



City of Bowie

15901 Excalibur Road
Bowie, Maryland 20716

SPECIAL CITY COUNCIL MEETING MINUTES

WEDNESDAY, FEBRUARY 6, 2019

CALL MEETING TO ORDER:

The Special Meeting of the Bowie City Council was held on Wednesday, February 6, 2019 in the Council Chambers at City Hall. Mayor Robinson called the meeting to order at 7:00 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, Marcos, Truth, Woolfley and City Clerk Hernandez.

ADJOURNMENT AND MOVE TO CLOSE SESSION:

Mayor Pro Tem Gardner moved to adjourn the Special City Council meeting and move to Close Session, State Government Article §3-305(b)(1): To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals. Councilmember Truth seconded the motion and it carried 6-0. The meeting was adjourned at 7:01 p.m. and Council continued to conduct interviews of 27 applicants who applied for the District 3 Council seat vacancy. List of applicants is attached and their applications are on file in the City Clerk's office.

CALL OPEN SESSION TO ORDER:

Mayor Pro Tem Gardner made a motion to call open session to order, Councilmember Truth seconded the motion. Motion carried 6-0. Meeting began at 10:07 p.m.

Mayor Robinson thanked all of the candidates for their interest in serving the City and to his colleagues for their dedication and thoughtful deliberation throughout the selection process. Mayor Robinson also thanked City Clerk Hernandez for scheduling and tracking the interview process.

Mayor Pro Tem Gardner made a motion to appoint Dr. Darian Senn-Carter to fill the vacant District 3 Council seat. Councilmember Woolfley seconded the motion. Motion passed 5-0-1 (Truth).

Mayor Pro Tem Gardner made a motion to adjourn the Special City Council meeting. Councilmember Woolfley seconded the motion. Motion passed 6-0. Meeting adjourned at 10:10 p.m.

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

February 6, 2019

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Awilda Hernandez". The signature is fluid and cursive, with a large loop at the end.

Awilda Hernandez, MMC
City Clerk

PRESIDING OFFICER'S WRITTEN STATEMENT FOR CLOSING A MEETING ("CLOSING STATEMENT")
UNDER THE OPEN MEETINGS ACT (General Provisions Article § 3-305)

This form has two sides. Complete items 1 – 4 before closing the meeting.

1. Recorded vote to close the meeting: Date: 2/6/19; Time: 7:01pm Location: CH 182;
Motion to close meeting made by: Gardner Seconded by Truth;
Members in favor: Robinson, Gardner, Truth, Woolfley; Opposed: _____;
Abstaining: Marcus, Esteve; Absent: _____.

2. Statutory authority to close session (check all provisions that apply).
This meeting will be closed under General Provisions Art. § 3-305(b) only:

(1) "To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals"; (2) "To protect the privacy or reputation of individuals concerning a matter not related to public business"; (3) "To consider the acquisition of real property for a public purpose and matters directly related thereto"; (4) "To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State"; (5) "To consider the investment of public funds"; (6) "To consider the marketing of public securities"; (7) "To consult with counsel to obtain legal advice"; (8) "To consult with staff, consultants, or other individuals about pending or potential litigation"; (9) "To conduct collective bargaining negotiations or consider matters that relate to the negotiations"; (10) "To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans"; (11) "To prepare, administer, or grade a scholastic, licensing, or qualifying examination"; (12) "To conduct or discuss an investigative proceeding on actual or possible criminal conduct"; (13) "To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter"; (14) "Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process." (15) "To discuss cybersecurity, if the public body determines that public discussion would constitute a risk to: (i) security assessments or deployments relating to information resources technology; (ii) network security information . . . or (iii) deployments or implementation of security personnel, critical infrastructure, or security devices."

Continued →

3. For each provision checked above, disclosure of the topic to be discussed and the public body's reason for discussing that topic in closed session.

Citation (insert # from above)	Topic	Reason for closed-session discussion of topic
§3-305(b) <input checked="" type="checkbox"/>	Personnel	Conduct interviews of applicants for vacant District 3 Council seat.
§3-305(b) <input type="checkbox"/>		
§3-305(b) <input type="checkbox"/>		
§3-305(b) <input type="checkbox"/>		
§3-305(b) <input type="checkbox"/>		

4. This statement is made by C. P. [Signature], Presiding Officer.

WORKSHEET FOR OPTIONAL USE IN CLOSED SESSION: INFORMATION FOR SUMMARY TO BE DISCLOSED IN THE MINUTES OF THE NEXT OPEN MEETING. (See also template for summary.)

> For a meeting closed under the statutory authority cited above:

Time of closed session: 7:01 pm

Place: City Hall CH 182

Purpose(s): Interview applicants for District 3 vacant council seat

Members who voted to meet in closed session: Robinson, Gardner, Esteve, Marcos, Woolfly, Truth

Persons attending closed session: Robinson, Gardner, Esteve, Marcos, Woolfly, Truth

Authority under § 3-305 for the closed session: Personnel

Topics actually discussed: _____

Actions taken: None

Each recorded vote: _____

> For a meeting recessed to perform an administrative function (§ 3-104): Time: _____

Place: _____

Persons present: _____

Subjects discussed: _____

Lisa Davis Haynes - Essington

Mary Ann Fenner Medema – Old Stage

Ingrid S. Harrison – Heather Ridge

Reyniak Richards – Enfield Chase

Carrie S. Weaver-Bridges – Heather Hills

Brian A. Williams – Pin Oak Village

Regina Spruill, Ed.D – Old Stage

Dr. Darian Senn-Carter – Enfield Chase

Bronson R. Brown – Woodmore Estates

William J. Paige – Woodmore Estates

Brent Reitze – Evergreen Estates

Denise Tyler – Pin Oak

Shani Bagley – Old Stage

J. Scott Hessberger, Jr. - Westview

N. Adaire Parker - Oakpond

Patricia Chastang - Palisades

Patrick Schneider – Heather Hills

Patricia Peterson – Woodmore Highlands

Anthony D. Sampson - Oakpond

Adrian Bofo - Longleaf

Michael A. Byrd – Woodmore Estates

Paul R. Koch – Bowie Commons

Robyn T. Mitchell – Woodmore Estates

Babatunde Alegbeleye – Bowie Commons

Clinton Boyce Truesdale, Sr. - Longleaf

Christina R. Garcia – Enfield Chase

Tisa L. Silver Canady, Ed.D - Westview