

AGENDA
REGULAR CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 6, 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-17-16

Recognizing Jack Bulger on his Accomplishments During the 2016 Major League Baseball Pitch, Hit and Run Competition

Documents:

[20160906 - PROCLAMATION P-17-16.PDF](#)

VII. **CITY BOARDS AND COMMITTEES**

A. Appointments/Reappointments/Swearing-in

Documents:

[20160906 - MEMO COMMITTEE APPOINTS.PDF](#)

VIII. **COUNCIL ANNOUNCEMENTS**

IX. **CITY MANAGER'S REPORT**

X. **CONSENT AGENDA**

A. Approval of August 1 Meeting Minutes

Documents:

[20160906 - AUGUST 1 MEETING MINUTES.PDF](#)

B. Approval of Proclamation P-18-16

Declaring the Week of September 17-23 as Constitution Week in Bowie

Documents:

[20160906 - PROCLAMATION P-18-16.PDF](#)

C. Approval of Resolution R-49-16

Authorizing the Issuance of a Purchase Order to RK&K for Task Order #3 - Kenhill Center LID Project in Accordance with the Master Contract Approved on April 6, 2015

Documents:

[20160906 - RESOLUTION R-49-16.PDF](#)

- D. Approval of Resolution R-50-16
Accepting Bid to Ice Pig the Raw Water Transmission Main From Existing Wells to the Water Treatment Plant

Documents:

[20160906 - RESOLUTION R-50-16.PDF](#)

- E. Approval of Resolution R-51-16
Supporting the Maryland Department of Housing and Community Development Neighborhood Businessworks Program Financing to David Benfield for a Restaurant Located Within the Bowie Town Center Shopping Center at 4000 Town Center Boulevard, Bowie, Maryland

Documents:

[20160906 - RESOLUTION R-51-16.PDF](#)

- F. Approval of Resolution R-53-16
Approving the Second Amendment to the Water Tower Lease Agreement Between the City of Bowie and T-Mobile Northeast LLC at 3107 Belair Drive

Documents:

[20160906 - RESOLUTION R-53-16.PDF](#)

- G. Approval of Resolution R-54-16
Accepting the Streets and Appurtenances Constructed Under Prince George's County at Dixon Crossing and Annexed in Accordance with Resolution R-1-11

Documents:

[20190906 - RESOLUTION R-54-16.PDF](#)

- H. Approval of Resolution R-55-16
Accepting Bid for Design Services for Replacement of Water Main Using Pipe Bursting Methods

Documents:

[20160906 - RESOLUTION R-55-16.PDF](#)

XI. **OLD BUSINESS**

XII. **NEW BUSINESS**

- A. Consolidated Annual Performance and Evaluation Report (CAPER)
This report identifies the extent to which the City has satisfied specific goals and objectives delineated in its Annual Action Plan for Fiscal Year 2016. The CDBG program supports the Senior Citizen "Green" Housing Rehabilitation Program and the CDBG Entitlement was supplemented by grants awarded by the State of Maryland's Community Legacy Program – (Resolution R-48-16) – **Public Hearing/Eligible for Action**

Documents:

B. Project Manager Selection

City Council will be asked to approve the selection of a Project Manager for the Indoor Sports Facility – (Resolution R-52-16) - **Public Hearing/Eligible for Action**

Documents:

INDOOR SPORTS FACILITY PROJECT MGMT ITEM R-52.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 September 7, 2016 and September 10, 2016 at 7 p.m., and [web-streamed live](#)

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