

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 5, 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**
 - A. Proclamation P-17-15
Congratulating Bowie Baysox - 2015 Eastern League Champions

Documents: [20151005 - PROCLAMATION P-17-15.PDF](#)
- VII. **CITY BOARDS AND COMMITTEES**
 - A. Appointments/Reappointments/Swearing-in

Documents: [20151005 - MEMO COMMITTEE APPOINT.PDF](#)
- VIII. **COUNCIL ANNOUNCEMENTS**
- IX. **CITY MANAGER'S REPORT**
- X. **CONSENT AGENDA**
 - A. Approval of September 8 Meeting Minutes

Documents: [20151005 - SEPTEMBER 8 COUNCIL MEETING MINUTES.PDF](#)
 - B. Approval of September 21 Meeting Minutes

Documents: [20151005 - SEPTEMBER 21 COUNCIL MEETING MINUTES.PDF](#)
 - C. Approval of Resolution R-68-15
Awarding the Construction Contract for a Building Addition and Interior Renovations at the Bowie Wastewater Treatment Plant to Builderguru Contracting, Inc.

Documents: [20151005 - RESOLUTION R-68-15.PDF](#)
 - D. Approval of Resolution R-71-15
Authorizing the City Manager to Amend the Agreement With Mansfield Oil Company for the Purchase of Regular Unleaded Gasoline in Truck Transport Quantities

Documents: [20151005 - RESOLUTION R-71-15.PDF](#)
 - E. Approval of Resolution R-72-15
Authorizing the City Manager to Amend the Agreement With James River Solutions for the Purchase of Regular Unleaded Gasoline in Tank Wagon Quantities

Documents: [20151005 - RESOLUTION R-72-15.PDF](#)
 - F. Approval of Resolution R-73-15
Accepting a Bid Proposal for Facility Condition Assessment Services

Documents: [20151005 - RESOLUTION R-73-15.PDF](#)

XI. **OLD BUSINESS**

A. Approval 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 and 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: [20151005 - ORDINANCE O-14-15.PDF](#)

XII. **NEW BUSINESS**

A. Electric Vehicles

Maryland Department of the Environment (MDE) will describe actions to make communities electric vehicle "ready"

Documents: [20151005 - ELECTRIC VEHICLES PRESENTATION.PDF](#)

B. Allen Pond Park Improvement Plan

Staff will brief Council regarding Master Plan implementation - **Public Hearing/Eligible for Action**

Documents: [20151005 - POSITIONING BOWIE PARKS AND PUBLIC SPACES TO THRIVE.PDF](#)

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

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; 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 October 7, 2015 and October 10, 2015 at 7 p.m., and [web-streamed live](#)

NEXT REGULAR MEETING OF THE BOWIE CITY COUNCIL - MONDAY, OCTOBER 19, 2015 - COUNCIL CHAMBERS - 8 p.m.