

## **REGULAR CITY COUNCIL MEETING**

**MONDAY, JUNE 7, 2010**

### **CALL MEETING TO ORDER:**

The Regular Meeting of the Bowie City Council was held on Monday, June 7, 2010 in the Council Chambers at City Hall. Mayor Robinson called the meeting to order at 8:00 p.m.

### **QUORUM:**

In attendance were Mayor Robinson, Councilmembers Brady, Polangin, Truth, Turner and Valentino-Smith; City Manager Deutsch, Asst. City Manager Fitzwater, City Attorney Robert Levan, City Clerk Fleming, Members of the Staff, the Press and the Public.

### **PLEDGE OF ALLEGIANCE TO THE FLAG:**

The Council led the Pledge of Allegiance to the Flag.

### **AGENDA ADDITIONS/DELETIONS/AMENDMENTS:**

Councilmember Turner asked that Consent Agenda Items F and M be moved to New Business for discussion. Council concurred.

### **PRESENTATIONS:**

A. Teacher of the Month Recognition - Ms. Dawn Brodus-Yougha, Chairman of the Education Committee, recognized the sponsors of the program, BB&T Bank for providing a \$100 savings bond and Main Street Caterers for providing lunch. She then announced the Teacher of the Month for April, Mr. Roderick Mance, Samuel Ogle Middle School. Councilmember Brady presented a Certificate of Recognition from the City Council and congratulated Mr. Mance on behalf of the Council.

Ms. Brodus-Yougha then announced the Teacher of the Month for May, Ms. Vicki Dinch, a 3rd grade teacher from Kenilworth Elementary School. Councilmember Polangin presented a Certificate of Recognition from the City and congratulated Ms. Dinch on behalf of the Council.

### **COUNCIL ANNOUNCEMENTS:**

Mayor Robinson thanked City staff for a very successful Bowiefest which was held last Saturday at Allen Pond Park.

### **CITY MANAGER'S REPORT:**

City Manager Deutsch reported that during the warning period required by State law for the speed camera program, 4500 warnings were issued for vehicles travelling at least 12 mph over the speed limit. He hoped to see a reduction in speed now that tickets are being issued. He reported that the next installation will occur on Belair Drive this week; the City is waiting for a response for an application for a permit with the State for Route 197 and 450, and as well as a request to install cameras on County roads.

#### **CONSENT AGENDA:**

Councilmember Brady moved approval of the following items: A. Approval of Proclamation P-14-10, Honoring Flag Day in Bowie; B. Approval of Resolution R-29-10, By Two-Thirds Vote, Waiving the Competitive Bidding Requirement of Section 61 of the City Charter to Permit the Purchase of Furniture for the Belair Mansion; C. Approval of Resolution R-30-10, Accepting Bid Proposal for the Annual Supply of Polymer Used by the Wastewater Treatment Plant; D. Approval of Resolution R-31-10, Accepting Bid Proposals for the Annual Supply of Chemicals Used by the Water Treatment Plant and the Wastewater Treatment Plant; E. Approval of Resolution R-33-10, Extending a Contract With Pepco Energy Services, Inc., to Act as an Agent of the City and Perform Purchasing Transactions for Electricity on the PJM Hourly Pricing and Wholesale Fixed rate Block Markets; G. Approval of Resolution R-35-10, By Two-Thirds Vote Waiving the Bidding Requirements of Section 61 of the City Charter to Allow the City to Enter Into a Contract with Motorola, Inc., Brekford International, Lawmen Supply Co., Inc., and Oceans Systems for the Purchase of Law Enforcement Equipment; Based Upon Direct Purchase Authorization Received From the U.S. Department of Justice (USDOJ); H. Approval of Resolution R-36-10, Accepting Bid Proposal for Energy Audits for the HUD CDBG Senior Citizen "Green" Housing Rehabilitation Program; I. Approval of Resolution R-37-10, Accepting Bid Proposal for Construction Inspection and Lead-Based Paint Inspection for the HUD CDBG Senior "Green" Housing Rehabilitation Program; J. Approval of Resolution R-38-10, Accepting the Stormwater Management Facility Constructed Under Permit SWM 1-0607 at Patuxent Overlook and Releasing the Construction Securities Required Therewith; K. Approval of Resolution R-39-10, Approving an Agreement Between the City and the American Federation of State, County and Municipal Employees, Council 67, Local 1209; L. Approval of Proposed Response Letter to Maryland Department of Transportation FY2011-2016 Constrained Long Range Transportation Plan (CLRP); and N. Introduction of Emergency Ordinance O-6-10, Amending Chapter 2, "Administration", Article II, "Personnel System", Division 3, "Personnel Officer", Section 2-13, "Designation", Section 2-14, "Functions", Section 2-15, "Duty to Classify Positions", and Section 2-15a, "Records, Forms and Reports", to Change the Title of Personnel Officer to the Director of Human Resources and to Substitute the Term "Director of Human Resources" for the Term "Personnel Officer", Wherever the Latter Term Appears in Division 3, and to Provide that References to the Personnel Officer Elsewhere in the Code Shall be Deemed to Refer to the Director of Human Resources; and Amending Division 7, "Benefits-Leave, Insurance, Retirement, Etc.", Section 2-45, "Vacation-Leave", to Modify the Basis Upon Which Vacation Allowances Are Calculated for Employees Hired on or After July 1, 2010. Councilmember Polangin seconded the motion and it carried with a vote of 6-0 (Marcos absent).

#### **OLD BUSINESS:**

A. Ordinance O-4-10 - Repealing and Re-enacting Chapter 21B, Stormwater Management Control" of the Code of the City of Bowie, to Conform to Current State Law and Regulations - Mayor Robinson announced that the Maryland Department of the Environment had requested some additional changes which needed further review by the City Attorney.

Councilmember Polangin moved to table O-4-10. Councilmember Brady seconded the motion and it carried with a vote of 6-0 (Marcos absent).

**NEW BUSINESS:**

A. Resolution R-34-10 - Authorizing the Transfer of Certain Amounts in the FY2009-2010 Budget - In response to questions posed by Councilmember Turner, City Manager Deutsch said this resolution was a housekeeping resolution and is recommended by the auditors; it highlights the areas where a transfer is needed. He reported that no money is needed from the contingency in the General Fund; it is only applicable to the Water and Sewer Fund. Mr. Deutsch reported that staff had attended a meeting with FEMA within the County and submitted material with regard to reimbursement for money spent for the winter storms. He hoped that this step of review by FEMA will be completed within a month and that later in the summer or early fall the City would see some reimbursement.

Councilmember Brady moved approval of Resolution R-34-10. Councilmember Polangin seconded the motion and it carried 6-0 (Marcos absent).

B. City Position Re: County Woodland Conservation Regulations - In accordance with Council Rules and Regulations, Councilmember Turner recused himself from voting on this item. Councilmember Polangin moved approval of the staff recommendation. Councilmember Brady seconded the motion and it carried with a vote of 5-0-1. (Marcos absent).

**ADJOURNMENT:**

Councilmember Brady moved to adjourn the meeting and move into Executive Session for the purpose of discussing a personnel matter. Councilmember Truth seconded the motion and it carried with a vote of 6-0 (Marcos absent). The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Pamela A. Fleming, MMC  
City Clerk