



Commission Meeting  
Open Session Minutes  
June 21, 2017

The Maryland-National Capital Park and Planning Commission met in the Montgomery Regional Office Auditorium in Silver Spring, Maryland.

PRESENT

Prince George's County Commissioners

Elizabeth M. Hewlett, Chair  
Dorothy Bailey  
William Doerner  
Manuel Geraldo  
Shuanise Washington

Montgomery County Commissioners

Casey Anderson, Vice-Chair  
Gerald Cichy  
Norman Dreyfuss  
Mary Wells-Harley  
Natali Fani-Gonzalez

ABSENT

Chair Hewlett convened the meeting at a.m.

ITEM 1 APPROVAL OF COMMISSION AGENDA

ACTION: Motion of  
Seconded by  
approved the motion

ITEM 2 APPROVAL OF COMMISSION MINUTES

- a) Open and Closed Session Meeting – May 17, 2017
- b) Open and Closed Session Conference Call – May 17, 2017

ACTION: Motion of  
Seconded by  
approved the motion

ITEM 3 GENERAL ANNOUNCEMENTS

Chair Hewlett made the following announcements:

- National Caribbean American Heritage Month
- Lesbian, Gay, Bisexual and Transgender Pride (LGBT)
- Recognition Ceremony for Literacy Program Participants to be held in September, following Commission meeting at Brookside Gardens

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

- a) Executive Committee Meeting – June 7, 2017
- b) Minutes – Employees’ Retirement System Regular Board of Trustees Meeting  
May 2, 2017

ITEM 5 ACTION AND PRESENTATION ITEMS

- a) Resolution #17-14 – Adoption of the Collective Bargaining Agreement with the Fraternal Order of Police Lodge No. 30 (Barney)  
ACTION: Motion of  
                Seconded by  
                Approved the motion
  
- b) Resolution #17-20, Bethesda Sector Plan (Kronenberg)  
ACTION: Motion of  
                Seconded by  
                approved the motion
  
- c) Resolution #17-21, Prince George’s County Bond Sale (Zimmerman)  
ACTION: Motion of  
                Seconded by  
                approved the motion
  
- d) Resolution #17-22, Approval of Fiscal Year 2017 Employer Contribution for Retiree Group Health Insurance (Kroll)  
ACTION: Motion of  
                Seconded by  
                approved the motion
  
- e) Resolution #17-19, Adoption of the FY18 Commission Operating Budget and Capital Budget (Kroll)  
ACTION: Motion of  
                Seconded by  
                approved the motion
  
- f) Resolution #17-18, Merit Increase and Cost of Living Adjustment for Park Police Command Staff and Candidates  
ACTION: Motion of  
                Seconded by  
                approved the motion
  
- g) Resolution #17-24, Appoint Commissioner Gerald Cichy to the ERS’ Board of Trustees for term ending June 30, 2020 (Barney/Zimmerman)  
ACTION: Motion of  
                Seconded by  
                approved the motion

h) Resolution #17-25, Refund to the Operating Departments for Overpayments Related to Employer Paygo Retiree Medical Contributions

ACTION: Motion of  
Seconded by  
approved the motion

i) Request to Spend Salary Lapse for the:

1. Office of Internal Audit (Kenney)
2. Department of Human Resources and Management (Barney)
3. Finance (Zimmerman)

ACTION: Motion of  
Seconded by  
approved the motion

j) Policy Amendment to Merit System Rules & Regulations: Dispute Procedures (Bennett/Beckham)

k) American Planning Association (APA) Award Presentation (Wright/Hanson)

l) M-NCPPC Logo Project (Schwiesow, Davey & M-NCPPC Logo Project Team)

ITEM 6

OFFICER'S REPORTS

- a) Executive Director's Report (For Information Only)  
Employee Evaluations Not Completed by Due Date (May 2017)
- b) Secretary-Treasurer (For Information Only)  
Investment Report (April 2017)
- c) General Counsel
  - 1) Litigation Report (May 2017) (For Information Only)

There being no further business to discuss, the meeting adjourned at \_\_\_\_\_ a.m.

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Gayla I. Williams, Senior Management Analyst/  
Senior Technical Writer

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Patricia Colihan Barney, Executive Director