



City of Bowie

15901 Excalibur Road
Bowie, Maryland 20716

REGULAR CITY COUNCIL MEETING MINUTES

MONDAY, JULY 14, 2014

CALL MEETING TO ORDER:

The Regular Meeting of the Bowie City Council was held on Monday, July 14, 2014 in the Council Chambers at City Hall. Mayor Robinson called the meeting to order at 8:00 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG:

Mayor Robinson led the Pledge of Allegiance to the Flag.

QUORUM:

In attendance were Mayor Robinson, Mayor Pro Tem Truth, Councilmembers Gardner (Arrived 8:31p.m.), Polangin and Turner; City Manager Deutsch, Assistant City Manager Fitzwater, City Attorney Ruff, City Clerk Hernandez, the Press, and the Public.

CITIZEN PARTICIPATION:

1. John Teasdale, representing the Environmental Advisory Committee, spoke to Council in reference to composting and the possible savings available to the City if more citizens compost.

CITY BOARDS AND COMMITTEES:

A. Appointments/Reappointments/Swearing-In:

1. Councilmember Polangin moved the appointment of Trasee Bradley as a member of the Education Committee for a 2-year term. Mayor Pro Tem Truth seconded the motion and it carried 4-0.
2. Mayor Pro Tem Truth moved the appointment of Mark Crockett as a member of the Economic Development Committee for a 2-year term. Councilmember Polangin seconded the motion and it carried 4-0.
3. Councilmember Turner moved the appointment of Michelle Balfe as a member of the Green Team Executive Committee for a 2-year term. Councilmember Polangin seconded the motion and it carried 4-0.
4. Mayor Robinson swore-in the new members to their respective committees.

CITY MANAGER'S REPORT:

City Manager Deutsch had no report at this time.

MAYOR G. Frederick Robinson **MAYOR PRO TEM** Isaac C. Truth

COUNCIL Dennis Brady ♦ Henri Gardner ♦ James L. Marcos ♦ Diane M. Polangin ♦ Todd M. Turner **CITY MANAGER** David J. Deutsch
City Hall (301) 262-6200 FAX (301) 809-2302 TDD (301) 262-5013 WEB www.cityofbowie.org

CONSENT AGENDA:

Mayor Pro Tem Truth moved the approval of Consent Agenda Items: A) Approval of July 7 Meeting Minutes; B) Approval of Resolution R-44-14 – Declaring the City of Bowie's Intent to Reduce Electricity Consumption Within Bowie, Partnering With the Maryland Energy Administration, Enrolling as a Maryland Smart Energy Community, and Creating a Policy Pertaining to Energy Consumption; C) Approval of Resolution R-45-14 – Declaring the City of Bowie's Intent to Expand the Use of Renewable Energy Generation Within Bowie, Partnering With the Maryland Energy Administration, Enrolling as a Maryland Smart Energy Community, and Creating a Policy Concerning Renewable Energy Generation; D) Introduction of Ordinance O-5-14 – Authorizing the Execution of a Declaration of Extinguishment of Covenants and Reinstatement With Respect to Certain Property Situated in the Melford Subdivision in the Event of its Acquisition by the Federal Government or an Independent Establishment Thereof; E) Introduction of Ordinance O-6-14 – Amending Chapter 3, "Amusements, Carnivals, Fairs or Similar Uses", Section 3-10, "Duration of Permit", the Bowie City Code, to Clarify that the Existing Restriction on the Number of Permits That May be Issued Annually to a Single User is Intended to Apply to the Property Owner, Rather Than to the Operator of the Amusement, Fair or Carnival; F) Approval of Resolution R-48-14 – To Support the Prince George's County Municipal Collaboration FY 2015 MEA EmPower LMI Communities Grant Application and DHCD Sustainable Communities Community Legacy Grant Application. Councilmember Turner seconded the motion and it carried 4-0.

NEW BUSINESS:

A. Smart Growth Update – Former Governor Parris N. Glendening briefed Council on smart growth issues. The changing demographics in the country require a change in the way communities are designed and developed. There is an increase demand for a mix of housing and retail that have public space, are walkable and provide transit options. A copy of the presentation is on file in the City Clerk's Office.

Councilmember Turner commented that the City should advocate for the expansion of transit between Bowie and Annapolis.

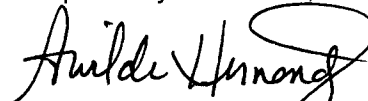
Councilmember Gardner asked if Bowie is expanding correctly. Mr. Glendening responded that some development decisions that were made in the past could have been done better but current development is moving in the right direction.

Council thanked Governor Glendening for his presentation.

ADJOURNMENT:

Mayor Pro Tem Truth moved to adjourn the City Council meeting and move into Closed Session under State Government Article, §10-508(a)(3): To consider the acquisition of real property for a public purpose and matters directly related thereto. Councilmember Turner seconded the motion and it carried 5-0. The meeting was adjourned at 9:15 p.m.

Respectfully submitted,



Awilda Hernandez, CMC
City Clerk

**WRITTEN STATEMENT FOR CLOSING A MEETING
UNDER THE OPEN MEETINGS ACT**

Date: 7/14/14 Time: 9:15pm Location: CH181 Motion to close meeting made by: Trowth ;

Seconded by Turner , Members voting in favor: Robinson, Trowth, Polangin

Turner, Gardner Opposed: _____ Abstaining _____ Absent Marcos, Brady

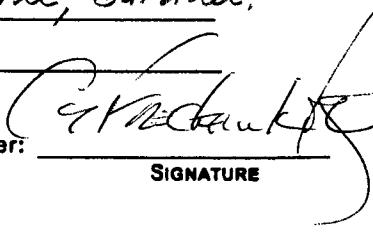
STATUTORY AUTHORITY TO CLOSE SESSION, State Government Article, §10-508(a) (check all that apply):

- (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals;
- (2) To protect the privacy or reputation of individuals concerning a matter not related to public business;
- (3) To consider the acquisition of real property for a public purpose and matters directly related thereto;
- (4) To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State;
- (5) To consider the investment of public funds;
- (6) To consider the marketing of public securities;
- (7) To consult with counsel to obtain legal advice on a legal matter;
- (8) To consult with staff, consultants, or other individuals about pending or potential litigation;
- (9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations;
- (10) To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans;
- (11) To prepare, administer, or grade a scholastic, licensing, or qualifying examination;
- (12) To conduct or discuss an investigative proceeding on actual or possible criminal conduct;
- (13) To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter;
- (14) Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

FOR EACH CITATION CHECKED ABOVE, THE REASONS FOR CLOSING AND TOPICS TO BE DISCUSSED:

- (✓) Land acquisition
- () _____
- () _____

Persons attending closed session: Robinson, Trowth, Polangin, Turner, Gardner, Deutsch, Fitzhugh, Ruff

This statement is made by Maya Robinson , Presiding Officer:  SIGNATURE

***** FOR USE IN MINUTES OF NEXT REGULAR MEETING: *****

TOPICS DISCUSSED AND ACTION(S) TAKEN (IF ANY):

Time closed session adjourned: 9:45

Appendix C