



City of Bowie

15901 Excalibur Road
Bowie, Maryland 20716

REGULAR CITY COUNCIL MEETING MINUTES

MONDAY, APRIL 16, 2018

CALL MEETING TO ORDER:

The Regular Meeting of the Bowie City Council was held on Monday, April 16, 2018 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, Glass, Marcos, Truth and Woolfley; City Manager Lott, Assistant City Manager Mears, City Attorney Levan, City Clerk Hernandez, City staff, the Press, and the Public.

CITY BOARDS AND COMMITTEES:

1. Councilmember Woolfley made a motion to appoint Stephen Brian Suddeth to the Board of Elections. Councilmember Esteve seconded the motion. Motion passed 5-0 (Truth stepped out).
2. Councilmember Esteve made a motion to appoint Richard Bleach to the Information Technology Committee. Councilmember Marcos seconded the motion. Motion passed 5-0 (Truth stepped out).
3. Mayor Robinson swore-in the members to their respective committees.

CONSENT AGENDA:

Councilmember Marcos moved the approval of Consent Agenda Items: A) Approval of January 16 Meeting Minutes; B) Approval of Proclamation P-4-18 Proclaiming April 21, 2018 as Arbor Day in Bowie; C) Approval of Proclamation P-5-18 Proclaiming the Month of May 2018 as National Bike Month; D) Approval of Proclamation P-6-18 Proclaiming May 18, 2018 as Bike to Work Day in Bowie; E) Approval of Resolution R-22-18 Accepting a Bid Proposal for Speed Humps and/or Raised Crosswalks; F) Approval of Resolution R-27-18 Adopting an Annexation Plan for the Annexation of Part of Parcel A on Prince George's County Tax Map 55, Also Known as 4101 Northeast Crain Highway, Otherwise Known as the Bowie Baysox Stadium (or Prince George's Stadium), and Parcels 5, 6, 12 and 24 Shown on Prince George's County Tax map 56, and a Portion of the Governor Bridge Road Right-of-Way, East of Hickory Leaf Terrace in the Longleaf Subdivision and West of the Governor's Bridge Estates Subdivision; G) Introduction of Resolution R-28-18 Enlarging the Corporate Boundaries of the City of Bowie, by Annexing 400.9921 Acres of Land Into the City Lands Contiguous to and Adjoining the City's Existing Corporate Boundary, Known as Part of Parcel A, Prince George's County Tax Map 55, Known as 4101 Northeast Crain Highway and Otherwise Known as the Bowie Baysox

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

COUNCIL Michael P. Estève ♦ Courtney D. Glass ♦ James L. Marcos ♦ Isaac C. Truth ♦ Dufour Woolfley **CITY MANAGER** Alfred D. Lott
City Hall (301) 262-6200 FAX (301) 809-2302 TDD (301) 262-5013 WEB www.cityofbowie.org

Stadium (or Prince George's Stadium), and Parcels 5, 6, 12 and 24, Prince George's County Tax Map 56, and a Portion of the Governor Bridge Road Right-of-Way, East of Hickory Leaf Terrace in the Longleaf Subdivision and West of the Governor's Bridge Estates Subdivision, Comprising in Total Approximately 400.9921± Acres; H) Approval of Resolution R-29-18 Supporting the Prince George's County Municipal Collaboration FY 2018 MEA Empower LMI Communities Grant Application and DHCD Sustainable Communities Community Legacy Grant Applications; I) Approval of Letter to Prince George's County Council re: Prince George's County FY 2019 Proposed Budget and Capital Improvements Program; J) Approval of Letter to Prince George's County Council re: M-NCPPC FY 2019 Budget. Councilmember Glass seconded the motion and it carried 5-0 (Truth stepped out).

NEW BUSINESS:

A. Approval of Resolution R-24-18 Authorizing the Payment of Incentives from the Bowie Economic Development Incentive Fund to Retain the Corporate Headquarters of Inovalon, Incorporated at 4321 Collington Road – City Manager Lott summarized the report. Inovalon is the City's largest employer and are a large part of the daytime customer base for the Bowie Town Center's merchants. Inovalon's lease was expiring and were actively considering relocating. The City's staff looked for ways to keep them in the City and are offering \$1,000,000 payable in ten annual installments of \$100,000. These funds would be coming out of the Bowie Economic Development Incentive Fund that was created by Council in 2013. Funding will be provided through the annual budget commencing with the FY 2019 budget.

Councilmember Esteve stated for the record that in order to protect existing retail centers in the City things like this will need to take place if residents are adamant about future residential development.

Councilmember Marcos made a motion to adopt Resolution R-24-18. Councilmember Truth seconded the motion. Motion carried 6-0.

B. Sustainable Communities Program – Resolution R-25-18 – Mr. Jesse Buggs, City's Director of Grant Development and Administration summarized this year's program application. In order for the City to receive funding and other resources from several State agencies and programs under the Sustainable Communities Act of 2010 the City has to apply for designation. The City identified six specific areas that were designated as target areas under the action plan: Bowie Main Street, Bowie Regional Center, Melford, Old Town Bowie, Pointer Ridge and West Bowie Village. These areas were selected based on existing City plans and initiatives to stimulate growth and development, to enhance residential and commercial amenities for residents in these areas of the City. We believe these areas would benefit from the program funds and potential partnerships that could be accessed as a result of the requirements of the Act.

Public Hearing:

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

Councilmember Truth asked for little more specifics on the plans for the Pointer Ridge area. Mr. Buggs responded that one of the objectives for Pointer Ridge is to have better incentives to attract businesses into Pointer Ridge Plaza.

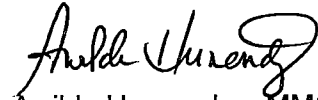
Councilmember Marcos made a motion to approve Resolution R-25-18. Councilmember Truth seconded the motion. Motion carried 6-0.

April 16, 2018

ADJOURNMENT:

Councilmember Trowth moved to adjourn the Regular City Council meeting. Councilmember Woolfley seconded the motion and it carried 6-0. The meeting adjourned at 8:24 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Awilda Hernandez". The signature is written in a cursive, flowing style.

Awilda Hernandez, MMC
City Clerk