

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 1, 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**

- A. Proclamation P-16-16
Recognizing Luther Holley and Claudio Poiani for Their Years of Service in
Helping Organize Bowie's Memorial Day Parade

Documents:

[20160801 - PROCLAMATION P-16-16.PDF](#)

VII. **CITY BOARDS AND COMMITTEES**

- A. Appointments/Reappointments/Swearing-in

Documents:

[20160801 - MEMO FOR COMMITTE APPOINT.PDF](#)

VIII. **COUNCIL ANNOUNCEMENTS**

IX. **CITY MANAGER'S REPORT**

X. **CONSENT AGENDA**

- A. Approval of June 20 Meeting Minutes

Documents:

[20160801 - JUNE 20 MEETING MINUTES.PDF](#)

- B. Approval of July 5 Meeting Minutes

Documents:

[20160801 - JULY 5 MEETING MINUTES.PDF](#)

- C. Approval of July 11 Meeting Minutes

Documents:

[20160801 - JULY 11 MEETING MINUTES.PDF](#)

- D. Approval of Resolution R-43-16

Authorizing the Issuance of a Purchase Order to Frederick Ward Associates for Task Order #1 Professional Services-Development Plan Review, Engineering & Design Services in Accordance With the Master Contract Approved on January 20, 2015

Documents:

[20160801 - RESOLUTION R-43-16.PDF](#)

- E. Approval of Resolution R-44-16
Approving a Contract With WGL Energy Services, Inc., to Act as an Agent of the City and Perform Purchasing Transactions for Electricity on the PJM Hourly Pricing and Wholesale Fixed Rate Block Markets

Documents:

[20160801 - RESOLUTION R-44-16.PDF](#)

- F. Approval of Resolution R-45-16
Accepting the Stormwater Management Facility Constructed Under Permit PSWM1—0715 at Benjamin Tasker Middle School and Releasing the Construction Securities Required Therewith

Documents:

[20160801 - RESOLUTION R-45-16.PDF](#)

- G. Approval of Resolution R-46-16
To Approve an Increase in the Contract Amount to Provide Site and Utility Design Services for New Concession/Restroom Building at Whitemarsh Park

Documents:

[20160801 - RESOLUTION R-46-16.PDF](#)

- H. Approval of Resolution R-47-16
Authorizing the Acting City Manager to Enter Into an Agreement With Bowie Community Media Corporation Setting Forth the Terms and Conditions Governing Grants From the City to be Used for the Operation and Management of the City's Public Access Studio

Documents:

[20160801 - RESOLUTION R-47-16.PDF](#)

- I. Approval of Letter to Maryland Transportation Secretary re: City Transportation Priorities for 2016-2017

Documents:

[20160801 - CITY TRANSPORTATION PRIORITIES 2016-2017.PDF](#)

- J. Approval of Letter to Delegates re: Legislative Action Request - Fence Regulations in Prince George's County

Documents:

[20160801 - LAR FENCE REGULATIONS IN PRINCE GEORGES COUNTY.PDF](#)

XI. **OLD BUSINESS**

XII. **NEW BUSINESS**

A. Jesuit Property/Whitemarsh Proposed Residential Development

The City has been approached by Elm Street Developers about a potential 440 unit residential development proposed for north and south of Rt. 450 in the vicinity of the Sacred Heart Church. An informational meeting will be held regarding this proposed project.

Documents:

[20160801 - JESUIT WHITEMARSH PROPOSED RESIDENTIAL DEVELOPMENT.PDF](#)

B. Hall Road Sidewalk Project Update

Staff will update Council on the status of the project as well as changes made by SHA to the parameters of the project.

Documents:

[20160801 - HALL ROAD SIDEWALK UPDATE.PDF](#)

XIII. **ADJOURNMENT**

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 August 3, 2016 and August 6, 2016 at 7 p.m., and [web-streamed live](#)

NEXT REGULAR MEETING OF THE BOWIE CITY COUNCIL - TUESDAY, SEPTEMBER 6, 2016 - COUNCIL CHAMBERS - 8 p.m.