

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 5, 2017
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. Malcolm "Skip" Popp Award Presentation

VII. **CITY BOARDS AND COMMITTEES**

VIII. **COUNCIL ANNOUNCEMENTS**

IX. **CITY MANAGER'S REPORT**

X. **CONSENT AGENDA**

A. Approval of Proclamation P-13-17
Proclaiming June 4-10, 2017 as Chesapeake Bay Awareness Week in the City of Bowie

Documents:

[20170605 - PROCLAMATION P-13-17.PDF](#)

B. Approval of Proclamation P-14-17
Proclaiming June 19-23, 2017 as Pollinator Week in the City of Bowie

Documents:

[20170605 - PROCLAMATION P-14-17.PDF](#)

C. Approval of Resolution R-27-17
By Two-Thirds Vote Authorizing the Waiving of Bidding Requirements to Allow for the Purchase of a Sewer Camera Truck by Piggybacking a City of Baltimore Bid

Documents:

[20170605 - RESOLUTION R-27-17.PDF](#)

D. Approval of Resolution R-29-17
Accepting Bid for the Replacement of Water Main From Lerner Place to Longridge Lane Using Pipe Bursting Methods

Documents:

[20170605 - RESOLUTION R-29-17.PDF](#)

E. Approval of Resolution R-30-17
Amending a Contract With Xerox State & Local Solutions, Inc. (Xerox) to Extend the Term of the Contract, Change the Rate of Compensation and Incorporate a Legal Change of Name of the Contractor to Conduent State and Local Solutions

Documents:

[20170605 - RESOLUTION R-30-17.PDF](#)

F. Approval of Resolution R-31-17
Accepting a Bid Proposal for Midwood Lane Stormwater Management Pond Reconstruction and 15" Sewer Main Relocation

Documents:

[20170605 - RESOLUTION R-31-17.PDF](#)

G. Introduction of Emergency Ordinance O-3-17

Amending the Adopted Budget for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017, Embodied in Ordinance O-4-16, as Amended by Ordinance O-3-17, to Authorize the Transfer of Certain Amounts in the 2016-2017 Budget to Pay for Anticipated Expenses

Documents:

[20170605 - EMERGENCY ORDINANCE O-3-17.PDF](#)

- H. Approval of Letter to Prince George's County Planning Board
re: Melford Village Detailed Site Plan for Infrastructure

Documents:

[20170605 - LTR MELFORD DSP FOR INFRASTRUCTURE.PDF](#)

XI. **OLD BUSINESS**

XII. **NEW BUSINESS**

- A. Bowie BIC - Bowie's Incubator

The executive director of the City's business incubator, the Bowie Business Innovation Center, located at Bowie State University, will provide Council with an update on the incubator

Documents:

[20170605 - BOWIE BIC UPDATE.PDF](#)

- B. City Lobbyist Report

The City Lobbyists will update Council on results from General Assembly

- C. Medical Cannabis Dispensary (CB-47-2017)

The City Council will consider making a recommendation on pending County legislation to allow a medical cannabis dispensary as a permitted use in the Major Activity Center (M-A-C) zone. The Bowie New Town Center is zoned M-A-C, and a company has proposed the use at 4201 Northview Drive – **Public Hearing/Eligible for Action**

Documents:

[20170605 - CB-47-2017.PDF](#)

XIII. **ADJOURNMENT AND MOVE TO CLOSE SESSION**

Statutory Authority to Close Session, General Provisions Article, §3-305(b)(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; and §3-305(b)(7): To consult with counsel to obtain legal advice on a legal matter.

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 and 996, repeated on June 7, 2017 and June 10, 2017 at 7 p.m., and [web-streamed live](#)

NEXT REGULAR MEETING OF THE BOWIE CITY COUNCIL - JUNE 19, 2017 - COUNCIL CHAMBERS - 8 p.m.