

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 3, 2015
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**
- VIII. **COUNCIL ANNOUNCEMENTS**
- IX. **CITY MANAGER'S REPORT**
- X. **CONSENT AGENDA**
 - A. Approval of June 1 Meeting Minutes
Documents: [20150803 - JUNE 1 COUNCIL MEETING MINUTES.PDF](#)
 - B. Approval of June 15 Meeting Minutes
Documents: [20150803 - JUNE 15 COUNCIL MEETING MINUTES.PDF](#)
 - C. Approval of July 6 Meeting Minutes
Documents: [20150803 - JULY 6 COUNCIL MEETING MINUTES.PDF](#)
 - D. Approval of July 13 Meeting Minutes
Documents: [20150803 - JULY 13 COUNCIL MEETING MINUTES.PDF](#)
 - E. Approval of Proclamation P-12-15
Proclaiming "Meatless Monday" in the City of Bowie
Documents: [20150803 - PROCLAMATION P-12-15.PDF](#)
 - F. Approval of Resolution R-54-15
Approving Variance Application BV-5-15, a Request by Ms. Rachel Henchcliffe to Allow the Construction of Approximately 90 Linear Feet of Six Foot High Fencing Along Kensington Lane When, According to the Prince George's County Zoning Ordinance, Such Fencing Shall Not be More Than Four (4) Feet High, at 12400 Kemmerton Lane
Documents: [20150803 - RESOLUTION R-54-15.PDF](#)
 - G. Approval of Resolution R-55-15
Awarding a Contract for the Removal of the Existing Chimney and Installation of a New Modified Bitumen Roof, Soffit, and Trim at the Kenhill Center
Documents: [20150803 - RESOLUTION R-55-15.PDF](#)
 - H. Approval of Resolution R-56-15

Waiving the Competitive Bidding Requirements of City Charter, Section 61(b) for Good Cause Shown and Awarding the Purchase of Six (6) In-Car Cameras for Police Vehicles to Kustom Signals, Inc.

Documents: [20150803 - RESOLUTION R-56-15.PDF](#)

I. Approval of Resolution R-57-15

By Two-Thirds Vote Authorizing the Waiving of Bidding Requirements to Allow the Bowie Police Department to Utilize the Services of Priority Install, LLC for the Upfitting of Police Vehicles

Documents: [20150803 - RESOLUTION R-57-15.PDF](#)

J. Approval of Resolution R-58-15

By Two-Thirds Vote Authorizing the Waiving of Bidding Requirements to Allow for the Award of a Contract for the Removal and Replacement of Roof-Top Gas Piping and Unit Regulators at the Kenhill Center

Documents: [20150803 - RESOLUTION R-58-15.PDF](#)

XI. **OLD BUSINESS**

A. Approval of Ordinance O-11-15

Repealing in Their Entireties Chapter 21A, Article I, "Soil Erosion and Sediment Control", and Article II, "Municipal Grading Permits," and Re-enacting Said Articles for the Purpose of Complying With Requirements of the Maryland Department of the Environment - **Public Hearing/Eligible for Action**

Documents: [20150803 - ORDINANCE O-11-15.PDF](#)

XII. **NEW BUSINESS**

A. City Transportation Priority List

Staff from the Department of Planning and Economic Development will review the City's transportation priorities, including priorities for State and County roads - **Public Hearing/Eligible for Action**

Documents: [20150803 - 2015-2016 CITY TRANSPORTATION PRIORITY LIST.PDF](#)

B. Old Town Bowie Update

Staff will brief Council

Documents: [20150803 - OLD TOWN BOWIE STAFF REPORT.PDF](#)

C. Legislative Action Request Proposal

Public Hearing/Eligible for Action

Documents: [20150803 - LAR PROPOSAL.PDF](#)

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

Statutory Authority to Close Session, State Government Article §3-305(b)(3): To consider the acquisition of real property for a public purpose and matters directly related thereto; and §3-305(b)(7): To consult with counsel to obtain legal advice on a legal matter.

XIV. **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, repeated on August 5, 2015 and August 8, 2015 at 7 p.m., and [web-streamed live](#)

NEXT REGULAR MEETING OF THE BOWIE CITY COUNCIL - TUESDAY, SEPTEMBER 8, 2015 - COUNCIL CHAMBERS - 8 p.m.