



City of Bowie

15901 Excalibur Road
Bowie, Maryland 20716

REGULAR CITY COUNCIL MEETING MINUTES

TUESDAY, SEPTEMBER 6, 2016

CALL MEETING TO ORDER:

The Regular Meeting of the Bowie City Council was held on Tuesday, September 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 Esteve, Gardner, Glass, Marcos, Polangin and Truth; Acting City Manager Fitzwater, City Attorney Levan, City Clerk Hernandez, Staff, the Press, and the Public.

CITIZEN PARTICIPATION:

1. Verna Teasdale, 12100 Maycheck Lane – Spoke on the recent accomplishments of BRAVA and upcoming performances.
2. D.J. Campbell, 2809 Folsom Lane – Spoke against further development in the city.
3. William Green, 13107 7th Street – Spoke about concerns of taxes being raised as well as lack of street and sidewalk repairs in Old Town Bowie.
4. Elder Eddie Hicks, Bladensburg Seventh Day Adventist Church – Invited Council to join them at their next community roundtable meeting.

PRESENTATIONS:

Proclamation P-17-16 Recognizing Jack Bulger on his Accomplishments During the 2016 Major League Baseball Pitch, Hit & Run Competition. Mayor Robinson made a motion to approve Proclamation P-17-16, Councilmember Polangin seconded the motion and it carried 7-0. Mayor Robinson and Council presented the proclamation to Jack Bulger.

CITY BOARDS AND COMMITTEES:

A. Appointments/Reappointments/Swearing-In:

1. Councilmember Truth moved the appointment of Lauren Ragsac as a member of the Green Team Executive Committee for a 2-year term. Mayor Pro Tem Gardner seconded the motion and it carried 7-0. Mayor Robinson swore-in Ms. Ragsac to the committee.

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

COUNCIL Michael P. Estéve ♦ 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

COUNCIL ANNOUNCEMENTS:

Mayor Robinson thanked staff for the great summer concert series held at the city parks this summer.

CITY MANAGER'S REPORT:

Acting City Manager Fitzwater stated there was no report this meeting.

CONSENT AGENDA:

Councilmember Marcos moved the approval of Consent Agenda Items: A) Approval of August 1 Meeting Minutes; B) Approval of Proclamation P-18-16 Declaring the Week of September 17-23, 2016 as Constitution Week in Bowie; 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; 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; 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; 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; 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; H) Approval of Resolution R-55-16 Accepting Bid for Design Services for Replacement of Water Main Using Pipe Bursting Methods. Mayor Pro Tem Gardner seconded the motion and it carried 7-0.

NEW BUSINESS:

A. Consolidated Annual Performance and Evaluation Report (CAPER) – Resolution R-48-16 – Mr. Jesse Buggs, Director Office of Grant Development & Administration summarized the staff report, a copy which is on file at City Hall. The report developed with citizen participation, identifies the extent to which the City has satisfied specific goals and objectives delineated in its Annual Action Plan for Fiscal Year 2016.

Public Hearing:

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

Mayor Pro Tem Gardner made a motion to adopt Resolution R-48-16 and have staff forward the report to HUD. Councilmember Truth seconded the motion. Motion carried 7-0.

B. Project Manager Selection – Resolution R-52-16 - Mr. George Stephanos, Public Works Director summarized the staff report, a copy is on file at City Hall. Proposals were received from seven firms and were evaluated by a five member panel made up of City staff. After careful review and negotiation it was determined that Hill International of Washington, DC had submitted the most responsive and responsible proposal in the amount of \$795,300. This amount is within the budgeted amount for FY17 CIP for Indoor Sports Facility.

Acting City Manager Fitzwater provided an overview of the Indoor Sports Facility that discussed project milestones, project specifications, project time frame, project capital budget, projected debt service cost and projected operating costs.

Public Hearing:

1. Josh Zive, 15507 Overchase Lane – Spoke in favor of the Indoor Sports Facility project.
2. Rexford Schroyer, 13029 Victoria Heights Drive – Does not support the project.
3. Margaret Newton – Spoke against project.
4. Fiona Moodie, 13205 Ithan Lane – Spoke against the project.
5. Nicholas Petersen, Kavanaugh Lane – Spoke in support of the sports facility.
6. Kyle Jordan, 827 Pleasant Hill Lane – Spoke in support of the sports facility.
7. Blake Anderson, 907 Jamesview Lane – Spoke in support of the sports facility.
8. Bill Schmidt, 12424 Sarah Lane – Spoke in support of the sports facility.
9. Chris Lawson, 802 Palatine Place – Spoke in support of the sports facility.
10. Mike Lange, 15022 Running Park Ct – Spoke against the sports facility.
11. John Cabale, 15019 Running Park Ct – Spoke against the sports facility.

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

Councilmember Esteve commented that he is against this project and the funds should be used to update the city's water system infrastructure.

Councilmember Marcos made a motion to approve Resolution R-52-16. Mayor Pro Tem Gardner seconded the motion. Motion carried 6-1 (Esteve).

ADJOURNMENT:

Mayor Pro Tem Gardner moved to adjourn the City Council Meeting. Councilmember Truth seconded the motion and it carried unanimously 7-0. The meeting was adjourned at 9:33 p.m.

Respectfully submitted,



Awilda Hernandez, MMC
City Clerk