

AGENDA  
REGULAR CITY COUNCIL MEETING  
MONDAY, JUNE 3, 2013  
COUNCIL CHAMBERS - 8:00 P.M.

- I. **CALL MEETING TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **QUORUM**
- IV. **AGENDA ADDITIONS/DELETIONS/AMENDMENTS**
- V. **CITIZEN PARTICIPATION**
- VI. **PRESENTATIONS**
  - A. Malcolm "Skip" Popp Award Presentation
- VII. **CITY BOARDS AND COMMITTEES**
- VIII. **COUNCIL ANNOUNCEMENTS**
- IX. **CITY MANAGER'S REPORT**
- X. **CONSENT AGENDA**
  - A. Approval of Resolution R-33-13  
By Two-Thirds Vote Authorizing the Waiving of Bidding Requirements to Allow for the Purchase of Twenty Police Vehicles by Piggybacking the State of Maryland Vehicle Bid  
  
Documents: [20130603 - RESOLUTION R-33-13.PDF](#)
  - B. Approval of Resolution R-34-13  
Accepting Bid Proposal for Hot Mix Resurfacing and Coldmilling  
  
Documents: [20130603 - RESOLUTION R-34-13.PDF](#)
  - C. Approval of Resolution R-35-13  
Awarding a Contract for the Installation of a 16kW Grid-Tied Photovoltaic System at the Bowie Park Maintenance Facility  
  
Documents: [20130603 - RESOLUTION R-35-13.PDF](#)
  - D. Approval of Resolution R-36-13  
Accepting Bid for the Valve Replacement at Three (3) Well Sites Located at 2803 Spangler Lane, 2915 Brierdale Lane and 2912 Bradford Lane  
  
Documents: [20130603 - RESOLUTION R-36-13.PDF](#)
  - E. Approval of Resolution R-37-13  
Accepting Bid Proposal for Street Repair and Kenhill Drive Widening  
  
Documents: [20130603 - RESOLUTION R-37-13.PDF](#)
  - F. Approval of Resolution R-38-13  
Accepting Bid Proposal for Contractor Services for a Stormwater Retrofit Feasibility Assessment  
  
Documents: [20130603 - RESOLUTION R-38-13.PDF](#)
  - G. Introduction of Ordinance O-3-13  
Amending the Adopted Budget for the Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013, Embodied in Ordinance O-3-12, as Amended by Ordinance O-1-13, to Authorize the Transfer of Certain Amounts in the 2012-2013 Budget to Pay for Anticipated Expenses  
  
Documents: [20130603 - ORDINANCE O-3-13.PDF](#)
  - H. Introduction of Ordinance O-4-13  
Amending Bowie City Code, Chapter 6, "Elections", Article I "In General", Section 6 -7 "Board of Supervisors - Compensation" and Section 6-11 "Chief Judges and Judges of Elections" to Remove the Amount of Compensation Paid the Board of Supervisors, the Chief Judges and Judges of Election from the City Code and to Provide that the Compensation Shall be Established by the City Council in the City Budget, and Amending Section 6-30 "Absentee Voting Generally" of the City Code to Provide that Any Registered Voter in the City May Vote by Absentee Ballot  
  
Documents: [20130603 - ORDINANCE O-4-13.PDF](#)

XI. **OLD BUSINESS**

XII. **NEW BUSINESS**

A. Bowie Business Innovation Center (Bowie BIC) Briefing

The Board and management of the City's incubator - the Bowie BIC - will provide an update to Council

Documents: [20130603 - BOWIE BIC UPDATE.PDF](#)

B. Preliminary Subdivision Plan 4-11021 - Buckingham at Belair

The applicant, Mr. Sean Yerby, seeks to create three residential lots: one lot will contain the existing single-family dwelling (proposed Lot 17, containing 8,882 sq. ft.); the other two lots are proposed new building lots (proposed Lot 16, containing 9,457 sq. ft. and proposed Lot 15, containing 14,155 sq. ft.).

The property has frontage on Bartlett Lane, Beaverdale Lane and Belair Drive.

**Public Hearing/Eligible for Action**

Documents: [20130603 - PRELIMINARY SUBDIVISION PLAN 4-11021.PDF](#)

C. Indoor Sports Facility Study Final Report

Staff from The Sports Facilities Advisory will present their final report to Council.

Documents: [20130603 - MEMO RE INDOOR SPORTS FACILITY.PDF](#), [20130603 - SUMMARY LETTER\\_FINAL.PDF](#), [20130603 - SFA FEASIBILITY STUDY\\_FINAL.PDF](#), [20130603 - SFA PRO FORMA.PDF](#), [20130603 - SFA PUBLIC SESSION PRESENTATION.PDF](#)

XIII. **ADJOURNMENT**

**Note:** The Ethics Commission has requested to advise 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, repeated on June 5, 2013 and June 8, 2013 at 7:00 p.m., and [web-streamed live](#)

NEXT REGULAR MEETING OF THE BOWIE CITY COUNCIL - MONDAY, JUNE 17, 2013 - 8:00 P.M. - COUNCIL CHAMBERS