

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 6, 2012 - 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

VII. CITY BOARDS AND COMMITTEES

VII.I. Appointments/Reappointments/Swearing-in

VIII. COUNCIL ANNOUNCEMENTS

IX. CITY MANAGER'S REPORT

X. CONSENT AGENDA

X.I. Approval of July 9 Meeting Minutes

Documents: [COUNCIL MINUTES 7.9.12.PDF](#)

X.II. Approval of Resolution R-59-12

Amending the Fire Department Equipment Purchase Policy Established by R-25-00

Documents: [R-59-12.PDF](#)

X.III. Approval of Resolution R-61-12

Waiving by Two-Thirds Vote the Bidding Requirements of Section 61 of the City Charter, to Allow the City to Enter Into a Contract With Lawmen Supply Company for the Purchase of Weaponry and Associated Accessories for Use by the Bowie Police Department

Documents: [R-61-12.PDF](#)

X.IV. Approval of Resolution R-62-12

Waiving the 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 Hertz Equipment Rental in the amount of \$49,080

Documents: [R-62-12.PDF](#)

X.V. Approval of Resolution R-63-12

Authorizing the City Manager to Execute An Annexation Agreement With March Hodge Baltimore Holding Company, LLC Establishing the Terms and Conditions Governing the Proposed Annexation of Approximately 9.1634 Acres of Land, Also Known As Lots 6 and 7, Walker Pontiac Subdivision Located on the West Side of US 301 Approximately 1,700 Feet North of Mitchellville Road, Into the Corporate Limits of the City of Bowie

Documents: [RESOLUTION R-63-12, MARCH HODGE BALTIMORE HOLDING CO., LLC \(BOWIE HONDA\).PDF](#)

X.VI. Approval of Resolution R-64-12

Adopting the Sustainable Community Application and Action Plan 2012

Documents: [R-64-12.PDF](#)

X.VII. Approval of Resolution R-67-12

Accepting Bid Proposal for Contractor Services for An Invasive Species Management Study

Documents: [INVASIVE SPECIES MANAGEMENT STUDY \(2\).PDF](#)

X.VIII. Approval of Resolution R-68-12

By Two-Thirds Vote Authorizing the Waiving of Bidding Requirements to Allow For Issuance of a Contract for the Purchase of Large Recycling Carts Through a Howard County Contract for Phase 2 of the Recycling Carts Program

Documents: [R-68-12.PDF](#)

X.IX. Approval of Resolution R-70-12

Adopting An Annexation Plan for the Annexation of the Bowie Honda Dealership Properties (Lots 6-7 of Walker Pontiac Subdivision), the Bowie Nissan Dealership Property (Parcel B of Mills Subdivision) and Adjacent Parcels, Including Lots 1-3 of Walker Pontiac Subdivision, Parcels 26, 128, 164, 103, 27, 104, 28, 42, Parcel C of Mills Subdivision, Parcels 175, 163, 171, 181, 16, 3, 44, 29, 116, 33, 32, 139 and 143 All Shown on Prince George's County Tax Map 63, Also Including the Southbound Lanes of US 301 and the Median Crossover South of Mount Oak Road, Generally Located on Both Sides of the Southbound Lanes of US 301, Between Mitchellville Road and Mount Oak Road

Documents: [RESOLUTION R-70-12.PDF](#)

X.X. Approval of Resolution R-71-12

Awarding a Contract for the Removal and Installation of Carpet at the Bowie Senior Center to Carpet Experts, Inc.

Documents: [R-71-12.PDF](#)

X.XI. Approval of Resolution R-72-12

Awarding a Contract for the Sanding and Refinishing of the Gymnasium Floor at the Bowie Gymnasium

Documents: [R-72-12.PDF](#)

X.XII. Approval of Resolution R-73-12

Accepting Bid for the Supply and Installation of a Weir Cleaning Device for Clarifier #3 at the Wastewater Treatment Plant

Documents: [R-73-12.PDF](#)

X.XIII. Approval of Resolution R-74-12

Waiving the 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 Installation of Control Link Services at the Whitemarsh Park Football and Multi-Use Field, and the Andy brown and Huston Fields Located at Allen Pond Park and Authorizing the City Manager to Enter Into a Contract With Musco Lighting in the Amount of \$34,405

Documents: [R-74-12.PDF](#)

X.XIV. Revised Site Plan #DSP-93047/04

City Position Letter in Support of Revised Detailed Site Plan #DSP-93047/04 (Applebee's Restaurant in Bowie Gateway Center)

Documents: [APPLEBEES RESTAURANT REVISED DSP-93047-04.PDF](#)

X.XV. Introduction of Ordinance O-11-12

Repealing Bowie City Code, Chapter 24 "Taxation", Article I "Credit for Senior Citizens" and Enacting Bowie City Code, Chapter 24 "Taxation", Article I "Local Supplement to the State Homeowners' Property Tax Credit Program" for the Purpose of Establishing A Supplemental Property Tax Credit for City Homeowners, Which Credit is to be Indexed to the State of Maryland Homeowners' Property Tax Credit Program

Documents: [O-11-12 \(2\).PDF](#)

X.XVI. Approval of letter to Public Service Commission in regards to derecho storm of June 29th

Documents: [LTR_TO_PSC_CHAIRMAN_RE_JUNE_29_DERECHO_071212.PDF](#)

XI. **OLD BUSINESS**

XII. **NEW BUSINESS**

XII.I. City Transportation Priority List

Staff from the Department of Planning and Economic Development will review the current Transportation Priority List for State and County facilities serving Bowie

Documents: [CITY TRANSPORTATION PRIORITY LISTS.PDF](#)

XII.II. Dimensions Healthcare System

Mr. Neil Moore, President and CEO of Dimensions and Dr. Carnell Cooper, Chief Medical Officer will provide an update on Bowie Health Center and related issues

Documents: [12-8-6 DHS_UPDATE_BOWIE_COUNCIL_AUG_2012_V0_1.PDF](#)

XII.III. Resolution R-65-12

Adopting the Analysis of Impediments to Fair Housing (AI) Action Plan Fiscal Year 2013 – **Public Hearing/Eligible for Action**

Documents: [AI ACTION PLAN COUNCIL RESOLUTION 080612.PDF](#), [AI ACTION PLAN PRESENTATION REVISED JB.PDF](#), [DD MEMO FOR AI ACTION PLAN FINAL JB 073012.PDF](#)

XII.IV. Charter Amendment Resolution CAR-1-12

Amending Sec. 18A, “Express Powers”, of the City Charter to Provide Authority for the City Council to Negotiate and Enter Into Collective Bargaining Agreements With Duly-Authorized Representatives of a Bargaining Unit of Non-Managerial Sworn Officers of the City’s Police Department – **Public Hearing/Eligible for Action**

Documents: [CAR-1-12.PDF](#)

XIII. **ADJOURNMENT**

XIV. **CLOSED SESSION**

State Government Article §10-508(a)(3): To consider the acquisition of real property for a public purpose and matters directly related thereto; and State Government Article §10-508(a)(7): To consult with counsel to obtain legal advice on a legal matter.

This meeting with the exception of the Closed Session item will be televised live on Verizon Channel 10 and Comcast Channel 71, repeated on August 8, 2012 and August 11, 2012 at 7 p.m., and [web-streamed live](#)

NEXT REGULAR MEETING OF THE BOWIE CITY COUNCIL - TUESDAY, SEPTEMBER 4, 2012 - 8 p.m. - COUNCIL CHAMBERS