



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

6611 Kenilworth Avenue • Riverdale, Maryland 20737

Commission Meeting
Open Session Minutes
September 26, 2018

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

PRESENT

Prince George's County Commissioners

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

Montgomery County Commissioners

Casey Anderson, Chair
Gerald Cichy
Norman Dreyfuss
Natali Fani-Gonzalez

NOT PRESENT

Manuel Geraldo
A. Shuanice Washington

Tina Patterson

Chair Anderson convened the meeting at 10:20 a.m.

ITEM 1 APPROVAL OF COMMISSION AGENDA

Human Resources Director Spencer asked Commissioners to consider moving Item 6j. Audit Report to the top of the Agenda.

ACTION: Motion of Bailey to approve the Amended Commission agenda
Seconded by Hewlett
7 approved the motion

ITEM 2 APPROVAL OF COMMISSION MINUTES

Open Session – July 18, 2018

Closed Session – July 18, 2018

ACTION: Motion of Fani-Gonzalez to approve the Commission minutes
Seconded by Hewlett
7 approved the motion

ITEM 3 GENERAL ANNOUNCEMENTS

Chair Anderson made the following announcements:

September is Hispanic Heritage Month

Kinderfest, Watkins Park, October 7, 2018

Commission Service Awards Luncheon, Brookside Gardens, October 17, 2018

Prince George's County Budget Forums October 1 and 2

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

a) Executive Committee – Open Session – September 17, 2018

b) Executive Committee – Closed Session – September 17, 2018

c) Employees' Retirement System Board of Trustees Meeting Minutes September 11, 2018

ITEM 6

ACTION AND PRESENTATION ITEMS (taken out of order)

j) Annual Audit Report (Kenney/Dreyfuss).

Commissioner Dreyfuss, Chair of the Audit Committee, introduced Ms. Kenney, praising her and her staff for their hard work with the Audit Committee. Inspector General Kenney introduced Mr. Benjamin Williams, the Prince George's County public member of the Audit Committee. Inspector General Kenney then reviewed the Annual Audit Report describing the duties of the Audit Committee, highlighting activities of the Office of the Inspector General (OIG) in Fiscal Year 2018. Chair Anderson thanked Commissioner Dreyfuss for his work as Chair of the Audit Committee and Commissioner Bailey as the other Planning Board member of the Committee. Commissioner Bailey and Vice Chair Hewlett added their praise of Commissioner Dreyfuss, Ms. Kenney and the OIG team.

ITEM 5

Pursuant to the Maryland General Provisions Article of the Annotated Code of Maryland, Section 3-305(b)(7) and (9), the Commission moved to a closed session to consult with counsel to obtain legal advice; and to conduct collective bargaining discussions or consider matters that relate to the negotiations. Commissioner Hewlett moved to enter closed session. Bailey seconded, 7 approved the motion. The Commission went into Closed Session at 10:32 a.m. Open Session resumed at 11:00 a.m.

ITEM 6

ACTION AND PRESENTATION ITEMS

a) Resolution #18-25 Reappointment of Michael Strand to the Merit Board (King/Barney)

ACTION: Motion of Hewlett to approve Resolution #18-25

Seconded by Bailey

7 approved the motion

b) Resolution #18-26 Amendments to Employees' Retirement System Plans B & E Purchases of Credited Service for Non-Represented Employees (Barney).

ACTION: Motion of Hewlett to approve Resolution #18-26

Seconded by Bailey

7 approved the motion

c) Resolution #18-27 \$31,500,000 Prince George's County General Obligation Park Acquisition and Development Project Bonds, Series PGC-2018A (Zimmerman)

ACTION: Motion of Hewlett to approve Resolution #18-27

Seconded by Bailey

7 approved the motion

- d) Resolution #18-28 \$15,000,000 Montgomery County General Obligation Park Acquisition and Development Project Bonds, Series MC-2018A (Zimmerman)
ACTION: Motion of Hewlett to approve Resolution #18-28
Seconded by Cichy
7 approved the motion
- e) Resolution #18-29 Town of Cottage City Mutual Aid and Reciprocal enforcement Agreement (Dickerson/Johnson).
ACTION: Motion of Hewlett to approve Resolution #18-29
Seconded by Bailey
7 approved the motion
- f) Resolution #18-30 Town of Colmar Manor Mutual Aid and Reciprocal enforcement Agreement (Dickerson/Johnson).
ACTION: Motion of Hewlett to approve Resolution #18-30
Seconded by Bailey
7 approved the motion
- g) Resolution #18-31 Amendment to Resolution #18-31 Employees' Retirement System Plans B & E Surviving Spouse Benefit (Barney)
ACTION: Motion of Hewlett to approve Resolution #18-31
Seconded by Cichy
7 approved the motion
- h) 2019 Group Insurance Rates (Spencer/McDonald/Henderson).
ACTION: Motion of Hewlett to approve
Seconded by Bailey
7 approved the motion
- i) CAS Labor Cost Allocation for FY20 (Kroll/Duang).
ACTION: Motion of Hewlett to approve.
Seconded by Doerner
7 approved the motion
- k) Recommended Amendments to MSRR Sick Leave Provisions, Ch 1400 & 1600 (Bennett/Beckham).
ACTION: Motion of Hewlett to approve Amendments
Seconded by Doerner
7 approved the motion

- l) Recommended Amendments to MSRR Annual Leave Carry-Over Provisions, Section 1460. (Bennett/Beckham).

ACTION: Motion of Hewlett to approve Amendments
Seconded by Doerner
7 approved the motion


ITEM 7

OFFICERS' REPORTS

- a) Executive Director's Report (For information only)
Employee Evaluations Not Completed by Due Date (June and July 2018)
- b) Secretary Treasurer (For Information only)
Investment Report (June and July 2018)
115 Trust Annual Report
MFD 4th Quarter Purchasing Statistics for FY18
- c) General Counsel (For information only)
Litigation Report July and August

There being no further business to discuss, the meeting ended at 11:02 p.m.


James Adams, Senior Administrative Specialist


William Spencer, Executive Director (acting)