

AGENDA
REGULAR CITY COUNCIL MEETING
TUESDAY, JANUARY 16, 2018
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. Presentation Related to Recall Election

- City Counsel Elissa Levan
- Councilmember Courtney Glass

VII. **CITY BOARDS AND COMMITTEES**

VIII. **COUNCIL ANNOUNCEMENTS**

IX. **CITY MANAGER'S REPORT**

X. **CONSENT AGENDA**

A. Approval of November 20 Meeting Minutes

Documents:

[20180116 - NOVEMBER 20 MEETING MINUTES.PDF](#)

B. Introduction of Ordinance O-1-18

Amending the Adopted Budget For the Fiscal Year Beginning July 1, 2017 And Ending June 30, 2018, As Embodied In Ordinance O-2-17, As Amended To Reflect The Receipt Of Additional Grant Funding And To Appropriate Funds For The Following Projects And Purchases: Repairs To Truck #13; Replacement Of Submersible Pump And Installation Of A Water Well At Church Road Park; Replacement Of Well 4r At Bradford Lane; Improvements To Whitmarsh Park; Interpretive Panels For Belair Stable Museum; Improvements To The Dog Park; Senior Citizen "Green" Housing Rehab Program; Due Diligence Evaluation of the Bowie Ice Arena; American Disabilities Act (Ada) Ramp At The Bowie Playhouse; Replacement Of Wier Covers And Perform Additional Repairs And Maintenance At The Wastewater Treatment Plant; Brochures For The Old Bowie Walking Tour; Special Recall Election For District 2 and a Stormwater Management Plan For Public Works Main Facility

Documents:

[20180116 - ORDINANCE O-1-18.PDF](#)

C. Approval of letter to Maryland Department of the Environment
re: Watershed Implementation Plan II Milestones for 2018-19 and Updates on

Previous Milestones

Documents:

[20180116 - WIP_UPDATE_MEMO.PDF](#)

XI. **OLD BUSINESS**

XII. **NEW BUSINESS**

A. Auditors Presentation

Representatives of the audit firm CliftonLarsonAllen LLP will present a review of the City's finances for Fiscal Year 2017

Documents:

[20180116 - AUDIT RESULTS.PDF](#)

B. The Aspen Apartments at Melford Village Detailed Site Plan

The developer is requesting approval of a Detailed Site Plan for a multi-family apartment building containing 388 dwelling units and a parking garage containing 587 parking spaces. The project is proposed on 6.6 acres of a 25.1-acre site, which is zoned M-X-T (Mixed Use - Transportation Oriented) and is located on the west side of Curie Drive, north of Melford Boulevard - **Public Hearing/Eligible for Action**

Documents:

[20180116 - DSP ASPEN APARTMENTS AT MELFORD.PDF](#)

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

Statutory Authority to Close Session, General Provisions Article, §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 January 17, 2018 and January 20, 2018 at 7 p.m., and [web-streamed live](#)

NEXT REGULAR MEETING OF THE BOWIE CITY COUNCIL - MONDAY, FEBRUARY 5, 2018 - COUNCIL CHAMBERS - 8 p.m.