



City of Bowie

15901 Excalibur Road
Bowie, Maryland 20716

REGULAR CITY COUNCIL MEETING MINUTES

MONDAY, APRIL 18, 2016

CALL MEETING TO ORDER:

The Regular Meeting of the Bowie City Council was held on Monday, April 18, 2016 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, Councilmembers Esteve, Gardner, Glass (Arrived 8:09p.m.), Marcos, Polangin and Truth; City Manager Deutsch, Assistant City Manager Fitzwater, City Attorney Levan, City Clerk Hernandez, Staff, the Press, and the Public.

PRESENTATION:

- A. Mayor Pro Tem Gardner made a motion to approve Proclamation P-7-16 Declaring May 2016 as Business Appreciation Month. Councilmember Truth seconded the motion and carried 6-0. Mayor Pro Tem Gardner presented the Proclamation to members of the Greater Bowie Chamber of Commerce.

CITY BOARDS AND COMMITTEES:

A. Appointments/Reappointments/Swearing-In:

1. Councilmember Esteve moved the appointment of Michael Rogers as an Alternate Member of the Administrative Review Board for a 2-year term. Councilmember Polangin seconded the motion and it carried 6-0.
2. Mayor Robinson swore-in Mr. Rogers to the committee.

COUNCIL ANNOUNCEMENTS:

Mayor Robinson extended the Councils appreciation to staff and committee members for the activities planned to celebrate the Centennial celebration of the City of Bowie.

CONSENT AGENDA:

Mayor Pro Tem Gardner moved the approval of Consent Agenda Items: A) Approval of April 4 Meeting Minutes; B) Approval of April 11 Special Meeting Minutes; C) Approval of Proclamation P-3-16

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

COUNCIL Michael P. Esteve ♦ 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

Recognizing April 23, 2016 as Arbor Day in Bowie; D) Approval of Proclamation P-4-16 Proclaiming the Month of May, 2016 as National Bike Month; E) Approval of Proclamation P-5-16 Proclaiming May 20, 2016 as Bike to Work Day in the City of Bowie; F) Approval of Proclamation P-9-16 Proclaiming April 22, 2016 as Earth Day in Bowie; G) Approval of Resolution R-13-16 Awarding a Contract for Structural Investigation and Monitoring Services at the Belair Mansion and Stable Museum; H) Approval of Resolution R-14-16 By Two-Thirds Vote Authorizing the Waiving of Bidding Requirements to Allow for the Purchase of Body-Worn Cameras for the Police Department From Utility, Inc.; I) Approval of Resolution R-15-16 Waiving the Competitive Bidding Requirement of City Charter, Section 61(B) for Good Cause Shown and Awarding the Purchase and Configuration of a Virtualization Solution to Clearpath Solutions Group; J) Approval of Letter to Prince George's County Council re: Prince George's County FY 2017 Proposed Budget and Capital Improvement Program; K) Approval of Letter to Prince George's County Council re: M-NCPPC Budget. Councilmember Marcos seconded the motion and it carried 6-0.

NEW BUSINESS:

1. Bowie's Workforce and Life Skills Development and Training Program – Mr. Jesse Buggs, Director, Office of Grant Development & Administration, and Leslye Fulwider, Grants Writer, briefed Council on the outcome of the program. A total of 10 participants graduated from the six week program which offered classes on career planning and development, how to be an indispensable employee, quality customer service, conflict management, workplace communications and financial literacy.

2. Melford Village Assisted Living Facility Detailed Site Plan – Mr. Frank Stevens, Senior Planner summarized the staff report. The property is 3.14 acres and it is zoned Mixed Use – Transportation Oriented, the proposed use is for a 110,000 sq. ft./140 unit Assisted Living Facility. The building will have two access points off of Melford Boulevard, contains 43 on-site parking spaces which include 2 handicap spaces, 2 loading bay spaces and a designated trash area. Staff and Bowie Advisory Planning Board recommend approval of the Detailed Site Plan with conditions contained in staff report.

Mr. Robert Antonetti with Shipley and Horne, P.A., representing the applicant Thrive Development Partners, is looking forward to continuing working with the City on this development.

Mr. Bill Davis, with THW Design, architect group for Thrive; went over some of the design aspects of the building and surrounding landscaping.

Public Hearing:

1. Martha Ainsworth, 16500 Abbey Drive – commented with concerns of shortage of parking spaces for such a large facility, minimizing impervious surfaces and the cost of renting the units.

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

Mayor Pro Tem Gardner stated that he is concerned with lack of parking spaces and recommends the developer reconsider additional parking spaces.

Mr. Antonetti replied that there will be enough spaces for employees and guests as most of the employees will be on shift work and they can have overflow parking on Melford Boulevard.

Councilmember Trough asked if any of the parking spaces will be reserved just for doctors.

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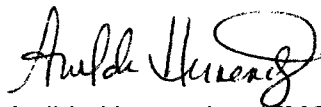
Mr. Antonetti replied that there will not be any reserved spaces for doctors as they will not have full time doctors on staff.

Councilmember Polangin made a motion to approve the detailed site plan with staff recommendations and the addition of two handicap parking spaces, Councilmember Marcos seconded the motion. Motion passed 7-0.

ADJOURNMENT:

Mayor Pro Tem Gardner moved to adjourn the City Council meeting and move into Budget Worksession #2. Councilmember Truth seconded the motion and it carried 7-0. The meeting was adjourned at 9:13 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Awilda Hernandez". The signature is fluid and cursive, with a large loop at the end.

Awilda Hernandez, MMC
City Clerk