

AGENDA  
REGULAR CITY COUNCIL MEETING  
TUESDAY, SEPTEMBER 8, 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**
  - A. Appointments/Reappointments/Swearing-in  
Documents: [20150908 - MEMO COMMITTEE APPOINT.PDF](#)
- VIII. **COUNCIL ANNOUNCEMENTS**
- IX. **CITY MANAGER'S REPORT**
- X. **CONSENT AGENDA**
  - A. Approval of August 3 Meeting Minutes  
Documents: [20150908 - AUGUST 3 COUNCIL MEETING MINUTES.PDF](#)
  - B. Approval of Proclamation P-13-15  
Declaring the Week of September 17-23, 2015 as Constitution Week in Bowie  
Documents: [20150908 - PROCLAMATION P-13-15.PDF](#)
  - C. Approval of Proclamation P-14-15  
Placing Sylma Gottlieb in the Bowie Hall of Honor  
Documents: [20150908 - PROCLAMATION P-14-15.PDF](#)
  - D. Approval of Proclamation P-15-15  
Placing Kenneth Fox in the Bowie Hall of Honor  
Documents: [20150908 - PROCLAMATION P-15-15.PDF](#)
  - E. Approval of Proclamation P-16-15  
Declaring September 2015 As National Preparedness Month in Bowie, Maryland  
Documents: [20150908 - PROCLAMATION P-16-15.PDF](#)
  - F. Approval of Resolution R-61-15  
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: [20150908 - RESOLUTION R-61-15.PDF](#)
  - G. Approval of Resolution R-62-15  
Authorizing the Issuance of a Purchase Order to RK&K for Task Order #2 - Final Design of a Stormwater Retention Pond at Midwood Lane in Accordance With the

Master Contract Approved on April 6, 2015

Documents: [20150908 - RESOLUTION R-62-15.PDF](#)

H. Approval of Resolution R-65-15

Authorizing the City Manager to Execute an Annexation Agreement With TLBT, LLC Establishing the Terms and Conditions Governing the Proposed Annexation of Approximately 4.107 Acres of Land, Located on the South Side of Maryland Route 450, East of Church Road, Into the Corporate Limits of the City of Bowie

Documents: [20150908 - RESOLUTION R-65-15.PDF](#)

I. Approval of Resolution R-66-15

Adopting an Annexation Plan for the Annexation of Parcels 2, 133, 87, 91 and 96 Located in Grid C-1 of Prince George's County Tax Map 46, Also Known as 13401 Annapolis Road, Bowie, MD 20720

Documents: [20150908 - RESOLUTION R-66-15.PDF](#)

J. Introduction of Ordinance O-12-15

Amending City Code Chapter 2, "Administration", Article V, "Public Ethics", Section 2-69.K, to Establish Certain Time Limits Within Which Certain Complaints Alleging Violations of the Bowie Public Ethics Ordinance Must be Filed With the Bowie Ethics Commission

Documents: [20150908 - ORDINANCE O-12-15.PDF](#)

K. Introduction of Ordinance O-13-15

Authorizing and Empowering the City of Bowie (The "City") to Issue and Sell From Time to Time, Upon Its Full Faith and Credit, General Obligation Refunding Bonds in One or More Series in an Aggregate Principal Amount Not to Exceed Eight Million Eight Hundred Thousand Dollars (\$8,800,000) (The "Bonds"), the Proceeds of the Sale Thereof to Be Used and Applied for the Public Purposes of Providing All or a Portion of the Funds Needed for Advance Refunding All or a Portion of the Outstanding Public Improvement Bonds of 2009 That are Subject to Redemption Prior to Their Stated Maturities and Paying Costs of Issuance of the Bonds; Determining That the Bonds of Each Series be Sold at a Private Sale, Without Soliciting Bids; Authorizing the Council by Resolution to Determine and Provide for Various Matters Relating to the Authorization, Sale, Security, Issuance, Delivery, Payment and Prepayment of Each Series of the Bonds; Providing for the Engagement of Certain Professionals; Providing for the Levy and Collection of Ad Valorem Taxes Sufficient for, and Pledging the Full Faith and Credit and Unlimited Taxing Power of the City to, the Prompt Payment of the Principal of and Interest on the Bonds; Providing That the Principal of and Interest on the Bonds Also May be Paid From Any Other Sources of Revenue Lawfully Available to the City for Such Purpose; Providing That any Series of the Bonds May be Consolidated With Any Other Bonds or Refunding Bonds Respectively Authorized by the Council and Issued as a Single Series of Bonds and/or Refunding Bonds, as Applicable; Authorizing and Directing Officials and Employees of the City to Take Any and All Action Necessary to Complete and Close the Sale, Issuance and Delivery of Each Series of the Bonds; Making Certain Covenants and Determinations Relating to the Tax-Exempt Status of Any Series of Bonds; Providing That the Provisions of This Ordinance Shall be Liberally Construed; Providing That This Title be Deemed a Summary of this Ordinance for all Purposes; and Otherwise Generally Relating to the Sale, Issuance, Delivery and Payment of and for the Bonds.

Documents: [20150908 - ORDINANCE O-13-15.PDF](#)

XI. **OLD BUSINESS**

XII. **NEW BUSINESS**

A. Detailed Site Plan (#DSP-15004)

The applicant, FLV Free State Limited Partnership, is seeking the Council's recommendation of approval for a Detailed Site Plan which proposes to demolish an existing vacant space, which was formerly a bowling alley, and construct a 12,538 sq. ft. child care center (Children of America Day Care Center) with a 10,000 sq. ft. outdoor play area. The site is located in the western portion of the shopping center, on Annapolis Road (MD Route 450), and is zoned C-S-C (Commercial Shopping Center), where the proposed use is permitted by right by the Prince George's County Zoning Ordinance - **Public Hearing/Eligible for Action**

Documents: [20150908 - DETAILED SITE PLAN DSP-15004.PDF](#)

B. Approval of Resolution R-59-15

Adopting the Housing and Community Development Consolidated Annual Performance and Evaluation Report (CAPER) for Fiscal Year 2015 - **Public Hearing/Eligible for Action**

Documents: [20150908 - RESOLUTION R-59-15.PDF](#)

C. Old Town Bowie Workforce and Life Skills Development and Training Program Proposal

Staff will present a proposal for a program focused on Old Town Bowie residents; Resolution R-60-15 - **Public Hearing/Eligible for Action**

Documents: [20150908 - OTB WORKFORCE LIFE SKILLS PROPOSAL.PDF](#)

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

Statutory Authority to Close Session, General Provisions Article §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 September 9, 2015 and September 12, 2015 at 7 p.m., and [web-streamed live](#)

NEXT REGULAR MEETING OF THE BOWIE CITY COUNCIL - MONDAY, SEPTEMBER 21, 2015 - COUNCIL CHAMBERS - 8 p.m.