



City of Bowie

15901 Excalibur Road
Bowie, Maryland 20716

REGULAR CITY COUNCIL MEETING MINUTES

MONDAY, JULY 9, 2018

CALL MEETING TO ORDER:

The Regular Meeting of the Bowie City Council was held on Monday, July 9, 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, Gardner (Arrived 8:32 p.m.), Glass, Marcos, Truth and Woolfley; City Manager Lott, Assistant City Manager Mears, City Clerk Hernandez, City staff, the Press, and the Public.

AGENDA ADDITIONS/DELETIONS/AMENDMENTS:

Mayor Robinson stated that New Business Item L will be removed from tonight's agenda and rescheduled at a later date per the request of the presenters.

CITIZEN PARTICIPATION:

1. Jane Karl, Nicholas Place – Asked Council to consider in the near future to designate an area in the City for senior housing that are not condominiums but smaller manageable homes for seniors.
2. Dustin Kuzan, Silver Maple Ct. – Spoke in regards to an alternative action for the improvements on Race Track Road.

PRESENTATIONS:

A. Proclamation P-12-18 Commending Doctor Nelson for his exemplary work as the Dean of the College of Business at Bowie State University. Councilmember Truth made a motion to approve Proclamation P-12-18. Councilmember Marcos seconded the motion. Motion passed 6-0. Council presented the proclamation to Dr. Nelson. Prince George's County Councilman Todd Turner, Bowie BIC representatives Lisa Smith and Marc Lawrence, Central Maryland Chamber of Commerce representative Raj Kudchadkar also presented certificates of appreciation to Dr. Nelson.

CITY BOARDS AND COMMITTEES:

- A. Appointments/Reappointments/Swearing-In:

1. Councilmember Truth moved the reappointment of William D. Boyer, Nancy Franklin, Tori Johnson, Carl J. Robinson and William Schmitt as members of the Administrative Review Board for a 2-year term. Councilmember Marcos seconded the motion and it carried 6-0.
2. Councilmember Truth moved the reappointment of Lisa F. Avery, James A. Golato, Terry Rogers, Jr., Carl J. Schuettler and Ronald G. Skotz as members of the Advisory Planning Board for a 2-year term. Councilmember Marcos seconded the motion and it carried 6-0.
3. Councilmember Glass moved the reappointment of Holly Carton, Gabrielle Davison and Jeffery Minniear as members of the Arts Committee for a 2-year term. Councilmember Marcos seconded the motion and it carried 6-0.
4. Councilmember Truth moved the reappointment of Emmerson DeWitt Ruth and Steven A. Brown as members of the Board of Personnel Appeals for a 2-year term. Councilmember Marcos seconded the motion and it carried 6-0.
5. Councilmember Glass moved the reappointment of Dale L. Grant and Mary Ellen Winlund as members of the Community Outreach Committee for a 2-year term. Councilmember Marcos seconded the motion and it carried 6-0.
6. Councilmember Truth moved the reappointment of Carrie Weaver-Bridges as member of the Community Recreation Committee for a 2-year term. Councilmember Woolfley seconded the motion and it carried 6-0.
7. Councilmember Woolfley moved the reappointment of Elveeda H. Dixon, Jennie Guilbaud, Tisha S. Hillman and Lisa Sanford as members of the Diversity Committee for a 2-year term. Councilmember Truth seconded the motion and it carried 6-0.
8. Councilmember Marcos moved the reappointment of Yolanda Muckle, Joan B. Pitkin, Lisa R. Ransom and Phyllis C. Thompson as members of the Economic Development Committee for a 2-year term. Councilmember Truth seconded the motion and it carried 6-0.
9. Councilmember Woolfley moved the reappointment of Trasee C. Bradley, Nicole Peters-Humes and Nikita J. Thelwell as members of the Education Committee for a 2-year term. Councilmember Truth seconded the motion and it carried 6-0.
10. Councilmember Truth moved the reappointment of Gary Allen, Karin Taschenberger, John R. Teasdale and Charles "Mike" Traweek as members of the Environmental Advisory Committee for a 2-year term. Councilmember Woolfley seconded the motion and it carried 6-0.
11. Councilmember Esteve moved the reappointment of William Olukoya and Rodney Yancey as members of the Financial Advisory Committee for a 2-year term. Councilmember Truth seconded the motion and it carried 6-0.
12. Councilmember Truth moved the reappointment of Michelle Balfe, Linda Cooper, Howard R. Dobson, Maysen Gore-Duran, Sue Livera and John R. Teasdale as members of the Green Team Executive Committee for a 2-year term. Councilmember Marcos seconded the motion and it carried 6-0.
13. Councilmember Esteve moved the reappointment of John Eidsness, Frank Figlozzi, JoAnn Marshall-Hobbs and Kenneth Wenzel as members of the Information Technology Committee for a 2-year term. Councilmember Truth seconded the motion and it carried 6-0.
14. Councilmember Truth moved the reappointment of Delmer F. Billings, Ronald E. Gill, Jr., William C. Grayson, Bill Healy, Jill Hochman, Monica B. James and Jacqueline M. Rhone as members of the Public Safety Committee for a 2-year term. Councilmember Marcos seconded the motion and it carried 6-0.

