



City of Bowie

15901 Excalibur Road
Bowie, Maryland 20716

REGULAR CITY COUNCIL MEETING MINUTES

MONDAY, JUNE 6, 2016

CALL MEETING TO ORDER:

The Regular Meeting of the Bowie City Council was held on Monday, June 6, 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 Gardner (Arrived 8:25p.m.), Glass, Marcos, Polangin and Truth; City Manager Deutsch, Assistant City Manager Fitzwater, City Attorney Levan, City Clerk Hernandez, Staff, the Press, and the Public.

PRESENTATIONS:

A. Local Government Insurance Trust Body Camera Grant – Mr. Tim Ailsworth, Executive Director of LGIT presented to Council a grant for \$5,000 for Body Cameras for the Police Department.

COUNCIL ANNOUNCEMENTS:

Mayor Robinson thanked staff and volunteers for the Memorial Day events as well as Bowiefest held over the past weekends.

CITY MANAGER'S REPORT:

City Manager Deutsch reported on: 1) the acquisition of the property on Church Road is going well, expect completion in about a week; 2) staff is working diligently with outside engineering consultants to replace the air conditioning equipment at the Senior Center as quickly as we can but it will take a couple of months; 3) City will not be able to sponsor a 4th of July fireworks celebration this year at the Baysox stadium, for business reasons the baseball club management decided not to be a hosting location, staff is looking at alternate locations for next year.

CONSENT AGENDA:

Councilmember Marcos moved the approval of Consent Agenda Items: A) Approval of May 16 Meeting Minutes; B) Approval of Proclamation P-13-16 Recognizing David J. Deutsch for his Years of Service to the City; C) Approval of Resolution R-18-16 Authorizing the City Manager to Execute an Annexation Agreement With Karington, LLC Establishing the Terms and Conditions Governing the Proposed Annexation of Approximately 381.5297 Acres of Land, Located on the South Side of

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

COUNCIL Michael P. Estève ♦ 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

Maryland Route 214 and West Side of US Route 301 Into the Corporate Limits of the City of Bowie; D) Approval of Resolution R-24-16 Approving Variance Application BV-2-16, a Request by Mr. Solomon Jackson to Allow the Construction of Approximately 45 Linear Feet of Six-Foot High Fencing Along MD 197 When, According to the Prince George's County Zoning Ordinance, Such Fencing Shall Not be More Than Four (4) Feet High, at 12012 Maycheck Lane; E) Approval of Resolution R-25-16 By Two-Thirds Vote Authorizing the Waiving of Bidding Requirements to Allow for the Purchase of an International Diesel Dump Truck by Piggybacking a Baltimore County Bid; F) Approval of Resolution R-26-16 By Two-Thirds Vote Authorizing the Waiving of Bidding Requirements to Allow for the Purchase of a Rubber Tire Loader by Piggybacking a WSSC Bid; G) Approval of Resolution R-27-16 By Two-Thirds Vote Authorizing the Waiving of Bidding Requirements to Allow for the Purchase of a Sewer Vactor Truck by Piggybacking a Harford County Bid; H) Approval of Resolution R-28-16 By Two-Thirds Vote Authorizing the Waiving of Bidding Requirements to Allow for the Purchase of a Tri-Axle Dump Truck by Piggybacking a Maryland Department of General Services Bid; I) Approval of Resolution R-29-16 Approving an Agreement Between the City and The Fraternal Order of Police, Lodge 140; J) Approval of Resolution R-30-16 Accepting Bid Proposal for Street Repair; K) Approval of Green Team's Three-Year Action Plan. Councilmember Trough seconded the motion and it carried 5-0.

NEW BUSINESS:

A. Bowie's Incubator – The Bowie Business Innovation Center – Ms. Lisa Smith, Executive Director, and Mr. Adam Santavicca, Chairman, briefed Council on the latest activities occurring at the Bowie Business Innovation Center. There are currently 18 client companies, \$3.1 million in corporate revenues, 71 jobs and Bowie BIC was ranked in the Top 10 Maryland incubator rankings by the Baltimore Business Journal.

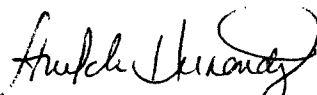
Councilmember Gardner asked how many of the 71 jobs are filled by Bowie residents and what is the salary range. Ms. Smith replied that she will say about half of that number are Bowie residents and at the moment she did not have the salary ranges but will gather the information and forward to Council.

Mayor Robinson and Councilmembers thanked Mr. Deutsch for his service and commitment to the City over the past 23 years and wished him well in his future endeavors.

ADJOURNMENT AND MOVE TO CLOSE SESSION:

Mayor Pro Tem Gardner moved to adjourn the City Council Meeting and move to Close Session under Statutory Authority to Close Session, General Provisions Article, §3-305(b)(7): To consult with counsel to obtain legal advice on a legal matter. Councilmember Trough seconded the motion and it carried unanimously 6-0. The meeting was adjourned at 8:50 p.m.

Respectfully submitted,



Awilda Hernandez, MMC
City Clerk

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

Date: 6/6/14 Time: 8:50pm Location: City Hall Motion to close meeting made by: Gardner
 Seconded by Truth Members voting in favor: Robinson, Gardner, Polungin, Truth
Marcos, Glass Opposed: _____ Abstaining: _____ Absent Esteve

STATUTORY AUTHORITY TO CLOSE SESSION, General Provisions Article, §3-305(b) (check all that apply):

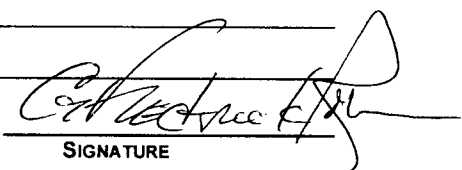
- (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific 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) (7) Consulted with legal counsel to obtain legal advice on a development matter

§3-305(b) () _____

§3-305(b) () _____

This statement is made by Mayor 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, Gardner, Truth, Polungin, Marcos, Glass, Deutsch
Fitzwater, Levan

TOPICS ACTUALLY DISCUSSED Obtain legal advice on a development matter.

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

TIME CLOSED SESSION ADJOURNED: 9:35 p.m.
 PLACE OF CLOSED SESSION Bowie City Hall
 PURPOSE OF CLOSED SESSION: Obtain legal advice on a development matter
 STATUTORY AUTHORITY FOR THE CLOSED SESSION: §3-305(b) (7); () ; ()
 MEMBERS WHO VOTED TO CLOSE: Robinson, Gardner, Polungin, Truth, Marcos, Glass