

## REGULAR CITY COUNCIL MEETING

MONDAY, NOVEMBER 15, 2010

### CALL MEETING TO ORDER:

The Regular Meeting of the Bowie City Council was held on Monday, November 15, 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, Marcos, Polangin, Truth Turner, and Valentino-Smith; City Manager Deutsch, Asst. City Manager Fitzwater, City Attorney Karen Ruff, 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.

### CITIZEN PARTICIPATION:

A. Mr. Michael Morrison, 12705 Kernwood Lane, addressed the Council on Code compliance issues. His statement is attached.

### CITY BOARDS AND COMMITTEES:

A. Reappointment of Board of Elections – Councilmember Truth moved the reappointment of Louis D’Orsaneo, Irving Salzberg, and Gbola Oladele as Regular Members, Camille Gaines as Regular Member and Chairman, and the elevation of Yolanda Jones and Kenneth Fox from Alternate to Regular Member of the Board of Elections. Councilmember Brady seconded the motion and it was carried unanimously.

### CITY MANAGER’S REPORT:

City Manager Deutsch reported on the following items: 1) The City is in receipt of federal funds from the Federal Emergency Management Agency as a result of the blizzard of last February in the amount of \$201,000 as a result of the declaration of disaster; the City was restricted to a 48 power period and the period selected was when the City incurred the greatest cost; 2) The Superintendent of Schools, Dr. Hite, will be giving the State of the School System address at the Bowie Center for the Performing Arts at 6:30 p.m. on November 16.

### CONSENT AGENDA:

Mayor Pro Tem Marcos moved approval of Consent Agenda Items: A. Approval of Minutes of November 1, 2010 Council Meeting; B. Approval of Resolution R-71-10, Authorizing

the City Manager to Execute an Annexation Agreement With the Owners of the Woodcliff Property and Santos Property Establishing the Terms and Conditions Governing the Proposed Annexations of Approximately 18.34 Acres of Land Located on the South Side of Old Annapolis Road, West of the CSX Railroad Tracks Into the Corporate Limits of the City of Bowie; C. Approval of Resolution R-72-10, Awarding a Contract for Information Technology Consultation Services; D. Approval of Resolution R-76-10, Authorizing the City Manager to Execute an Annexation Agreement With the Owner of the Dixon Property Subdivision (Dixon Crossing) Establishing the Terms and Conditions Governing the Proposed Annexation of Approximately 43.99 Acres of Land Located on the West Side of Church Road, South of Old Annapolis Road Into the Corporate Limits of the City of Bowie; F. Approval of Resolution R-78-10, Waiving the Bidding Requirements of Section 61 of the City Charter to Allow the City to Enter Into a Contract with Cody Computer Services, Inc., for the Purchase of the "Cody Systems", Integrated Records Management and Field Reporting System; Based Upon a Grant Allocation From the U.S. Department of Justice Authorizing the City Manager to Enter Into an Agreement for the Purchase of This Law Enforcement Technology; and G. Approval of Resolution R-79-10, Waiving the Bidding Requirements of Section 61 of the City Charter to Allow the City to Enter Into a Contract With Digital Ally for the Purchase of an "In-car Camera System"; Based Upon a Sole Source Authorization and Grant Allocation From the U.S. Department of Justice Authorizing the City Manager to Enter Into an Agreement for the Purchase of This Law Enforcement Technology. Councilmember Brady seconded the motion and it carried unanimously by those members of the Council present.

#### COUNCIL ANNOUNCEMENTS:

A. Councilmember Valentino-Smith announced that she is resigning as a member of the City Council and will be serving as a District 23A Delegate in the Maryland House of Delegates; the swearing-in ceremony will occur on January 12, 2011. Ms. Valentino-Smith thanked her colleagues, City staff, City Committee volunteers, and her family for their support over the last 3 years. She said it has been a privilege to represent the people of the City of Bowie and thanked them for placing their trust in her and for their kindness.

Mayor Robinson said that he and his colleagues were extremely proud of Councilmember Valentino-Smith and expressed his gratitude for the services she has provided to the City of Bowie.

B. Mayor Robinson announced that there is now a vacancy on the City Council for the at-large seat. He said applications will be received until the close of business on Friday, December 3, 2010.

#### ADJOURNMENT:

Mayor Pro Tem Marcos moved to adjourn the meeting and move into an Executive Session for the purpose of discussing a property matter with counsel. Councilmember Brady seconded the motion and it carried unanimously. The meeting was adjourned at 8.28 p.m.

Respectfully submitted,

Pamela A. Fleming, MMC  
City Clerk