

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 4, 2016
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 October 5 Meeting Minutes
Documents: [20160104 - OCTOBER 5 MEETING MINUTES.PDF](#)
 - B. Approval of October 19 Meeting Minutes
Documents: [20160104 - OCTOBER 19 MEETING MINUTES.PDF](#)
 - C. Approval of November 16 Swearing-in Ceremony Minutes
Documents: [20160104 - NOVEMBER 16 SWEARING IN MINUTES.PDF](#)
 - D. Approval of November 23 Meeting Minutes
Documents: [20160104 - NOVEMBER 23 MEETING MINUTES.PDF](#)
 - E. Approval of December 7 Meeting Minutes
Documents: [20160104 - DECEMBER 7 MEETING MINUTES.PDF](#)
 - F. Approval of Letter Regarding Levitt Lots Subdivisions
Documents: [20160104 - LTR RE LEVITT LOT SUBDIVISION.PDF](#)
 - G. Approval of Resolution R-1-16
Approving Departure BD-2-15, a Request by Federal Realty Investment Trust for Departures From the Prince George's County Zoning Ordinance, Section 27-617(a)(1) to Allow One Building Sign With an Area of 58.5 sq. ft. and From Section 27-620(b)(2) to Allow a Directional Sign With an Area of 23 sq. ft. at 15514 and 15500 Annapolis Road, Bowie, Maryland
Documents: [20160104 - RESOLUTION R-1-16.PDF](#)
 - H. Approval of Resolution R-2-16
By Two-Thirds Vote Waiving the Advertising Requirements of Section 61 "Purchasing and Contracting" of the Charter of the City of Bowie and Authorizing Software Configuration Services for the Munis System

Documents: [20160104 - RESOLUTION R-2-16.PDF](#)

I. Approval of Resolution R-3-16

Waiving by Two-Thirds Vote, the Bidding Requirements of Section 61 of the City Charter and Authorizing the City Manager to Enter Into an Annual Support and Licensing Agreement With Tyler Technologies, Inc., Munis Division, to Enable the City's Continued Use of its Enterprise Resource Planning Software System

Documents: [20160104 - RESOLUTION R-3-16.PDF](#)

J. Introduction of Ordinance O-1-16

Authorizing and Empowering the City Of Bowie (The "City") To Issue And Sell From Time To Time, Upon Its Full Faith And Credit, A Series Of General Obligation Bonds In The Form Of A Single General Obligation Installment Bond In The Original Principal Amount Not To Exceed One Hundred Sixty-Four Thousand Eight Hundred Dollars (\$164,800.00), Such Bond To Be Issued And Sold And The Proceeds Thereof To Be Used And Applied For The Public Purpose Of Financing, Reimbursing Or Refinancing Costs Incurred In Connection With Upgrading And Renovating The Bowie Wastewater Treatment Plant Administration Building, Together With Related Costs And Costs Of Issuance As Provided Herein, All To The Extent Permitted By The Maryland Water Quality Financing Administration (The "Administration"); Prescribing, Approving And Adopting The Form And Tenor Of The Bond, The Terms And Conditions For The Issuance And Sale Of The Bond By Private Sale, Without Public Bidding, To The Administration, And Other Details Incident Thereto, And Authorizing The Mayor, On Behalf Of The City, To Determine Certain Details Of The Bond, Including Fixing The Final Original Principal Amount Of The Bond And The Amortization Schedule For The Bond; Authorizing And Directing The Completion, Execution And Delivery Of A Loan Agreement With The Administration Pursuant To Which Advances Of The Bond Will Be Made; Authorizing And Directing The Payment Of Any Fees Or Costs Provided For In The Loan Agreement That Are Not Payable From Bond Proceeds; Pledging Any Moneys That The City Is Entitled To Receive From The State Of Maryland, Including The City's Share Of Income Tax Revenues, To Secure Its Obligations Under The Loan Agreement; Acknowledging The Right Of The Administration To Accelerate Payment On The Bond Upon An Event Of Default Under The Loan Agreement; Authorizing Certain Officials To Take Certain Actions With Respect To The Loan Agreement And Designating Certain Officials As "Authorized Officers" For Purposes Of The Loan Agreement; Providing For The Disbursement Of Advances Of The Bond; Providing That The City Shall Use And Apply Proceeds Of The Bond Only As Permitted By The Loan Agreement, The Clean Water Act (As Defined Herein) And The MWQFA Act (As Defined Herein); Providing That The Principal Of And Interest On The Bond Will Be Payable In The First Instance From Revenues Received By The City In Connection With The Operation Of The Wastewater System And The Water Supply System Serving The City, All To The Extent Any Such Revenues Are Lawfully Available For Such Purpose; Providing For The Levy And Collection Of Ad Valorem Taxes Upon All Real And Personal Property Within The City's Corporate Limits Subject To Assessment For Unlimited Municipal Taxation To Pay The Principal Of And Interest On The Bond In Each Fiscal Year; 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 Bond; Providing That The Principal Of And Interest On The Bond Also May Be Paid From Any Other Sources Of Revenue Lawfully Available

To The City For That Purpose; Authorizing The Council By Resolution Or Ordinance, As Applicable, To Provide For Any Amendments Or Modifications To The Bond And Related Documentation Post-Issuance; Providing That This Title Shall Be Deemed A Summary Of This Ordinance For All Purposes; Providing That The Provisions Of This Ordinance Shall Be Liberally Construed; And Otherwise Generally Relating To The Issuance, Sale, Delivery And Payment Of And For The Bond

Documents: [20160104 - ORDINANCE O-1-16.PDF](#)

- K. Approval of Letter to Prince George's County Planning Board
re: Detailed Site Plan DSP-02021/01 Kinder Kidz Learning Center

Documents: [20160104 - LTR RE DSP 0202101.PDF](#)

XI. **OLD BUSINESS**

XII. **NEW BUSINESS**

A. Auditors Report

The City's external auditor, CohnReznick, LLP, will present its report on the City's FY 15 financial results

B. Budget Guidance

Staff will present financial information regarding the FY17 Budget

Documents: [COUNCIL_BUDGET_GUIDANCE_20160106.PDF](#)

XIII. **ADJOURNMENT**

This meeting will be televised live on Verizon Channel 10 and Comcast Channel 71, repeated on January 6, 2016 and January 9, 2016 at 7 p.m., and [web-streamed live](#)

NEXT REGULAR MEETING OF THE BOWIE CITY COUNCIL - TUESDAY, JANUARY 19,
2016 - COUNCIL CHAMBERS - 8 p.m.