



# City of Bowie

15901 Excalibur Road  
Bowie, Maryland 20716

## REGULAR CITY COUNCIL MEETING MINUTES

MONDAY, JUNE 1, 2015

### CALL MEETING TO ORDER:

The Regular Meeting of the Bowie City Council was held on Monday, June 1, 2015 in the Council Chambers at City Hall. Mayor Robinson called the meeting to order at 8:00 p.m.

### PLEDGE OF ALLEGIANCE TO THE FLAG:

Boy Scouts with Troop 403 led the Pledge of Allegiance to the Flag.

### QUORUM:

In attendance were Mayor Robinson, Mayor Pro Tem Truth, Councilmembers Brady, Marcos, Polangin and Woolfley; City Manager Deutsch, City Attorney Levan, City Clerk Hernandez, Staff, the Press, and the Public.

### CITIZEN PARTICIPATION:

1. Ms. Wanda Ramos and Ms. Lisa Stafford with M-NCPPC spoke to Council with parking concerns at the Bowie Community Center during the construction phase of the Bowie Marketplace.

City Manager Deutsch reported that city staff is in discussion with Mr. Ronnie Gathers and Mr. Berman to address these concerns and try to minimize the impact.

### PRESENTATIONS:

- A. Malcolm "Skip" Popp Award – Councilmembers Polangin and Marcos presented a proclamation to Mr. James Morehouse with Boy Scout Troop 403 for obtaining the 2014 Malcolm "Skip" Popp Award.

Prince George's County Council Member Todd Turner also presented Mr. Morehouse with a proclamation from the County.

### CITY BOARDS AND COMMITTEES:

1. Councilmember Woolfley made a motion to appoint Mr. Marcus Skelton to the Community Recreation Committee for a two-year term. Councilmember Brady seconded the motion. Motion passed 5-0 (Marcos not present). Mayor Robinson swore-in Mr. Skelton.

COUNCIL ANNOUNCEMENTS:

Mayor Robinson announced that this is the first time in 40 years that the city will not host a 4<sup>th</sup> of July celebration due to a scheduling conflict with the Bowie Baysox games.

CITY MANAGER'S REPORT:

City Manager Deutsch reported that on Wednesday, June 3<sup>rd</sup>, the Prince George's County Fire Department and Bowie Volunteer Fire Department will be having a controlled burn exercise on the Bowie Marketplace property for training purposes.

CONSENT AGENDA:

Councilmember Polangin moved the approval of Consent Agenda Items: A) Approval of Resolution R-39-15 Awarding a Contract for Landscape Maintenance Services for Six Stormwater Management Facilities and Landscape Maintenance Services for Mitchellville Road, Northview Drive/Evergreen Parkway, MD 450 Annapolis Road and MD 197 Collington Road; B) Introduction of Emergency Ordinance O-9-15 Amending the Adopted Budget for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015, Embodied in Ordinance O-3-14, as Amended by Ordinance O-2-15 to Authorize the Transfer of Certain Amounts in the 2014-2015 Budget to Pay for Anticipated Expenses; C) Introduction of Ordinance O-10-15 Amending City Code Chapter 6, "Elections", Article I, "In General", Section 6-33, "Penalties", and Article IV, "Fair Elections Practices", Section 6-67, "Distribution of Summary of Election Laws", Section 6-68, "Appointment of Campaign Treasurer; Candidate Joining Ticket or Slate", Section 6-69, "Appointment of Treasurer by Political Committee; Reports", Section 6-71, "Books, Records and Receipts of Treasurer", Section 6-75, "Election Reports to be Filed by the Treasurer", and Section 6-76, "Form of Report of Expenditures and Contributions", to Clarify Certain Ambiguities Therein, to Delete the Text of Certain Forms, and to Extend the Deadline for the Filing of Certain Campaign Finance Reports from Noon to the Close of Business on the Fifteenth Day of the Month. Councilmember Brady seconded the motion and it carried 5-0 (Marcos not present).

