs for their respective counties. The bonds would have an aggregate amount not to exceed \$20M in Prince Georges County and \$17M in Montgomery County. He anticipates a value savings of \$1.8M and \$920,000 respectively. Expected to close on October 1.

ACTION: Motion of Commissioner Washington to approve Resolutions 20-20 and 20-21
Seconded by Vice Chair Hewlett
8 approved the motion

- c) Correction to FY21 Adopted Budget (Kroll)

Passed without discussion.

ACTION: Motion of Commissioner Doerner to approve the correction to the FY21 budget
Seconded by Commissioner Patterson
8 approved the motion

- d) Bi-County Cost Allocation for FY22 Budget (Kroll)

Corporate Budget Manager Kroll reviewed the Bi-County Cost allocation for Montgomery and Prince George’s Counties. He noted the last page of the memo, which shifts allocation approximately \$20,000 from Prince George’s County to Montgomery County.

ACTION: Motion of Vice Chair Hewlett to approve the item as revised
Seconded by Commissioner Washington
8 approved the motion

- e) Change to Benefits Rates in Calendar 2021 (Spencer/McDonald)
Passed without discussion.

ACTION: Motion of Commissioner Washington to approve the health premium rates for calendar year 2021
Seconded by Vice Chair Hewlett
8 approved the motion

- f) Audit Committee Annual Report (Commissioner Bailey)
Commissioner Bailey thanked Inspector General Kenney and her staff for doing an outstanding job, noting findings in the report. She said the Audit Committee concurs with the report and thanked the Inspector General's Office for their thorough and timely work, as well as its professionalism. She thanked the Commission Chairs for their support and input.

Vice Chair Hewlett commended the Inspector General and Audit Committee for doing such a spectacular job, saying this is an important and necessary function for the Commission. The audits are professionally conducted and provide much guidance. Chair Andersen agreed, praising both the Inspector General and her team.

ITEM 6

OFFICERS' REPORTS

Executive Director's Report

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

Secretary Treasurer Report

- b) MFD FY19 4th Quarter report (For information only)
c) 115 Trust Annual Report. Secretary-Treasurer Zimmerman reported that while the agency did not have a stellar year, he thinks the M-NCPPC continues to be in a decent position since the horizon of the fund is measured in decades. Good years and bad years tend to balance each other out.

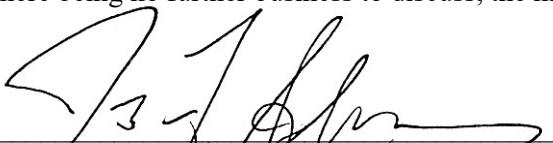
General Counsel Report

- d) Litigation Report (For information only)

Chair Anderson asked for a motion to enter closed session at 10:23 a.m. Vice Chair Hewlett moved; Commissioner Fani-Gonzalez seconded. The motion was approved by all 8 Commissioners present for the vote.

Pursuant to Maryland General Provisions Article of the Annotated Code of Maryland, Section 3-305(b) (7) & (9), a closed session is proposed to consult with counsel for legal advice and conduct collective bargaining discussions.

There being no further business to discuss, the meeting ended in closed session at 11:07 a.m.


James F. Adams, Senior Technical Writer


Asuntha Chiang-Smith, Executive Director