

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 5, 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. Bowie Youth & Family Services Volunteer Awards

VII. **CITY BOARDS AND COMMITTEES**

VIII. **COUNCIL ANNOUNCEMENTS**

IX. **CITY MANAGER'S REPORT**

X. **CONSENT AGENDA**

A. Approval of May 6 Meeting Minutes

Documents:

[20190805 - MAY 6 MEETING MINUTES.PDF](#)

B. Approval of May 20 Meeting Minutes

Documents:

[20190805 - MAY 20 MEETING MINUTES.PDF](#)

C. Approval of Resolution R-55-19

Waiving Competitive Bidding Requirements of Section 61 "Purchasing and Contracting" of the Charter of the City of Bowie by a Two Thirds Vote to Allow for the Rental of Leaf Collection Trucks and Authorizing the City Manager to Enter Into a Contract With Herc Rentals, Inc. in the Amount of \$54,075

Documents:

[20190805 - RESOLUTION R-55-19.PDF](#)

D. Approval of Resolution R-57-19

By Two-Thirds Vote Authorizing the Waiving of Bidding Requirements to Allow for the Purchase of Two Police Vehicles by Piggybacking the Anne Arundel County Vehicle Bid

Documents:

[20190805 - RESOLUTION R-57-19.PDF](#)

- E. Approval of Resolution R-58-19
Approving the 2019 Master Agreement With the Maryland Department of
Transportation State Highway Administration

Documents:

[20190805 - RESOLUTION R-58-19.PDF](#)

- F. Approval of Resolution R-59-19
By Two-Thirds Vote Authorizing the Waiving of Bidding Requirements to
Allow for the Purchase of an Interactive Mobile Situational Awareness
Training Simulator by Piggybacking a General Services Administration (GSA)
Bid

Documents:

[20190805 - RESOLUTION R-59-19.PDF](#)

- G. Approval of Resolution R-60-19
Accepting Bid for Remedial Repairs to the East Coast Greenway Trail
Located on Route 197 at Mitchellville Road

Documents:

[20190805 - RESOLUTION R-60-19.PDF](#)

- H. Introduction of Ordinance O-6-19
Amending the Adopted Budget for the Fiscal Year Beginning July 1, 2019,
and Ending June 30, 2020, as Embodied in Ordinance O-1-19 to Appropriate
Funds for the Construction of a New Ice Arena

Documents:

[20190805 - ORDINANCE O-6-19.PDF](#)

XI. **OLD BUSINESS**

- A. Charter Amendment CAR-2-19
Amending Section 58 of the Charter of the City of Bowie in order to provide
the Council authority to issue both privately negotiated or solicitation of
competitive bids to issue bonds or notes – **Public Hearing/Eligible for
Action**

Documents:

[20190805 - CHARTER AMENDMENT CAR-2-19.PDF](#)

XII. **NEW BUSINESS**

- A. City Transportation Priority Lists
Staff from the Planning Department will review the current Transportation
Priority List for State and County facilities serving Bowie – **Public
Hearing/Eligible for Action**

Documents:

B. All Way Stop Warrants

Council will discuss updating City Policy in reference to “All Way Stop Warrants”

Documents:

[20190805 - ALL WAY STOP WARRANTS.PDF](#)

XIII. **ADJOURNMENT AND MOVE TO CLOSE SESSION**

Statutory Authority to Close Session, General Provisions Article, §3-305(b)(7): To consult with counsel to obtain legal advice on a legal matter.

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 8/7/19 and 8/10/19 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 - TUESDAY, SEPTEMBER 3, 2019 - COUNCIL CHAMBERS - 8 p.m.