

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, APRIL 2, 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. Proclamations for members of Navy Federal Credit Union
Proclamations will be presented to members of Navy Federal Credit Union that helped during the Hurricane Relief Fundraiser

VII. **CITY BOARDS AND COMMITTEES**

VIII. **COUNCIL ANNOUNCEMENTS**

IX. **CITY MANAGER'S REPORT**

X. **CONSENT AGENDA**

- A. Approval of January 2 Meeting Minutes

Documents:

[20180402 - JANUARY 2 MEETING MINUTES.PDF](#)

- B. Approval of Proclamation P-2-18
Proclaiming April 2018 as Earth Month in Bowie

Documents:

[20180402 - PROCLAMATION P-2-18.PDF](#)

- C. Approval of Proclamation P-3-18
Proclaiming April 22, 2018 as Earth Day in Bowie

Documents:

[20180402 - PROCLAMATION P-3-18.PDF](#)

- D. Approval of Resolution R-18-18
Accepting a Bid Proposal for Saddlebrook Outfall Repairs

Documents:

[20180402 - RESOLUTION R-18-18.PDF](#)

- E. Approval of Resolution R-19-18
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 Maintenance of the Telephone System

Documents:

[20180402 - RESOLUTION R-19-18.PDF](#)

- F. Approval of Resolution R-20-18
Awarding a Contract for Heating, Ventilation, and Air Conditioning (HVAC) Preventative, Predictive, and On-Call Services for City Facilities

Documents:

[20180402 - RESOLUTION R-20-18.PDF](#)

- G. Approval of Resolution R-21-18
Awarding a Contract for Heating, Ventilation, and Air Conditioning (HVAC) Preventative, Predictive, and On-Call Services for City Facilities

Documents:

[20180402 - RESOLUTION R-21-18.PDF](#)

- H. Approval of Resolution R-22-18
Accepting a Bid Proposal for Speed Humps and/or Raised Crosswalks

Documents:

[20180402 - RESOLUTION R-22-18.PDF](#)

XI. **OLD BUSINESS**

XII. **NEW BUSINESS**

- A. Bowie Green Team Committee Presentation
The Vice-Chair of the Green Team Committee will provide a brief presentation on work of the Multi-modal Subgroup, including developing concepts of connecting the community to shopping centers and the type of amenities that public spaces should contain

Documents:

[20180402 - GREEN TEAM PRESENTATION.PDF](#)

- B. CDBG Consolidated Plan FY 2019-2023 - Resolution R-17-18
Resolution R-17-18 - Staff will solicit public comments on proposed projects for the Consolidated Plan for Housing and Community Development FY2019-2023. The Five Year Strategic Plan identifies community needs and proposed solutions in the areas of Housing, Special Needs, Economic Development, and Non-Housing Community Development – **Public Hearing/Eligible for Action**

Documents:

[20180402 - CDBG RESOLUTION R-17-18.PDF](#)

- C. Retail Village East at the Melford Town Center

The applicant is seeking the City's recommendation of approval of a Detailed Site Plan, which proposes to construct 57,845 sq. ft. of retail/commercial space in five buildings on 6.32 acres. The subject site is located in the northeastern quadrant of the Melford Boulevard/East-West Boulevard future intersection, opposite Tesla Drive. The property is zoned M-X-T (Mixed Use – Transportation Oriented), where the proposed use is permitted by right under the Prince George's County Zoning Ordinance – **Public Hearing/Eligible for Action**

Documents:

[20180402 - RETAIL VILLAGE EAST AT MELFORD.PDF](#)

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

Statutory Authority to Close Session, General Provisions Article, §3-305(b)(4): To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State and §3-305(b)(7): To consult with counsel to obtain legal advice on a legal matter.

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 4/4/18 and 4/7/18 at 7 p.m., and [web-streamed live](#)

NEXT SPECIAL MEETING OF THE BOWIE CITY COUNCIL - MONDAY, APRIL 9, 2018 -
COUNCIL CHAMBERS - 8 p.m.