

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, SEPTEMBER 21, 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: [20150921 - MEMO COMMITTEE APPOINT.PDF](#)
- VIII. **COUNCIL ANNOUNCEMENTS**
- IX. **CITY MANAGER'S REPORT**
- X. **CONSENT AGENDA**
 - A. Approval of Resolution R-63-15
Approving a Memorandum of Understanding for the Acquisition and Renovation of a Caboose From the Baltimore and Ohio Railroad in the Amount of \$65,100

Documents: [20150921 - RESOLUTION R-63-15.PDF](#)
 - B. Approval of Resolution R-67-15
Accepting a Bid Proposal for Site and Utility Design at Whitemarsh Park

Documents: [20150921 - RESOLUTION R-67-15.PDF](#)
 - C. Approval of Resolution R-69-15
Approving Variance Application BV-6-15, a Request by Mr. Ryan Reed for a Variance to Validate Existing Lot Coverage of 36% at 12821 9th Street

Documents: [20150921 - RESOLUTION R-69-15.PDF](#)
 - D. Approval of Resolution R-70-15
Releasing the Construction Securities Under Permit P1-0615 for Milling and Overlay on Black Branch Way and Jennings Mills Drive

Documents: [20150921 - RESOLUTION R-70-15.PDF](#)
 - E. Approval of Letter to Prince George's County Planning Board re: Proposed FY 2017 M-NCPPC Budget

Documents: [20150921 - LTR PGC PLANNING BD.PDF](#)
 - F. Introduction of Ordinance O-14-15
Amending the Adopted Budget for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016, as Embodied in Ordinance O-5-15, as Amended to Reflect the Receipt of Additional Grant Funding to Appropriate Funds for the Following Projects and

Purchases: Heming Lane Waterline Replacement; Interior Lights Upgrade; Flocculator Repairs; Purchase of Aluminum Sulfate and Photovoltaic System Installation at the Wastewater Treatment Plant; Purchase of a Passenger Van and Cost to Develop a Workforce and Life Skills Development Training Program for the Residents of Old Town Bowie

Documents: [20150921 - ORDINANCE O-14-15.PDF](#)

XI. **OLD BUSINESS**

A. Approval 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 - **Public Hearing/Eligible for Action**

Documents: [20150921 - ORDINANCE O-12-15.PDF](#)

B. Approval 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 - **Public Hearing/Eligible for Action**

Documents: [20150921 - ORDINANCE O-13-15.PDF](#)

XII. **NEW BUSINESS**

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

Statutory Authority to Close Session, General Provisions 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; or any other personnel matter that affects one or more specific individuals; and §3-305(b)(7): To consult with counsel to obtain legal advice on a legal matter.

This meeting will be televised live on Verizon Channel 10 and Comcast Channel 71, repeated on September 23, 2015 and September 26, 2015 at 7 p.m., and [web-streamed live](#)

NEXT REGULAR MEETING OF THE BOWIE CITY COUNCIL - MONDAY, OCTOBER 5, 2015
- COUNCIL CHAMBERS - 8 p.m.