

AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS - 8 p.m.
TUESDAY, JANUARY 22, 2013

- I. **CALL MEETING TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **QUORUM**
- IV. **AGENDA ADDITIONS/DELETIONS/AMENDMENTS**
- V. **CITIZEN PARTICIPATION**
- VI. **PRESENTATIONS**
 - A. GFOA Distinguished Budget Presentation Award
- VII. **CITY BOARDS AND COMMITTEES**
 - A. Appointments/Reappointments/Swearing-in
- VIII. **COUNCIL ANNOUNCEMENTS**
- IX. **CITY MANAGER'S REPORT**
- X. **CONSENT AGENDA**
 - A. Approval of Resolution R-2-13
Approving a Contract With Dispatch & Tracking Solutions (DTS) to Manage and Track Towing Services Requested by the City of Bowie, Approving the Use of Ray's Towing Services, LLC., Walker Towing, Inc., and Central Heavy Duty Towing to Provide Towing Services on Behalf of the City of Bowie and Authorizing the City Manager to Sign the Appropriate Contracts With the Aforementioned Businesses to Provide Towing Services for the City

Documents: [20120122_R2_TOWINGSERVICES.PDF](#)
 - B. Approval of Resolution R-6-13
Waiving the Bidding Requirements of Section 61 of the City Charter to Authorize the City Manager to Enter Into a Contract With Fresh Air Concepts, Inc. for the Replacement of HVAC System Related Pumps at the Belair Mansion in an Amount not to Exceed \$62,181

Documents: [20130122_R6_MANSION_HVAC.PDF](#)
 - C. Approval of Resolution R-7-13
Declaring and Dedicating Health Center Drive, A 60' Wide Right-of-Way, to Public Use and Accepting Health Center Drive as a City Right-of-Way

Documents: [RESOLUTION R-7-13, HEALTH CENTER DRIVE.PDF](#)
 - D. Approval of Resolution R-8-13
Authorizing the Waiving of Bidding Requirements by Two-Thirds Vote to Allow for the MDE Fuel System Compliance Work

Documents: [20130122_R8_MDE_FUELDISPENSERS.PDF](#)
 - E. Approval of Resolution R-9-13
Accepting Bid Proposal for Energy Assessment Services for the HUD CDBG Senior Citizen "Green" Housing Rehabilitation Program

Documents: [R-9-13.PDF](#)

F. Introduction of Ordinance O-1-13

Amending the Adopted Budget for the Fiscal Year Beginning July 1, 2012, and Ending June 30, 2013, as Embodied in Ordinance O-3-12, as Amended, to Reflect the Receipt of Additional Grant Funds for Certain Specified Purposes that are not Included in the Adopted Budget, and to Appropriate Funds for: the Replacement of One Police Vehicle, the Expansion of the Youth Services Bureau Capacity to Provide Prevention, Intervention and Treatment Services, the Funding of Closeout Costs for City Hall, the Installation of a Sewer Pump at the Bowie Playhouse, Closeout Costs for the Church Road Park Restroom and Concession Stand Facility, an Increase in the Amount of the Appropriation in the Adopted Budget for the Purchase and Installation of a Fueling Station at Public Works, Repairs to the Compressor at the Bowie Ice Arena, a Needs Assessment for an Indoor Sports Facility, the Installation of Ball Field Lighting at Allen Pond Park, the Installation of a Synthetic Turf Field at Whitmarsh Park and Improvements to the Wastewater Treatment Plant

Documents: [ORDINANCE_O-1-13_SUPPL_APPROP_FOR_ANNUAL_BUDGET_ENDING_6_30_13.PDF](#)

XI. **OLD BUSINESS**

XII. **NEW BUSINESS**

A. Auditors Presentation

The City's independent audit firm, CohnReznick LLP, will report on their review of City finances in FY12.

B. Zoning Map Amendment #10029

The applicant, Santos, LLC, is seeking the City's approval recommendation for a rezoning from the R-R (Rural Residential) zone to the C-M (Commercial Miscellaneous) zone. The property contains 7.88 acres and is located south of Old Annapolis Road, between the end of Woodcliff Court and the CSX railroad tracks – **Public Hearing/Eligible for Action**

Documents: [ZMA-10029, SANTOS, LLC.PDF](#)

C. Detailed Site Plan #DSP-05101/01

The applicant, Restoration Praise Center, is seeking the City's approval recommendation for a day care use for up to 75 children, as an accessory use, in a newly approved 29,805 sq. ft. church. The subject site, which contains 7.5 acres, is located on Old Stage Road and is zoned R-R (Rural Residential) – **Public Hearing/Eligible for Action**

Documents: [DSP-05101_01, DAY CARE CENTER AT RESTORATION PRAISE CENTER, 14201 OLD STAGE ROAD.PDF](#)

D. Public Art Master Plan

Staff will brief Council on the proposed Public Art Master Plan. The plan includes a detailed list of proposed sites for public art, the type of art proposed, and the costs as well as date of installation – **Public Hearing/Eligible for Action**

Documents: [20130122_NEWBUSD_PUBLICARTMASTERPLAN.PDF](#)

XIII. **ADJOURNMENT**

This meeting will be televised live on Verizon Channel 10 and Comcast Channel 71, repeated on January 23, 2013 and January 26, 2013 at 7 p.m., and [web-streamed live](#)

NEXT REGULAR MEETING OF THE BOWIE CITY COUNCIL -
MONDAY, FEBRUARY 4, 2013 - 8 p.m. - COUNCIL CHAMBERS