COUNCIL ANNOUNCEMENTS:

Mayor Robinson on behalf of Council thanked City staff and the M-NCPPC for hosting a great Independence Day celebration at the Baysox Stadium.

CITY MANAGER'S REPORT:

City Manager Lott reported that staff is pushing forward on their objectives for this year's fiscal budget.

CONSENT AGENDA:

Councilmember Woolfley moved the approval of Consent Agenda Items: A) Approval of April 16 Meeting Minutes; B) Approval of Resolution R-43-18 By Two-Thirds Vote Waiving of Bidding Requirements of Section 61 of the City Charter to Authorize the Purchase of a Mini Excavator Based Upon a Quotation; C) Approval of Resolution R-44-18 Awarding a Contract for Landscape Maintenance Services for Six Stormwater Management Facilities, and Landscape Maintenance Services for Mitchellville Road, Northview Drive/Evergreen Parkway, MD 450 Annapolis Road, and MD 197 Collington Road; D) Approval of Resolution R-45-18 Authorizing the Issuance of a Purchase Order to Frederick Ward Associates for Task Order #1 Professional Services-Development Plan Review, Engineering and Design Services in Accordance With the Master Contract Approved on January 20, 2015; E) Approval of Resolution R-46-18 To Approve an Increase in the Contract Amount to Provide Site and Utility Design Services for New Concession/Restroom Building at Whitmarsh Park; F) Approval of Resolution R-47-18 For the Purpose of Making a Declaration of Official Intent Pursuant to U.S. Treasury Regulation Section 1.150-2 Regarding the City of Bowie's Intention to Reimburse From the Proceeds of One or More Obligations to be Issued by the City Prior Expenditures Made in Connection With the New Bowie Ice Arena; G) Approval of Resolution R-48-18 Accepting Bid Proposal for the Replacement of Water Main Pipe on Overbrook Lane; H) Approval of Resolution R-49-18 Accepting the Construction of the Private Stormwater Management Facility Constructed Under the Permit SWM2-17 at BJ's Restaurant & Brewhouse and Releasing the Construction Securities Required Therewith; I) Approval of Resolution R-50-18 Waiving the Competitive Bidding Requirements of Section 61, "Purchasing and Contracting" of the Charter of the City of Bowie by a Two Thirds Vote to Allow for the Rental of Leaf Collection Trucks and Authorizing the City Manager to Enter Into a Contract With HERC Rentals, Inc. in the Amount of \$52,500; J) Approval of Resolution R-51-18 By Two-Thirds Vote Authorizing the Waiving of Bidding Requirements to Allow for the Purchase of Five Police Vehicles by Piggybacking the State of Maryland Vehicle Bid; K) Approval of Resolution R-52-18 Contract Renewal for Street Resurfacing and Cold Milling. Councilmember Marcos seconded the motion and it carried 6-0.

NEW BUSINESS:

A. Race Track Road Improvement Project – Prince George's County Department of Public Works and Transportation Mr. Erv Beckert, Chief, Highway and Bridge Design Division and Mr. Noah Donoghue, Project Manager briefed Council on the proposed improvements for Race Track Road. This project has been in discussion for quite a few years and is finally moving towards the design-planning phase. The County has designated approximately \$3.4 million dollars in Capital Improvement Project funds toward this project. The proposed improvements will include pedestrian and bikers' safety, intersection improvements, school and church access improvements. The project extends from Clearfield Drive to Marquette Lane. They expect to complete the planning phase in late 2018, and then they will complete the design and advertise the project in late 2020. Construction will start mid-2021 and complete construction in late 2022.

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Councilmember Esteve commented that a big interest for residents is the pedestrian/biker safety and multi-modalism as well as the openness of receiving public comments in regards to this project.

Councilmember Woolfley asked what are they considering as part of their design process to manage speed on the road. Mr. Beckert responded that they are looking at reducing road widths, and putting in curb sections, which in turn will slow down the speed. They are also installing a traffic signal by the elementary school.

Having no further questions, Mayor Robinson thanked Mr. Beckert and Mr. Donoghue for the presentation and updates.

ADJOURNMENT AND MOVE TO CLOSE SESSION:

Mayor Pro Tem Gardner moved to adjourn to Executive Session to discuss a Personnel matter. Councilmember Trough seconded the motion and it carried 7-0. The meeting adjourned at 9:07 p.m.

Respectfully submitted,



Awilda Hernandez, MMC
City Clerk