

## MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

Wednesday, July 16, 2025

10:00 am to 12:00 noon

**AMENDED JULY 14, 2025**

Prince George's Parks and Recreation Administration Building Auditorium and via Teleconference

ACTION

Motion

Second

1. **Approval of Commission Meeting Agenda (10:00 a.m.)**
  - a) Approval of July 16, 2025 Commission Meeting Agenda (\*) Page 1
2. **Approval of Commission Minutes (10:05 a.m.)**
  - a) Open Session – June 18, 2025 (\*) Page 3
3. **General Announcements (10:05 a.m.)**
  - a) Bereaved Parents' Month
  - b) August – Commission in Recess – NO MEETING
  - c) Upcoming Labor Day Holiday (September 1)
  - d) Upcoming Hispanic Heritage Month (September 15-October 15)
4. **Committee and Board Reports (10:10 a.m.)**
  - a) Employees' Retirement System Board of Trustees Regular Meeting Minutes from  
June 3, 2025 (for Information Only) Page 11

*Pursuant to the Maryland General Provisions Article of the Annotated Code of Maryland, Section 3-305(b)(9) a closed session is proposed to conduct collective bargaining negotiations or consider matters that relate to the negotiations.*

5. **Closed Session (10:10 a.m.)***Open session resumes*

6. **Action and Presentation Items (10:20 a.m.)**
  - a) Amendments to M-NCPPC Practice 1-40 Organization and Functions of the Office of the General Counsel and M-NCPPC Practice 2-24 Ethics, Pertaining to Pro Bono Representation (Beckham/Aniton) (\*) Page 15
  - b) Amendments to M-NCPPC Debt Management and Post-Issuance Compliance Policy (Cohen) (\*) Page 21
  - c) Approval of FY25 Year-End Budget Transfers (Charles) (\*) Page 37
  - d) Calendar 2026 Recommended Benefit Plan Rate Changes (McDonald/Allen) (\*) Page 39
  - e) Resolution 25-16 Resolution of Support Recognizing the 35<sup>th</sup> Anniversary of the Signing Of the Americans with Disabilities Act (Black) (\*) (LD)
  - ~~f) Resolution 25-xx Wage Resolutions for Employees represented by the Municipal and County Government Employees Organization (Spencer) (\*) LD~~
  - ~~g) Resolution 25-xx Wage Resolution for Non-Represented Merit, Term and Seasonal/Intermittent Employees (Spencer) (\*) LD~~

7. **Officers' Reports (11:00 a.m.)**Executive Director's Report

- a) Quarterly Late Evaluation Report (For Information Only) Page 45
- b) CIO's Quarterly Report (For Information Only) Page 47

Secretary-Treasurer's Report*No report scheduled*General Counsel

- c) Litigation Report (For Information Only) Page 51