



City of Bowie

15901 Excalibur Road
Bowie, Maryland 20716

REGULAR CITY COUNCIL MEETING MINUTES

MONDAY, APRIL 15, 2019

CALL MEETING TO ORDER:

The Regular Meeting of the Bowie City Council was held on Monday, April 15, 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, Marcos, Senn-Carter, Trough and Woolfley, City Manager Lott, Assistant City Manager Mears, City Attorney Levan, Staff, the Press and the Public.

CITIZEN PARTICIPATION:

1. Shaunda Ross, Bowie Education Committee – Asked Council to support an in-and-out account to be allowed to raise additional funds for their scholarship program.

PRESENTATIONS:

Councilmember Marcos made a motion to approve and present a proclamation to Bowie employee Mark Patterson for his act of kindness in donating his hair to Locks of Love. Councilmember Esteve seconded the motion. Motion passed unanimously.

CONSENT AGENDA:

Mayor Pro Tem Gardner moved the approval of Consent Agenda Items: A) Approval of Proclamation P-3-19 Recognizing April 27, 2019 as Arbor Day in Bowie; B) Approval of Proclamation P-4-19 Proclaiming the month of May 2019 as National Bike Month; C) Approval of Proclamation P-5-19 Proclaiming May 17, 2019 as Bike to Work Day in the City of Bowie; D) Approval of Resolution R-21-19 Approving Variance Application BV-1-19, a Request by Ms. Delmy Torres Osorio for a Variance to Validate Existing Lot Coverage at 27.5% in Order to Validate the Recent Construction of a Gravel Driveway Addition of Approximately 2,400 Square Feet When, According to the Prince George's County Zoning Ordinance, Lot Coverage in the R-R Zone Shall Not Be More Than 25 % at 8418 Church Lane; E) Approval of Resolution R-23-19 Awarding a Contract for Replacement of the Reception Desks at the Bowie Senior Center and Gymnasium; F) Approval of Resolution R-24-19 Accepting the Right-of-Way Construction Under the Permit ROW 1-18 at Marriott Hotels at Bowie Melford and Releasing the Construction Securities Required Therewith; G) Approval of Resolution R-25-19 Allowing for the Reduction of the Performance Security Guaranteeing Construction of the Stormwater Management at Marriott Hotels in Bowie Melford; H) Approval of Letter to Prince George's

County Council re: Prince George's County FY 2020 Proposed Budget and Capital Improvement Program; I) Approval of Letter to Prince George's County Council re: M-NCPPC FY 2020 Budget; J) Introduction of Ordinance O-3-19 Providing for the Sale and Issuance by the City of Bowie (the "City"), Upon its Full Faith and Credit, of a Single Series of Its General Obligation Bonds in the Original Aggregate Principal Amount of \$25,000,000, Subject to Adjustment Upward or Downward as Provided Herein so Long as the Final Original Aggregate Principal Amount of Such Bonds Does Not Exceed \$25,000,000, the Proceeds of the Sale Thereof to be Used and Applied for the Public Purpose of Financing or Reimbursing Costs of the Project Identified Herein as the New Bowie Ice Arena and Related Costs; Prescribing the Form and Tenor of the Bonds and the Terms and Conditions for the Issuance and Sale Thereof at Public Sale by Solicitation of Competitive Bids, Including the Form of the Official Notice of Sale (Subject to Modification) and Other Details Incident to the Issuance, Sale and Delivery of the Bonds; Authorizing the City Manager to Determine Certain Matters Provided for Herein in Connection With the Sale of the Bonds; Authorizing and Approving the Preparation and Distribution of a Preliminary and a Final Official Statement in Connection With the Sale of the Bonds; Providing for the Selection of a Bond Registrar and Paying Agent for the Bonds and Providing for Certain Determinations in Accordance With Such Engagement; Authorizing the Preparation, Execution and Delivery of a Continuing Disclosure Undertaking Pursuant to Securities and Exchange Commission Rule 15C2-12 and Covenanting to Provide Continuing Disclosure Relating to the Bonds; Providing for the Disbursement and Investment of the Proceeds of the Bonds; Authorizing the City to Issue and Sell General Obligation Bond Anticipation Notes and General Obligation Refunding Bonds for the Purposes Set Forth Herein and Subject to the Limitations Provided for Herein; Providing for the Imposition and Collection of Any Taxes Necessary for the Payment of Debt Service on the Bonds, Any Such Bond Anticipation Notes or Any Such Refunding Bonds (Collectively, the "Obligations"); Pledging the City's Full Faith and Credit and Unlimited Taxing Power to Payment of Debt Service on the Obligations; Providing That Debt Service on the Obligations Also May be Paid From Any Other Sources of Revenue Lawfully Available For Such Purpose; Providing for Determinations Regarding Any Bond Anticipation Notes or Refunding Bonds to be Made by Resolution; Providing That the Provisions of this Ordinance Shall be Liberally Construed; and Generally Relating to the Sale, Issuance, Delivery and Payment of and for the Bonds and Certain Authorizations Relating to Any Bond Anticipation Notes or Refunding Bonds. Councilmember Truth seconded the motion and it passed unanimously.

NEW BUSINESS:

A. South Lake (Karington) TIF – Resolution R-22-19 For the Purpose of Approving the Substantially Final Form of a Contribution Agreement With Prince George's County, Relating to the Pledge by the City of Incremental Tax Revenues to Support Any Special Obligation Bonds Issued by the County With Respect to the Karington Development District – City Bond Counsel Lindsey Rader summarized the staff report. On January 22, 2019, the annexation of the Karington subdivision became effective, the Council approved the establishment by the County of the Development District as required by the TIF Act.

Public Hearing:

Since there were no speakers signed to speak, Mayor Robinson declared the Public Hearing to have been held.

Councilmember Woolfley stated again his displeasure with this development and concerns with the additional traffic this development will cause as well as the overcrowding in the schools and serious concerns with the TIF and lack of due diligence.

Councilmember Truth asked if the developer is in default of the fees is the City responsible for them.

April 15, 2019

City Manager Lott responded no.

Councilmember Truth made a motion to approve Resolution R-22-19. Councilmember Senn-Carter seconded the motion. Motion passed 5-2 (Esteve, Woolfley)

ADJOURNMENT:

Mayor Pro Tem Gardner moved to adjourn the Regular City Council meeting and go into Budget Worksession #2. Councilmember Esteve seconded the motion and it carried unanimously. The meeting adjourned at 8:23 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Awilda Hernandez".

Awilda Hernandez, MMC
City Clerk