



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

6611 Kenilworth Avenue • Riverdale, Maryland 20737

Commission Meeting
Open Session Minutes
March 20, 2024

The Maryland-National Capital Park and Planning Commission met in hybrid, in-person/videoconference, with the Chair initiating the meeting at the Wheaton Headquarters Auditorium in Wheaton, Maryland, and was live-streamed by the Montgomery County Planning Department.

PRESENT

Prince George's County Commissioners

Peter A. Shapiro, Chair
Dorothy Bailey
Manuel Geraldo

Montgomery County Commissioners

Artie Harris, Vice Chair
Josh Linden
Mitra Pedoeem

NOT PRESENT

William Doerner
A. Shuanise Washington

Shawn Bartley
James Hedrick

Chair Shapiro called the meeting to order at 10:10 a.m.

ITEM 1 APPROVAL OF COMMISSION AGENDA

ACTION: See item 2

ITEM 2 APPROVAL OF COMMISSION MINUTES

Open Session – 2/21/24

Motion by Commissioner Geraldo to adopt the 3/20/24 Amended Agenda and 2/21/24 Open Session Minutes
Seconded by Vice Chair Harris

6 approved the 3/20/24 agenda

6 approved the 2/21/24 minutes

ITEM 3 GENERAL ANNOUNCEMENTS

- a) Women's History Month
- b) St. Patrick's Day
- c) National Colorectal Cancer Awareness Month
- d) National Nutrition Month
- e) Upcoming Stress Awareness Month
- f) Upcoming Alcohol Awareness Month
- g) Financial Disclosure Filing Requirement Reminder

Chair Shapiro thanked the cross-agency budget team on their ongoing work on the current budget cycle. Vice Chair Harris thanked the Gold Medal team for and early submission of the Gold medal application on behalf of the agency.

ITEM 4 COMMITTEE AND BOARD REPORTS (for information only)

- a) Employees' Retirement System Board of Trustees Regular meeting Minutes from February 6, 2024.

ITEM 5 ACTION/PRESENTATION ITEMS

- a) Resolution 24-04 Montgomery County Bond Sale (Cohen)

Secretary-Treasurer Cohen provided a summary of the Resolution to issue \$8M in bonds on the public markets. The proceeds would be used to fund improvements and infrastructure in the Montgomery County Parks System.

Motion of Commissioner Geraldo to adopt Resolution 24-04
Second by Commissioner Pedoeem
6 in favor

- b) Resolution 24-05 Perpetual Easement of M-NCPPC Property to Prince George's County at Riverview Park located in Fort Washington (Sun)

Vice Chair Harris asked the General Counsel to provide a brief summary for the benefit of the newer Planning Board members, on why the full Commission is required to approve a land matter specific to one county. General Counsel Borden noted in the Land Use Article, there is a specific provision that says the full Commission is required to approve any land disposal transaction within Montgomery or Prince George's Counties. This would include an easement, such as within Resolution 24-05. She noted the acquisition of land can be delegated to the respective Planning Boards.

Motion of Commissioner Geraldo to adopt Resolution 24-05
Second by Vice Chair Harris
6 in favor

- c) Resolution 24-06 Memorandum of Understanding and Reciprocal Enforcement between The M-NCPPC and the University of Maryland College Park Police Department (Aniton)
Item removed from the agenda.

- d) Acknowledgement of Sergeant Anton White as the Fraternal Order of Police Represented Employee to the ERS Board of Trustees for the remainder of the term ending June 30, 2025 (Rose)

Employees' Retirement System Administrator Rose requested Commissioners' support to acknowledge Sgt. White's appointment to the ERS Board of Trustees.

Motion of Commissioner Geraldo to acknowledge the appointment of Sgt. White to the ERS Board of Trustees
Second by Commissioner Pedoeem
6 in favor

- e) Resolution 24-07 Adjustments to the Aquatics Seasonal/Intermittent Pay Schedule (Spencer/King)

Classification and Compensation Manager Boni King presented the item, transmitted as a late delivery/addition to the agenda. Resolution 24-07 proposes an adjustment to the aquatic

seasonal/intermittent pay schedule, of a \$1.00/hr salary rate increase to newly hired employees in their first year of employment, and applying the resulting percentage increase to 2nd, 3rd, and 4th year rates. The increase is needed to remain competitive with other jurisdictions.

Motion of Commissioner Geraldo to adopt Resolution 24-07
Second by Vice Chair Harris
6 in favor

ITEM 6 OFFICERS' REPORTS

Executive Director's Report

- a) Late Evaluation Report, February 2024 (For Information Only)
- b) Minority Female Disabled vendor program Quarterly Report (For Information Only) Vice Chair Harris asked if the M-NCPPC's MFD program has met or set specific goals for its benchmarks. Deputy Executive Director Spencer and Corporate Policy and Management Operations Director Harvin said DHRM is waiting for the results of the state of Maryland vendor disparity study, expected in September 2024, which will allow us to set specific parameters and goals. The agency does have an overall goal to increase the number of MFD vendors than in previous years and is on track to exceed the number of local, minority, female and disabled vendors used last year.
- c) Quarterly Budget Transfers Report (For Information Only)

Secretary-Treasurer's Report
No report scheduled


General Counsel's Report
d) Litigation Report (For information only)

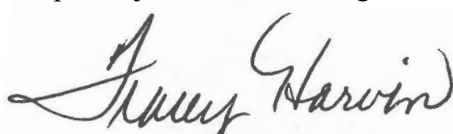
Pursuant to the Maryland General Provisions Article of the Annotated Code of Maryland, Section 3-305(b), (9), Commissioner Pedoeem moved to enter a closed session to consider matters relating to collective bargaining negotiations with the Municipal and County Government Employees' Organization and the Fraternal Order of Police bargaining units to preserve the Commission's negotiating position. Commissioner Geraldo seconded. All Commissioners attending approved.

Closed session commenced at 10:33 a.m.

ITEM 7. CLOSED SESSION
a) Collective Bargaining Update

Open Session resumed at 11:21: a.m. where Chair Shapiro acknowledged a vote was taken to approve collective bargaining strategy. With no other business to discuss, Chair Shapiro adjourned the meeting at 11:22 a.m.


James Adams, Senior Technical Writer


Tracey Harvin, Corporate Policy and Management
Operations Director, for
Asuntha Chiang-Smith, Executive Director