

**AMENDED AGENDA** (as of 1/3/2020, 5:30 p.m.)  
REGULAR CITY COUNCIL MEETING  
MONDAY, JANUARY 6, 2020  
COUNCIL CHAMBERS - 8 p.m.

I. **CALL MEETING TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **QUORUM**

IV. **AGENDA ADDITIONS/DELETIONS/AMENDMENTS**

V. **CITIZEN PARTICIPATION**

VI. **PRESENTATIONS**

VII. **CITY BOARDS AND COMMITTEES**

A. Appointments/Re-appointments/Swearing-in

Documents:

[20200106 - MEMO COMMITTEE APPOINTS.PDF](#)

VIII. **COUNCIL ANNOUNCEMENTS**

IX. **CITY MANAGER'S REPORT**

X. **CONSENT AGENDA**

A. Approval of Resolution R-1-20

Authorizing the Waiving of Bidding Requirements and Accepting Bid for the Supply and Delivery of Ultra-Violet Lamps for Use at the Wastewater Treatment Plant

Documents:

[20200106 - RESOLUTION R-1-20.PDF](#)

B. Approval of Resolution R-2-20

Approving Variance Application BV-6-19, a Request by David and Penelope Cromer for a Variance to Allow a 10' x 14' Shed to be Located Beyond the Rear Yard, at a Distance of 38 Feet From the Street Line of Crosswick Turn, Where a Minimum 60-Foot Front Street Line Setback is Required for Accessory Buildings at 4201 Crosswick Turn

Documents:

[20200106 - RESOLUTION R-2-20.PDF](#)

C. Approval of Resolution R-4-20

Accepting Bid for the Purchase of a Ventrac Tractor With Mower Attachments

Documents:

[20200106 - RESOLUTION R-4-20.PDF](#)

D. Approval of Resolution R-5-20

Approving a Memorandum of Understanding Amending the Northern Array Solar Power Purchase Agreement Between the City of Bowie and Tesla Energy Operations, Inc.

Documents:

[20200106 - RESOLUTION R-5-20.PDF](#)

E. Approval of Resolution R-6-20

Approving the Comment Letter to the Federal Communications Commission In Response to the September 13, 2019 Public Notice on WIA's Petition for Rulemaking, WIA's Petition for Declaratory Ruling, and CTIA's Petition for Declaratory Ruling

Documents:

[20200106 - RESOLUTION R-6-20.PDF](#)

F. Approval of Resolution R-7-20 (Denise H)

Waiving the Competitive Bidding Requirements of Section 61 "Purchasing and Contracting" of the Charter of the City of Bowie and Authorizing the City Manager to Enter Into An Annual Support and Licensing Agreement With Tyler Technologies, Inc., Munis Division, to Enable the City's Continued Use of its Enterprise Resource Planning Software System

Documents:

[20200106 - RESOLUTION R-7-2020.PDF](#)

G. State Funding for Water Line Replacement

Approval of letters to Maryland State officials requesting state funding for water line replacement project

Documents:

[G- STATE FUNDING FOR WATERLINE REPLACEMENT.PDF](#)

H. Race Track Letter City Council

Documents:

[H- RACE TRACK LETTER CITY COUNCIL.PDF](#)

XI. **OLD BUSINESS**

XII. **NEW BUSINESS**

A. Pecan Ridge (Preliminary Plan #4-19003)

Caruso Homes is requesting the City's approval recommendation regarding a Preliminary Plan of subdivision containing 80 single-family detached lots. The subject property includes 42 acres in the R-R (Rural Residential) zone and is located on the at the end of Old Laurel Bowie Road (now known as Lloyd Station Road), adjacent to the WB&A Trail – **Public Hearing/Eligible for Action**

Documents:

[20200106 - PECAN RIDGE 4-19003.PDF](#)

B. The 2019 Independent Auditors' Report by Clifton Larson Allen LLP

Documents:

[20200106 2019 INDEPENDENT AUDITORS REPORT BY CLIFTON LARSON ALLEN LLP.PDF](#)  
[FY2019 FINAL CAFR.PDF](#)

C. Budget Guidance for FY 2021

The Finance Department will provide trend information and major themes to City Council for the upcoming FY 2021 Budget process. City Council budget objectives will be discussed at this meeting.

Documents:

[COUNCIL\\_BUDGET\\_GUIDANCE FY2021.PDF](#)

D. Healthcare for City Councilmembers

Healthcare for City Councilmembers

Documents:

[D HEALTHCARE FOR CITY COUNCIL MEMBERS.PDF](#)

E. Resolution R-8-2020

A Council resolution concerning Historically Black Colleges and Universities Settlement

Documents:

[20200106 RESOLUTION R-8-20.PDF](#)

F. Resolution R-9-2020

Authorizing the celebration on the 50th Anniversary of Earth Year 2020 in Bowie, Maryland

Documents:

[20200106 RESOLUTION R-9-20.PDF](#)

XIII. **ADJOURNMENT AND MOVE TO CLOSE SESSION**

Statutory Authority to Close Session, State Government Article, §3-305(b)(1): To discuss

the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.

**Note:** The Ethics Commission has advised that under certain circumstances, members of the public may qualify as lobbyists when they testify before the City Council. If so, the Bowie Ethics Ordinance requires that certain information be filed with the Ethics Commission. Please review the information about lobbying that is provided with the City Clerk. If you have any questions about lobbying, please contact the Ethics Commission or the Assistant City Manager.

This meeting will be televised live on Verizon Channel 10 and Comcast Channel 71 and 996, repeated on 1/8/20 and 1/11/20 at 7 p.m., and [web-streamed live](#)

**For a closed-captioned version of the meeting video, please go to <https://www.youtube.com/user/cityofbowiemd/playlists> and select the 2020 Council Meetings list. Once the meeting video opens, be sure to click on “CC” button to turn on closed captioning.**

NEXT REGULAR MEETING OF THE BOWIE CITY COUNCIL - TUESDAY, JANUARY 21,  
2020 - COUNCIL CHAMBERS - 8 p.m.