



City of Bowie

15901 Excalibur Road
Bowie, Maryland 20716

REGULAR CITY COUNCIL MEETING MINUTES

MONDAY, NOVEMBER 25, 2019

CALL MEETING TO ORDER:

The Regular Meeting of the Bowie City Council was held on Monday, November 25, 2019 in the Council Chambers at City Hall. Mayor Adams called the meeting to order at 8:03 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG:

Mayor Adams led the Pledge of Allegiance to the Flag.

QUORUM:

In attendance were Mayor Adams, Councilmembers Boafo, Esteve, Harrison, Ndebumadu and Woolfley, City Manager Lott, Assistant City Manager Mears, City Attorney Levan, City Clerk Hernandez, Staff, the Press and the Public.

AGENDA ADDITIONS/DELETIONS/AMENDMENTS:

Councilmember Woolfley made a motion to remove Item G under Consent Agenda to a future meeting. Councilmember Esteve seconded the motion. Motion passed 6-0.

CITY MANAGER'S REPORT:

City Manager Lott reported that City Hall will be closed on Friday, December 6 from 11:00 a.m. to 2:00 p.m. to allow for the employees to enjoy the holiday luncheon.

CONSENT AGENDA:

Councilmember Woolfley moved the approval of Consent Agenda Items: A) Approval of November 18 Meeting Minutes; B) Approval of Resolution R-81-19 Accepting Bid Proposals for On-Call Repair and Critical Electrical/Mechanical Services for the Water and Wastewater Treatment Plants; C) Approval of Resolution R-82-19 Supporting the Submission of an Application to the Planning Assistance to Municipalities and Communities (PAMC) Program for Funding to Conduct an Assessment of Existing Trail Conditions; D) Approval of Resolution R-83-19 Accepting a Bid Proposal for Construction of 10th Street Park; E) Approval of Resolution R-84-19 Accepting Bid for Services to Load, Transport and Dispose of Loose Leaves; F) Approval of Resolution R-85-19 By Two-Thirds Vote Waiving of Bidding Requirements of Section 61 of the City Charter to Authorize the Purchase of Two (2) Xtreme Vac LCT600 Trucks for Leaf Removal Services Councilmember Esteve seconded the motion. Motion passed 6-0.

NEW BUSINESS:

A. Chase Bank ATM at Collington Plaza – Mr. Frank Stevens, City Planner, summarized the staff report. TKO Installations, Inc. submitted an application for a Detailed Site Plan for the purpose of

installing an ATM in the parking lot of Collington Plaza. ATMs are a use permitted by right in the C-S-C zone under the County Zoning Ordinance. Staff recommends approval of the Detailed Site Plan with the following conditions: 1) an "Enter" sign shall be installed to help identify the drive-thru entry location; 2) pavement-painted directional arrows shall be provided at the entrance and exit to facilitate the correct vehicle travel flow direction; 3) the site plan shall be revised to show the locations(s) of light poles being installed within the project area.

Mr. Dan Lynch with the firm McNamee Hosea representing the applicant is in agreement to perform City staff's recommendations.

Public Hearing:

Since there was no one signed up to speak, Mayor Adams declared the public hearing to have been held.

Councilmember Esteve made a motion to approve the detailed site plan with staff's recommendations. Mayor Pro Tem Boafó seconded the motion. Motion passed 6-0.

B. Bowie and Vicinity Area Master Plan – Mr. Joe Meinert, Planning Director introduced Mr. Scott Rowe, Planning Supervisor with Maryland-National Capital Park and Planning Commission who summarized the process and status of the update to the 2006 Bowie and Vicinity Master Plan Update. This update will replace the 2006 plan and the planning area consists of 59 square miles, so approximately 32% of the planned area is within the City of Bowie. The update will involve significant efforts at public outreach and will take approximately two years to complete.

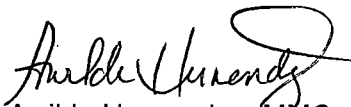
Councilmember Esteve asked how far in advance the notice of the public hearings are announced. Mr. Rowe stated they are striving for about 3 to 6 weeks.

Mayor Adams thanked Mr. Rowe for the update and looks forward to working on this update mutually.

ADJOURNMENT AND MOVE TO CLOSE SESSION:

Mayor Pro Tem Boafó moved to adjourn the Regular City Council meeting and move to Close Session Statutory Authority to Close Session, State Government Article, §3-305(b)(7): To consult with counsel to obtain legal advice on a legal matter and §3-305(b)(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. Councilmember Esteve seconded the motion and it carried 6-0. The meeting adjourned at 8:48 p.m.

Respectfully submitted,



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: 11/25/19; Time: 8:46 pm; Location: CH182;
Motion to close meeting made by: Boato Seconded by Esteve;
Members in favor: Esteve, Woolfley, Boato, Adams; Opposed: _____;
Abstaining: Harrison, Ndaburuku; Absent: Gardner.

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."

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