

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, DECEMBER 3, 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**

VII. **CITY BOARDS AND COMMITTEES**

A. Appointments/Reappointments/Swearing-in

Documents:

[20181203 - MEMO COMMITTEE APPOINTS.PDF](#)

VIII. **COUNCIL ANNOUNCEMENTS**

IX. **CITY MANAGER'S REPORT**

X. **CONSENT AGENDA**

A. Approval of November 5 Meeting Minutes

Documents:

[20181203 - NOVEMBER 5 MEETING MINUTES.PDF](#)

B. Approval of Resolution R-84-18

Accepting Bid Proposal for Construction Inspection and Lead-Based Paint Inspection for the HUD CDBG Housing Rehabilitation Program

Documents:

[20181203 - RESOLUTION R-84-18.PDF](#)

C. Approval of Resolution R-85-18

Accepting Bid Proposal for Energy Audits for the HUD CDBG Housing Rehabilitation Program

Documents:

[20181203 - RESOLUTION R-85-18.PDF](#)

D. Approval of Resolution R-86-18

Approving Variance Application BV-12-18, a Request by Ms. Chakita Kay to allow the Construction of Approximately 191 Linear Feet of Six Foot High Vinyl Replacement Fencing Along Plymouth Court When, According to the Prince George's County Zoning Ordinance, Such Fencing Shall Not be More

Than Four Feet High, at 15915 Perkins Lane

Documents:

[20181203 - RESOLUTION R-86-18.PDF](#)

- E. Approval of Resolution R-87-18
Approving Variance Application BV-13-18, a Request by Ms. Vickie Dippel for a Variance to Validate Existing Lot Coverage at 31.7% and to Further Increase Lot Coverage by 0.2% to Allow Construction of a 5' x 6' Bump-out Addition Onto the Rear of the Dwelling for a Total of 31.9% Lot Coverage When, According to the Prince George's County Zoning Ordinance, Lot Coverage in the R-80 Zone Shall Not be More Than 30% at 2405 Pittland Lane

Documents:

[20181203 - RESOLUTION R-87-18.PDF](#)

- F. Approval of Resolution R-88-18
Accepting a Proposal for an Agreement for Architect/Engineering Open End Contract – Categories 8, 9 & 13

Documents:

[20181203 - RESOLUTION R-88-18.PDF](#)

- G. Approval of Resolution R-89-18
By Two-Thirds Vote Waiving of Bidding Requirements of Section 61 of the City Charter to Authorize the Purchase of Sewer Foam Injection Root Control Services

Documents:

[20181203 - RESOLUTION R-89-18.PDF](#)

- H. Approval of Resolution R-92-18
Accepting a Proposal for an Agreement for Architect/Engineering Open End Contract – Category 7

Documents:

[20181203 - RESOLUTION R-92-18.PDF](#)

- I. Approval of Resolution R-93-18
Accepting a Proposal for an Agreement for Architect/Engineering Open End Contract – Categories 6, 11 & 14

Documents:

[20181203 - RESOLUTION R-93-18.PDF](#)

- J. Approval of Resolution R-94-18
Accepting a Proposal for an Agreement for Architect/Engineering Open End Contract – Category 10

Documents:

[20181203 - RESOLUTION R-94-18.PDF](#)

XI. **OLD BUSINESS**

- A. Introduction and Approval of Emergency Ordinance O-9-18
Amending City Code Chapter 6, "Elections", Article IV, "Fair Elections Practices", to Add Section 6-66A, "Date for Filing Certificate of Candidacy," to Establish the First Date on Which Candidates May Establish Candidacy for City Elective Office – **Public Hearing/Eligible for Action**

Documents:

[20181203 - EMERGENCY ORDINANCE O-9-18.PDF](#)

- B. Annexation Resolution R-71-18
Enlarging the Corporate Boundaries of the City of Bowie, by Annexing Into the City Lands Contiguous to and Adjoining the City's Existing Corporate Boundary, Including Outparcels A and B and Karington Center Boulevard in Karington (Now Known as South Lake), Part of Parcel 8 and all of Parcels 126 and 127 on Prince George's County Tax Map 70, Generally Located on the South Side of Maryland Route 214 and West Side of US 301 – **Public Hearing/Eligible for Action**

Documents:

[20181203 - RESOLUTION R-71-18.PDF](#)

- C. South Lake (Karington) Declaration of Covenants Resolution R-76-18
Staff will present a proposed Declaration of Covenants Restricting Total Number of Dwelling Units on property – **Public Hearing/Eligible for Action**

Documents:

[20181203 - RESOLUTION R-76-18.PDF](#)

XII. **NEW BUSINESS**

- A. Budget Guidance for FY 2020
The Finance Department will provide trend information and major themes to City Council for the upcoming FY 2020 Budget process. City Council budget objectives will be discussed at this meeting

Documents:

[20181203 - BUDGET GUIDANCE FY2020.PDF](#)

- B. South Lake (Karington) Resolution R-90-18
Staff will present for introduction a proposed resolution approving the establishment by Prince George's County, Maryland of the Karington Development District. This resolution is required by the Tax Increment Financing Act because such development district will be located within the corporate limits of the City

Documents:

C. South Lake (Karington) Resolution R-91-18

Staff will present for introduction a proposed resolution ratifying, confirming and consenting to the establishment by Prince George's County, Maryland of the Karington Special Taxing District. This resolution is required by the Special Taxing District Act because such special taxing district will be located within the corporate limits of the City

Documents:

[20181203 - RESOLUTION R-91-18.PDF](#)

D. South Lake (Karington) Ordinance O-8-18

Staff will present for introduction a proposed ordinance providing for a pledge of the City's incremental tax revenues derived from the normal ad valorem real property tax levied by the City on properties located in the Karington Development District. Such incremental tax revenues will be pledged to support debt service on special obligation bonds to be issued by Prince George's County, Maryland to finance, reimburse or refinance costs of infrastructure improvements that benefit the South Lake development and to cover administrative expenses relating to such development district and bonds

Documents:

[20181203 - ORDINANCE O-8-18.PDF](#)

XIII. **ADJOURNMENT**

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 12/5/18 and 12/8/18 at 7 p.m., and [web-streamed live](#)

For a closed-captioned version of the meeting video, please go to <https://www.youtube.com/user/cityofbowiemd/playlists> and select the 2018 Council Meetings list. Once the meeting video opens, be sure to click on "CC" button to turn on closed captioning.

NEXT REGULAR MEETING OF THE BOWIE CITY COUNCIL - MONDAY, JANUARY 7, 2019
- COUNCIL CHAMBERS - 8 p.m.