



Commission Meeting
Open Session Minutes
October 18, 2017

The Maryland-National Capital Park and Planning Commission met at Newton White Mansion, in Riverdale, Maryland.

PRESENT

Prince George's County Commissioners

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

Montgomery County Commissioners

Casey Anderson, Vice-Chair
Gerald Cichy
Norman Dreyfuss
Tina Patterson

ABSENT

William Doerner

Natali Fani-Gonzalez

Chair Hewlett convened the meeting at 10:39 a.m.

ITEM 1

APPROVAL OF COMMISSION AGENDA

Executive Director Barney added "Increase in Minimum Wage and Pay Schedule Adjustments" to the agenda.

ACTION: Motion of Bailey
Seconded by Geraldo
8 approved the motion

ITEM 2

APPROVAL OF COMMISSION MINUTES

- a) Open Session – September 20, 2017
- b) Closed Session – September 20, 2017

ACTION: Motion of Geraldo
Seconded by Dreyfuss
8 approved the motion

ITEM 3

GENERAL ANNOUNCEMENTS

Chair Hewlett made the following announcements:

- Commission-wide Service Awards Luncheon Honoring Employees with 25 or more years of service, Newton White Mansion (following Commission meeting)
- October is:
 - Breast Cancer Awareness Month
 - National Domestic Violence Awareness Month – The M-NCPPC Police are sponsoring a Domestic Violence Awareness event on October 28th.
 - National Bullying Prevention Month
 - National Substance Abuse Prevention Month
 - National Disability Employment Awareness Month
 - Italian Heritage Month
- REMINDER: M-NCPPC Open Enrollment (October 16th through November 3rd)

- Montgomery County Planning Director Gwen Wright received the Best Award for Excellence by the Commercial Real Estate Organization. The District of Columbia Maryland Chapter of the National Association for Industrial Office Parks honored the Montgomery County Planning Department with the Best of the Best Award at the 15th Annual Awards Gala held on October 15th in Washington, DC. The Potomac Valley Chapter of the American Institute of Architects will be honoring Planning Director Gwen Wright with the Fall KIA Medal on October 19th.
- Commissioner Fani-Gonzalez was named one of Washingtonian Magazine’s 100 Most Powerful Women in Washington, DC.
- Early happy birthday to Commissioner Fani-Gonzalez and to Vice-Chair Anderson.
- The County-wide Listening Session for the Zoning Rewrite for the South Region will be held at Harmony Hall, on the 25th the Listening Session for the North Region will be held at the Laurel Beltsville Senior Activity Center on October 25th, and the Listening Session for the Central Area will be held on October 26th at the Wayne K. Curry Sports and Learning Complex. Chair Hewlett Congratulated the Prince George’s County Planning Department for their magnificent efforts put forth on this project.
- The Prince George’s County Department of Parks and Recreation was recognized for:
 - The Kinderfest
 - The Hispanic Heritage Event
 - SteamFest – November 4th, 11:00 a.m. – 2:00 p.m., at Show Place Arena
- Executive Director Barney announced that Senior Technical Writer Gayla Williams will be moving to a position in the Office of the Chief Information Officer. Chair Hewlett and Executive Director Barney thanked Ms. Williams for her support over the years.

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

- a) 115 Trust OPEB Meeting – June 21, 2017
- b) Executive Committee – Open Session – October 4, 2017

ITEM 5 ACTION AND PRESENTATION ITEMS

- a) Resolution #17-31, Land Exchange between The Maryland-National Capital Park and Planning Commission and E. Stuart Parker and Francis H. Parker (Asan)

ACTION: Motion of Geraldo
 Seconded by Dreyfuss
 8 approved the motion

- b) Resolution #17-32 – Appoint Acting Inspector General (Gardner)

ACTION: Motion of Geraldo
 Seconded by Bailey
 8 approved the motion

Chair Hewlett thanked Chief Internal Auditor Renee Kenney for her service as the Chief Internal Auditor, and as a member of the past Audit Committee. Ms. Kenney has assumed a new role as Acting Inspector General.

- c) Increase in Minimum Wage and Pay Schedule Adjustments (Barney)

ACTION: Motion of Geraldo
 Seconded by Dreyfuss
 8 approved the motion

- d) CIO Briefing (Chilet)

Chief Information Officer (CIO) Mazen Chilet presented for Commission approval, the final drafts of the Commission IT Governance Vision and Policy Statements, as comprised in the meeting packet. The Vision and Policy Statements were supported by the IT Council, the Department Heads, and the Executive Committee. If the Commission approves the “Vision and Policy Statements,” the Corporate Policy and Management Operations division will work with the CIO to formalize the Policy into a Commission Practice. Following the discussion

session, a vote was taken to support the IT Council Commission IT Governance Vision and Policy Statements.

ACTION: Motion of Washington
Seconded by Geraldo
8 approved the motion

ITEM 7 OFFICERS' REPORTS

- a) Executive Director's Report (For information only)
Employee Evaluations Not Completed by Due Date (September 2017)

- b) General Counsel (For information only)
 - 1) Litigation Report (September 2017)
 - 2) General Counsel Gardner reported that the Circuit Court ruled against the M-NCPPC in the Peace Cross case, with a 2 to 1 decision. General Counsel Gardner will be suggesting options.

At 11:24 a.m., Chair Hewlett requested a motion to move to closed session pursuant to Maryland General Provisions Article of the Annotated Code of Maryland, Section 3-305 (b)(7) & (b)(9), to consult with counsel for legal advice, conduct collective bargaining discussions, and consider matters that relate to negotiations.

ACTION: Motion of Geraldo
Seconded by Bailey
8 approved the motion

At 12:01 p.m., Chair Hewlett requested a motion to move back to open session and adjourn the meeting.

ACTION: Motion of Anderson
Seconded Washington
8 approved the motion

Gayla I. Williams, Senior Technical Writer

Patricia Colihan Barney, Executive Director