



City of Bowie

15901 Excalibur Road
Bowie, Maryland 20716

REGULAR CITY COUNCIL MEETING MINUTES

MONDAY, JANUARY 7, 2019

CALL MEETING TO ORDER:

The Regular Meeting of the Bowie City Council was held on Monday, January 7, 2019 in the Council Chambers at City Hall. Mayor Robinson called the meeting to order at 8:01 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 8:05p.m.), Marcos, Trough and Woolfley, City Manager Lott, Assistant City Manager Mears, City Clerk Hernandez, City Attorney Levan, Staff and the Public.

AGENDA ADDITIONS/DELETIONS/AMENDMENTS:

Mayor Robinson amended the agenda to include the swearing-in of a new Police Officer to the Bowie Police Department under Presentations.

CITIZEN PARTICIPATION:

1. Steve Allen, Myrtle Avenue – Asked Council to consider adopting a property tax credit for elderly individuals and veterans in the City, similar to what has been adopted by other municipalities.

PRESENTATIONS:

- A. Mayor Robinson swore in Police Officer Lester Graham to the Bowie Police Department.
- B. Councilmember Trough presented a Proclamation to Mr. Paul Facchina owner of Sky Zone a new business that opened in the City.

COUNCIL ANNOUNCEMENTS:

Mayor Robinson stated that District 3 Councilmember Glass resigned her seat in December and Council is currently accepting applications to fill the vacant seat. The deadline to submit is January 18, 2019. Mayor Robinson also stated that the City of Bowie is ranked #20 in an article published in USA Today ranking the top 50 cities to live in the United States.

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

COUNCIL Michael P. Estève ♦ Courtney D. Glass ♦ James L. Marcos ♦ Isaac C. Trough ♦ Dufour Woolfley **CITY MANAGER** Alfred D. Lott
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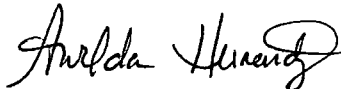
CONSENT AGENDA:

Mayor Pro Tem Gardner moved the approval of Consent Agenda Items: A) Approval of November 19 Meeting Minutes; B) Approval of December 3 Meeting Minutes; C) Approval of Resolution R-1-19 Accepting a Proposal for an Agreement for Architect/Engineering Open End Contract – Category 5; D) Approval of Resolution R-2-19 Authorizing the Issuance of a Purchase Order to Bay Land Consultants & Designs, Inc. for Task Order/RFP#3-01 and RFP#3-02 in Accordance With the Master Contract Approved on November 6, 2018; E) Approval of Resolution R-3-19 Accepting Bid for Design/Build Services for a Water SCADA (Telemetry) System; F) Approval of Resolution R-4-19 Authorizing the Issuance of a Purchase Order to A. Morton Thomas & Associates, Inc. for Task Order/RFP#2-02 in Accordance With the Master Contract Approved on October 31, 2018; G) Approval of Resolution R-5-19 Authorizing the Issuance of a Purchase Order to KCI Technologies, Inc. for Task Order/RFP#1-01 in Accordance With the Master Contract Approved on November 6, 2018; H) Approval of Resolution R-6-19 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 Tyler Technologies, Inc., Munis Division, to Enable the City's Continued Use of its Enterprise Resource Planning Software System. Councilmember Marcos seconded the motion and it passed 6-0.

ADJOURNMENT:

Mayor Pro Tem Gardner moved to adjourn the Regular City Council meeting. Councilmember Trouth seconded the motion and it carried 6-0. The meeting adjourned at 8:16 p.m.

Respectfully submitted,



Awilda Hernandez, MMC
City Clerk