

MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION 6611 Kenilworth Avenue • Riverdale, Maryland 20737

> Special Commission Meeting Minutes July 1, 2021

The Maryland-National Capital Park and Planning Commission met for a special meeting via videoconference with the Chair initiating the meeting at the Prince George's County Planning Department Headquarters in Upper Marlboro, Maryland. The meeting was broadcast by the Montgomery County Planning Department.

PRESENT

Prince George's County Commissioners Elizabeth M. Hewlett, Chair Dorothy Bailey William Doerner Manuel Geraldo A. Shuanise Washington Montgomery County Commissioners Casey Anderson, Vice-Chair Gerald Cichy Natali Fani-Gonzalez Tina Patterson Partap Verma

Chair Hewlett called the meeting to order at 2:40 pm.

Chair Hewlett requested a moment of silence to recognize the passing of former Commissioner, Dr. Allison Bryant.

Item 1: Approval of Commission Agenda No discussion. ACTION: Motion of Commissioner Washington to approve the agenda. Seconded by Commissioner Bailey. Commissioners unanimously approved the motion.

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

Chair Hewlett asked for a motion to move to closed session. Commissioner Geraldo moved, Commissioner Bailey seconded. Commissioners unanimously approved the motion and the meeting moved to closed session at 2:43 p.m.

Following closed session, Commissioners voted to return to open session at 3:10 pm.

Item 3: Open Session – Action Items

 a) Resolution 21-14, Fiscal Year 2022, Merit Increase/Anniversary Pay Increments, and Other Adjustments for Certain Non-Represented Merit System and Term Contract Employees (Excluding Park Police Officers and Park Police Candidates Contract) ACTION: Motion by Commissioner Washington to approve with amendments to return at a later date on top of grade discussions. Seconded by Geraldo. Commissioners unanimously approved the motion.

- b) Resolution 21-15, Fiscal Year 2022 Pay Increment Adjustments for Seasonal/Intermittent Contract Employees ACTION: Motion by Commissioner Washington to approve. Seconded by Commissioner Geraldo. Commissioners unanimously approved the motion.
- c) Resolution 21-16, Fiscal Year 2022 Wage Adjustment for MCGEO Bargaining Unit Employees Item deferred. Will be voted on at a later date.

Chair Hewlett adjourned the meeting at 3:13 pm.

Nina Ward, covering for Technical Writer James Adams

Asuntha Chiang-Smith, Executive Director