

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 16, 2014
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**
 - A. Teacher of the Month Awards (May/June)
- VII. **CITY BOARDS AND COMMITTEES**
- VIII. **COUNCIL ANNOUNCEMENTS**
- IX. **CITY MANAGER'S REPORT**
- X. **CONSENT AGENDA**
 - A. Approval of Resolution R-36-14
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 \$53,915

Documents: [20140616 - RESOLUTION R-36-14.PDF](#)
 - B. Approval of Resolution R-37-14
Accepting a Bid Proposal for the Purchase and Installation of a Virtual Set System for the Bowie Studio

Documents: [20140616 - RESOLUTION R-37-14.PDF](#)
 - C. Approval of Resolution R-39-14
By Two-Thirds Vote Waiving the Bidding Requirements of Section 61 of the City Charter to Allow the City to Enter Into a Contract with AB Consultants, Inc., for Consulting Services Relating to 100% Design Drawings for Phase 1 of the Bowie Heritage Trail, Between 12th Street and 10th Street, and Authorizing the City Manager to Enter Into an Agreement for Such Consulting Services

Documents: [20140616 - RESOLUTION R-39-14.PDF](#)
 - D. Approval of Resolution R-40-14
Approving a Mutual Aid Agreement with the Maryland-National Capital Park and Planning Commission for a Fourth of July Event at Prince George's Stadium in the Years 2014-2018 and Authorizing the City Manager to Sign the Agreement on Behalf of the City

Documents: [20140616 - RESOLUTION R-40-14.PDF](#)
 - E. Approval of Resolution R-41-14
Approving the Maryland Smart Energy Communities Grant Agreement Between the Maryland Energy Administration and the City of Bowie and Authorizing the City Manager to Sign this Agreement on Behalf of the City

Documents: [20140616 - RESOLUTION R-41-14.PDF](#)
 - F. Approval of Council Support re: Draft County Legislation for Assisted Living Facilities in M-X-T Zone

Documents: [20140616 - DRAFT LEGISLATION ASSISTED LIVING FACILITIES.PDF](#)
- XI. **OLD BUSINESS**

- A. Adoption of Emergency Ordinance O-4-14
Amending the Adopted Budget for the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014, Embodied in Ordinance O-2-13, as Amended by Ordinance O-1-14 and O-2-14, to Authorize the Transfer of Certain Amounts in the 2013-2014 Budget to Pay for Anticipated Expenses - **Public Hearing/Eligible for Action**

Documents: [20140616 - EMERGENCY ORDINANCE O-4-14.PDF](#)

XII. **NEW BUSINESS**

- A. Senior Housing
Staff will present a report regarding various programs for seniors - **Public Hearing/Eligible for Action**

Documents: [20140616 - SENIOR HOUSING REPORT.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 June 18, 2014 and June 21, 2014 at 7 p.m., and [web-streamed live](#)

NEXT REGULAR MEETING OF THE BOWIE CITY COUNCIL - MONDAY, JULY 7, 2014 -
COUNCIL CHAMBERS - 8 p.m.