



City of Bowie

15901 Excalibur Road
Bowie, Maryland 20716

REGULAR CITY COUNCIL MEETING MINUTES

MONDAY, OCTOBER 5, 2015

CALL MEETING TO ORDER:

The Regular Meeting of the Bowie City Council was held on Monday, October 5, 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:

Mayor Robinson led the Pledge of Allegiance to the Flag.

QUORUM:

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

PRESENTATIONS:

- A. Proclamation P-17-15 Congratulating Bowie Baysox – 2015 Eastern League Champions. Councilmember Polangin made a motion to approve Proclamation P-17-15, Councilmember Brady seconded the motion. Motion carried unanimously. Council then presented the proclamation to Mr. Brian Shallcross of the Bowie Baysox.

CITY BOARDS AND COMMITTEES:

- A. Appointments/Reappointments/Swearing-In:

1. Councilmember Polangin moved the appointment of Sally Farrell as a member of the Community Outreach Committee for a 2-year term. Mayor Pro Tem Truth seconded the motion and it carried 7-0. Mayor Robinson swore-in Ms. Farrell to the committee.

COUNCIL ANNOUNCEMENTS:

Mayor Robinson thanked staff for the preparations ahead of the storm.

CITY MANAGER'S REPORT:

City Manager Deutsch reported on: 1) The State of the Environment Report prepared by the Planning Department is posted on the City website; 2) A request from representatives of neighborhood pools on tax relief has been received, the City attorney is drafting an ordinance for introduction at the 10/19 meeting that would go into effect in FY 2017.

MAYOR G. Frederick Robinson **MAYOR PRO TEM** Henri Gardner

COUNCIL Michael P. Estéve ♦ Courtney D. Glass ♦ James L. Marcos ♦ Diane M. Polangin ♦ Isaac C. Truth **CITY MANAGER** David J. Deutsch
City Hall (301) 262-6200 FAX (301) 809-2302 TDD (301) 262-5013 WEB www.cityofbowie.org

CONSENT AGENDA:

Councilmember Woolfley moved the approval of Consent Agenda Items: A) Approval of September 8 Meeting Minutes; B) Approval of September 21 Meeting Minutes; 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.; 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; 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; F) Approval of Resolution R-73-15 Accepting a Bid Proposal for Facility Condition Assessment Services. Councilmember Gardner seconded the motion and it carried 7-0.

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 – City Manager Deutsch, summarized the staff report. The amendment provides supplemental appropriations for the fiscal year ending June 30, 2016 for several expenses; some are for the water and sewer plant, funding for photovoltaic system improvements and the hiker-biker trail capital improvements.

Public Hearing:

Since there were no speakers signed up to speak, Mayor Robinson declared the public hearing to have been held.

Mayor Pro Tem Truth made a motion to approve Ordinance O-14-15. Councilmember Brady seconded the motion. Motion carried 7-0.

NEW BUSINESS:

A. Electric Vehicles – Mr. Gary Allen, Chair of the Environmental Advisory Committee introduced Ms. Elizabeth Entwisle, Administrator Mobile Sources, Maryland Department of the Environment who briefed Council on making communities electric vehicle ready. Maryland is one of 10 states to adopt the California ZEV program. There are several incentives in owning an electric vehicle; tax credits both federal and from the state, equipment rebates, HOV lane access, Maryland Smart Energy Communities Grants.

Mayor Pro Tem Truth asked if a home is wired for 220v, can the homeowner just purchase an adapter and be able to charge their vehicle on that outlet. Ms. Entwisle replied yes.

Councilmember Woolfley asked what would be the typical cost of a Level 2 charge for a vehicle. Ms. Entwisle replied that it would be less than \$1 a day.

Mayor Robinson thanked Ms. Entwisle and the members of the Environmental Advisory Committee for the presentation.

B. Allen Pond Park Improvement Plan – Mr. Matt Reno, Manager for Capital Projects in the Community Services Department, briefed Council on the master plan implementation for the parks. A copy of the presentation is on file in the City Clerk's office. In the FY2016 adopted CIP budget there is funding for the design of parking lot "F", new restrooms and new amphitheater and site at Allen Pond

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Park as well as design of parking lot "A, B, E", design of new pedestrian plaza to allow for placement of restroom/concession facility and play area at Whitmarsh Park. Staff is requesting concurrence on these design elements.

Public Hearing:

Since there were no speakers signed up to speak, Mayor Robinson declared the public hearing to have been held.

Councilmember Polangin mentioned that if we do the tiered seating in the amphitheater you will be losing play area for the kids. Mr. Reno responded that some play area would be lost but it will make it ADA compliant.

Councilmember Woolfley recommends taking into consideration the usable life and maintenance of these locations and their costs.

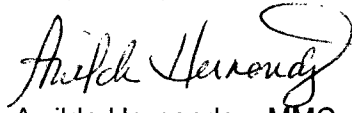
Councilmember Brady recommends getting feedback from stakeholders such as various City committees and seniors.

Councilmember Polangin made a motion to approve Ordinance O-13-15. Councilmember Marcos seconded the motion. Motion carried 7-0.

ADJOURNMENT AND MOVE TO CLOSE SESSION:

Mayor Pro Tem Truth moved to adjourn the City Council meeting and move into Closed Session under 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. Councilmember Brady seconded the motion and it carried 7-0. The meeting was adjourned at 9:52 p.m.

Respectfully submitted,



Awilda Hernandez, MMC
City Clerk

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

Date: 10/5/15 Time: 9:52pm Location: City Hall Motion to close meeting made by: Truth
 Seconded by Brady Members voting in favor: Woolfley, Polansin, Truth, Robinson, Brady
Marcos, Gardner Opposed: _____ Abstaining: _____ Absent: _____

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) Discussed real property acquisition for ice arena + gymnasium.
 §3-305(b) (4) Discussed proposal for business expansion.
 §3-305(b) () _____

This statement is made by Maya Robinson, 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: Robinson, Truth, Woolfley, Polansin, Brady, Marcos, Gardner
Deutch, Fitzmaurice, McInert, King, Levitt

TOPICS ACTUALLY DISCUSSED Real Property Acquisition + Business Expansion

ACTION(S) TAKEN (IF ANY) AND RECORDED VOTES: _____

TIME CLOSED SESSION ADJOURNED: 10:40 pm

PLACE OF CLOSED SESSION Bowie City Hall

PURPOSE OF CLOSED SESSION: Real Property Acquisition + Business Expansion

STATUTORY AUTHORITY FOR THE CLOSED SESSION: §3-305(b) () ; () ; ()

MEMBERS WHO VOTED TO CLOSE: Robinson, Truth, Woolfley, Polansin, Brady, Marcos, Gardner