NEW BUSINESS:

A. Bowie Business Innovation Center Annual Update – Ms. Lisa Smith, Executive Director, briefed Council on the latest activities occurring at the Bowie BIC. There are currently 15 client companies, 19 full-time and 20 part-time jobs and \$2.9 million in corporate revenues. Bowie BIC was ranked 11<sup>th</sup> largest Maryland incubator in terms of clients by the Baltimore Business Journal.

Councilmember Polangin asked how many of the businesses in the incubator have employees. Ms. Smith replied that several have employees, Sage Services has currently 30 employees.

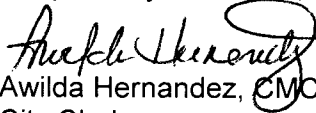
Councilmember Brady asked if there are any incentives for these businesses as they graduate to remain in the city. Ms. Smith replied that they work closely with them to try and keep them here.

ADJOURNMENT:

Mayor Pro Tem Trowth moved to adjourn the City Council Meeting and move to Close Session under Statutory Authority to Close Session, General Provisions Article, §3-305(b)(3): To consider the acquisition of real property for a public purpose and matters directly related thereto. Councilmember Woolfley seconded the motion and it carried unanimously 6-0. The meeting adjourned at 8:58 p.m.

June 1, 2015

Respectfully submitted,

  
Awilda Hernandez, CMC  
City Clerk

**WRITTEN STATEMENT FOR CLOSING A MEETING  
UNDER THE OPEN MEETINGS ACT**

Date: 6/1/15 Time: 8:58pm Location: CH 182 Motion to close meeting made by: Truth

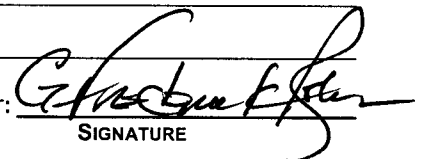
Seconded by Wolfley, Members voting in favor: Robinson, Brady, Marcos, Truth,  
Polangin, Wolfley Opposed: \_\_\_\_\_ Abstaining \_\_\_\_\_ Absent Gardner

**STATUTORY AUTHORITY TO CLOSE SESSION, General Provisions Article, §3-305(b) (check all that apply):**

- (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; or any other personnel matter that affects one or more specific individuals;
- (2) To protect the privacy or reputation of individuals concerning a matter not related to public business;
- (3) To consider the acquisition of real property for a public purpose and matters directly related thereto;
- (4) To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State;
- (5) To consider the investment of public funds;
- (6) To consider the marketing of public securities;
- (7) To consult with counsel to obtain legal advice on a legal matter;
- (8) To consult with staff, consultants, or other individuals about pending or potential litigation;
- (9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations;
- (10) To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans;
- (11) To prepare, administer, or grade a scholastic, licensing, or qualifying examination;
- (12) To conduct or discuss an investigative proceeding on actual or possible criminal conduct;
- (13) To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter;
- (14) Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

**FOR EACH CITATION CHECKED ABOVE, THE REASONS FOR CLOSING AND TOPICS TO BE DISCUSSED:**

§3-305(b) ( ) \_\_\_\_\_  
§3-305(b) ( ) \_\_\_\_\_  
§3-305(b) ( ) \_\_\_\_\_

This statement is made by \_\_\_\_\_, Presiding Officer:   
SIGNATURE

**WORKSHEET FOR USE IN CLOSED SESSION (CHECKLIST OF DISCLOSURES TO BE MADE IN MINUTES OF NEXT REGULAR MEETING- NOT A PART OF THE CLOSING STATEMENT)**

PERSONS ATTENDING CLOSED SESSION: GRR, IT, DB, DW, DP, JM, DJD, JHK  
TOPICS ACTUALLY DISCUSSED: sites for Indoor Sports Facility  
ACTION(S) TAKEN (IF ANY) AND RECORDED VOTES: \_\_\_\_\_

TIME CLOSED SESSION ADJOURNED: \_\_\_\_\_  
PLACE OF CLOSED SESSION: \_\_\_\_\_  
PURPOSE OF CLOSED SESSION: \_\_\_\_\_  
STATUTORY AUTHORITY FOR THE CLOSED SESSION: §3-305(b) ( ) ; ( ) ; ( ) \_\_\_\_\_  
MEMBERS WHO VOTED TO CLOSE: \_\_\_\_\_