

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 25, 2013
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**
- VIII. **COUNCIL ANNOUNCEMENTS**
- IX. **CITY MANAGER'S REPORT**
- X. **CONSENT AGENDA**
 - A. Approval of October 7 Meeting Minutes

Documents: [20131125 - COUNCIL MINUTES 10_7_13.PDF](#)
 - B. Approval of October 21 Meeting Minutes

Documents: [20131125 - COUNCIL MINUTES 10.21.13.PDF](#)
 - C. Approval of November 18 Meeting Minutes

Documents: [20131125 - COUNCIL MINUTES 11_18_13.PDF](#)
 - D. Approval of Resolution R-58-13
Accepting Bid for the Design/Build for the Replacement of Two (2) Dry Pit Submersible Pumps at Pump Station #3 Located at 12134 Long Ridge Lane

Documents: [20131125 - RESOLUTION R-58-13.PDF](#)
 - E. Approval of Resolution R-66-13
Waiving of the Competitive Bidding Requirement of Section 61 of the Charter of the City of Bowie to Allow for the Issuance of a Contract to J & C Ice Technologies, Inc. for the Acquisition of New Zamboni Ice Resurfacing Machine

Documents: [20131125 - RESOLUTION R-66-13.PDF](#)
 - F. Approval of Resolution R-68-13
Approving an Annexation Agreement for the Maryland CVS Pharmacy, LLC Property (Tax Map 63, Parcels 16, 171 and 181) Located on the West Side of US 301, North of Mitchellville Road, and Authorizing the City Manager to Sign Said Agreement

Documents: [20131125 - RESOLUTION R-68-13.PDF](#)
 - G. Approval of Resolution R-69-13
Approving the First Amendment to the Water Tower Lease Agreement Between the City and New Cingular Wireless PCS, LLC at 3107 Belair Drive

Documents: [20131125 - RESOLUTION R-69-13.PDF](#)
 - H. Approval of Resolution R-70-13
Establishing a Policy Regarding Replacement of City Street Trees

Documents: [20131125 - RESOLUTION R-70-13.PDF](#)
 - I. Approval of Resolution R-71-13
Approving an Annexation Agreement for the Crain Partners, LLC Property (Tax Map 63, Grid D-3, Parcel C and Outlot A) Located on the West Side of US 301, North of Mitchellville Road, and Authorizing the City Manager to Sign Said Agreement

Documents: [20131125 - RESOLUTION R-71-13.PDF](#)

J. Introduction of Ordinance O-1-14

Amending the Adopted Budget for the Fiscal Year Beginning July 1, 2013, and Ending June 30, 2014, As Embodied in Ordinance O-02-13, to Reflect the Receipt of Additional Grant Funds and Donations; and to Appropriate Funds for the Following Projects and Purchases: To Support Identifying and Increasing Citizen Involvement in Private Tree Planting, to Repair Asphalt Walkways on Race Track Road, Expansion of the Capacity of the Youth Services Bureau to Provide Prevention Counseling, to Conduct a Conditions Assessment and Preventative Maintenance Plan for the Bowie Railroad Museum Complex and the Harmel House, to Provide Transit Business Shuttle Bus Services, to Purchase and Install Photovoltaic System and to Insulate the Roof at the Bowie Senior Center, to Dredge Allen Pond and Replace the Bulkhead and Floating Dock, to Upgrade the Lighting Systems for the Basketball Courts and Skate Park at Allen Pond, to Replace the Boiler at the Gymnasium, to Modify the Fire Suppression System at Kenhill Center, to Replace the Driveway, HVAC System and Hot Water Heater Heat at Bowie Ice Arena, and to Provide a Change Order to Fort Myer Construction Corporation for Street Resurfacing Throughout the City

Documents: [20131125 - ORDINANCE O-1-14.PDF](#)

K. Approval of Testimony for Prince George's County Hearing Re: Legislation

Documents: [20131125 - TESTIMONY FOR COUNTY HEARING.PDF](#)

XI. **OLD BUSINESS**

A. Approval of Resolution R-56-13

Enlarging the Corporate Boundaries of the City of Bowie, by Annexing Into the City Lands Contiguous and Adjoining to the City's Existing Corporate Boundary, Specifically, Residential Property Known as the Ashleigh Subdivision (Phase 2), Consisting of 60.0700 Acres of Land, Generally Located West of Pin Oak Parkway, South of Woodmore Estates and North of Church Road Park, Lying Between Phase 1 of Ashleigh Subdivision and Church Road - **Public Hearing/Eligible for Action**

Documents: [20131125 - RESOLUTION R-56-13.PDF](#)

XII. **NEW BUSINESS**

A. Animal Shelter Proposal

Staff will present an alternative to building a standalone facility by expanding the current 'holding room' at City Hall - **Public Hearing/Eligible for Action**

Documents: [20131125 - ANIMAL SHELTER UPDATE.PDF](#)

B. Energy Audit Program for Bowie Seniors

Staff from the Department of Planning and Economic Development will present proposed guidelines and discuss program procedures for a focused energy audit initiative for senior citizens - **Public Hearing/Eligible for Action**

Documents: [20131125 - ENERGY AUDIT PROGRAM FOR BOWIE SENIORS.PDF](#)

C. University of Maryland Environmental Finance Center Stormwater Management Study Review

The Director of the Environmental Finance Center will review the Center's report and recommendations regarding the City's stormwater management program and discuss recommendations for future financing of stormwater projects - **Public Hearing**

Documents: [20131125 - UM - EFC STORMWATER MNGT STUDY REVIEW.PDF](#)

D. Special Exception (SE-4734) - Wal-Mart

The applicant is seeking the City's approval recommendation of a Special Exception, which proposes to construct a 186,933 sq. ft. Wal-Mart Store with 748 on-site parking spaces on an area containing 24.90 acres. The area of the Special Exception is a portion of a larger 73.98 acre site, which is located at the intersection of U.S. Route 301

(northbound) and Mill Branch Road, and zoned C-S-C (Commercial Shopping Center) -
Public Hearing/Eligible for Action

Documents: [20131125 - WALMART SE-4734 A.PDF](#)

XIII. **ADJOURNMENT**

XIV. **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, repeated on November 27, 2013 and November 30, 2013 at 7 p.m., and [web-streamed live](#)

NEXT REGULAR MEETING OF THE BOWIE CITY COUNCIL - MONDAY, DECEMBER 2, 2013 -
COUNCIL CHAMBERS - 8 p.m.