



City of Bowie

15901 Excalibur Road
Bowie, Maryland 20716

REGULAR CITY COUNCIL MEETING MINUTES

MONDAY, MAY 16, 2016

CALL MEETING TO ORDER:

The Regular Meeting of the Bowie City Council was held on Monday, May 16, 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, Marcos (Arrived 8:30p.m.), Polangin and Trough; City Manager Deutsch, Assistant City Manager Fitzwater, City Attorney Levan, City Clerk Hernandez, Staff, the Press, and the Public.

CITY BOARDS AND COMMITTEES:

A. Appointments/Reappointments/Swearing-In:

1. Councilmember Esteve moved the appointment of Taylor Ryan Lantrip as a member of the Community Outreach Committee and as an alternate member of the Information Technology Committee for a 2-year term. Councilmember Polangin seconded the motion and it carried 6-0.
2. Councilmember Trough moved the appointment of William Olukoya as a member of the Financial Advisory Committee for a 2-year term. Councilmember Polangin seconded the motion and it carried 6-0.
3. Mayor Robinson swore-in the members to their respective committees.

COUNCIL ANNOUNCEMENTS:

Mayor Robinson welcomed Councilmember Glass back after being out on medical leave.

CITY MANAGER'S REPORT:

City Manager Deutsch reported on two upcoming city events, Memorial Day Parade which will take place on May 28th starting at 11:00 a.m. and Bowiefest on June 4th starting also at 11:00 a.m. at Allen Pond Park.

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

COUNCIL Michael P. Estéve ♦ Courtney D. Glass ♦ James L. Marcos ♦ Diane M. Polangin ♦ Isaac C. Trough **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 Esteve moved the approval of Consent Agenda Items: A) Approval of May 2 Meeting Minutes; B) Approval of Proclamation P-12-16 Celebrating Memorial Day 2016; C) Approval of Resolution R-21-16 Waiving by a 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 Avaya to Provide Annual Maintenance on the Telephone System; D) Approval of Resolution R-22-16 Waiving by a Two-Thirds Vote, the Bidding Requirements of Section 61 of the City Charter and Authorizing the City Manager to Enter Into An Annual Support Agreement With ConvergeOne to Provide Managed Services on the Telephone System; E) Approval of Resolution R-23-16 Accepting a Bid Proposal for the Purchase and Installation of Upgraded HD Cameras for Council Chambers and Studio; F) Approval of Letter to Prince George's County Council re: April 2016 Water and Sewer Plan Amendment Cycle. Mayor Pro Tem Gardner seconded the motion and it carried 6-0.

OLD BUSINESS:

A. Adoption of FY 2017 Budget Ordinance O-4-16 and Capital Improvements Program Resolution R-12-16 – City Manager Deutsch summarized the ordinance and resolution which were introduced at a Council meeting on April 11th and Council held five worksessions going through the budget by accounts.

Councilmember Truth made a motion to approve Ordinance O-4-16 as amended, Councilmember Polangin seconded the motion and the motion carried 6-0.

Councilmember Truth made a motion to approve Resolution R-12-16 as amended, Mayor Pro Tem Gardner seconded the motion and the motion carried 6-0.

Council thanked City Manager Deutsch and city staff for the smooth process during this budget cycle.

NEW BUSINESS:

A. CDBG Housing and Community Development Annual Plan for Fiscal Year 2017; Resolution R-20-16 – Mr. Jesse Buggs, Director, Office of Grant Development and Administration, summarized the staff memorandum. The City is in its fourth year of the five-year consolidated planning period, 2014-2018. HUD has granted the City an additional \$165,000 for the upcoming fiscal year, for rehab programs for senior citizens in the City.

Public Hearing:

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

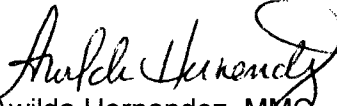
Councilmember Esteve made a motion to approve Resolution R-20-16, Councilmember Polangin seconded the motion. Motion passed 7-0.

ADJOURNMENT:

Mayor Pro Tem Gardner moved to adjourn the City Council meeting. Councilmember Polangin seconded the motion and it carried 7-0. The meeting was adjourned at 8:37 p.m.

May 16, 2016

Respectfully submitted,



Awilda Hernandez, MMC
City Clerk