

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, MARCH 4, 2019
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. Proclamation for Mr. Robert Johnson, Interim Director of Admissions Bowie State University

B. Proclamation for Heaven Sent Cupcakery

VII. **CITY BOARDS AND COMMITTEES**

A. Appointments/Reappointments/Swearing-in

Documents:

[20190304 - MEMO COMMITTEE APPOINTS.PDF](#)

VIII. **COUNCIL ANNOUNCEMENTS**

IX. **CITY MANAGER'S REPORT**

X. **CONSENT AGENDA**

A. Approval of February 19 Meeting Minutes

Documents:

[20190304 - FEBRUARY 19 MEETING MINUTES.PDF](#)

B. Approval of Resolution R-11-19

Awarding a Contract for Heating, Ventilation, and Air Conditioning (HVAC) Preventative, Predictive and On-Call Services for City Facilities – Belair Mansion & Stable, Kenhill, Gymnasium and Playhouse

Documents:

[20190304 - RESOLUTION R-11-19.PDF](#)

C. Approval of Resolution R-12-19

Awarding a Contract for Heating, Ventilation, and Air Conditioning (HVAC) Preventative, Predictive and On-Call Services for City Facilities – Bowie Railroad Museum, Welcome Center and City Hall

Documents:

[20190304 - RESOLUTION R-12-19.PDF](#)

- D. Approval of Resolution R-13-19
Accepting a Bid Proposal for the Spangler Lane Stormwater Management Pond

Documents:

[20190304 - RESOLUTION R-13-19.PDF](#)

- E. Approval of Resolution R-14-19
Authorizing the Issuance of a Purchase Order to KCI Technologies, Inc. for Task Order/RFP #3-03 in Accordance With the Master Contract Approved on October 31, 2018

Documents:

[20190304 - RESOLUTION R-14-19.PDF](#)

XI. **OLD BUSINESS**

XII. **NEW BUSINESS**

- A. Financial Advisory Committee 2018 Citizen Survey
The FAC will report on the results of a citizen survey conducted during the International Festival

Documents:

[20190304 - FAC 2018 SURVEY FINAL.PDF](#)

- B. Trails Master Plan Criteria
The City's Trails Master Plan consultant, Lardner Klein Landscape Architects, will engage City Council to help determine its criteria for prioritizing future recommendations of the plan update

Documents:

[20190304 - TRAILS MASTER PLAN.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 3/6/19 and 3/9/19 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 2019 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, MARCH 18, 2019
- COUNCIL CHAMBERS - 8 p.m.

