

AGENDA
REGULAR CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 2, 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**
- VII. **CITY BOARDS AND COMMITTEES**
 - A. Appointments/Reappointments/Swearing-in

Documents: [20140902 - MEMO FOR COMM. APPOINT AT COUNCIL MTG.PDF](#)
- VIII. **COUNCIL ANNOUNCEMENTS**
- IX. **CITY MANAGER'S REPORT**
- X. **CONSENT AGENDA**
 - A. Approval of August 4 Meeting Minutes

Documents: [20140902 - COUNCIL MINUTES 8.04.PDF](#)
 - B. Adoption of Resolution R-49-14
Authorizing the City Manager to Enter Into an Agreement With Mansfield Oil Company for the Purchase of Regular Unleaded Gasoline in Truck Transport Quantities

Documents: [20140902 - RESOLUTION R-49-14.PDF](#)
 - C. Adoption of Resolution R-50-14
Authorizing the City Manager to Enter Into an Agreement With James River Solutions for the Purchase of Regular Unleaded Gasoline in Tank Wagon Quantities

Documents: [20140902 - RESOLUTION R-50-14.PDF](#)
 - D. Approval of Letters re: City Transportation Priority List for 2014-2015

Documents: [20140902 - TRANSPORTATION PRIORITY.PDF](#)
 - E. Adoption of Resolution R-52-14
Recommending Denial of Variance Application BV-8-13, a Request by Mr. Shahid Rizvi for a Variance of 4.5% (461 Square Feet) From the 30% Maximum Permitted Lot Coverage Regulation and a Variance of up to Five Feet From the Minimum Front Yard Setback of 25 Feet (Along Mitchellville Road) Prescribed by the Prince George's County Zoning Ordinance to Construct a 16 Foot by 42 Foot Roof Over an Existing Deck and Stairs, Including a 4.5 Foot Open Lattice Roof Over the Existing Stairs at 16101 Audubon Lane

Documents: [20140902 - RESOLUTION R-52-14.PDF](#)
 - F. Approval of Memo re: 2014-2015 Watershed Implementation Plan Milestones

Documents: [20140902 - MEMO WATERSHED IMPLEMENTATION.PDF](#)
 - G. Adoption of Resolution R-53-14
By Two-Thirds Vote Waives Bidding Requirements for the Hauling/Disposal of Biosolids From the Bowie Waste Water Treatment Plant and Authorizing a Contract Pursuant to the Terms and Conditions of an Agreement Between the Washington Suburban Sanitary Commission and Recyc Systems, Inc.

Documents: [20140902 - RESOLUTION R-53-14.PDF](#)

XI. **OLD BUSINESS**

A. Adoption of Ordinance O-7-14

Authorizing the Purchase of the Garner Property, Also Known as Block 29, Lots 6-8 and Lots 9-11 in the Subdivision Known as "Plan of the City of Huntington "Bowie", Maryland", Located at 13104 10th Street, Bowie, Maryland, at a Purchase Price of \$175,000 and Authorizing the City Manager to Execute a Contract of Sale Therefor - **Public Hearing/Eligible for Action**

Documents: [20140902 - ORDINANCE O-7-14.PDF](#)

XII. **NEW BUSINESS**

A. Reconsideration of Gymnasium User Charges for FY 2015 Budget

Staff will present to City Council proposed revised rates for FY 2015 for the City gymnasium to capture a higher proportion of operating costs from user fees - **Public Hearing/Eligible for Action**

Documents: [20140902 - GYMNASIUM USER FEES FY 2015.PDF](#)

B. Adoption of Emergency Ordinance O-8-14

Extending the Terms of the Cable Franchise Granted to Comcast of Maryland, Inc. - **Public Hearing/Eligible for Action**

Documents: [20140902 - EMERGENCY ORDINANCE O-8-14.PDF](#)

C. Adoption of Resolution R-51-14

Housing and Community Development Consolidated Annual Performance and Evaluation Report (CAPER) FY 2014 - **Public Hearing/Eligible for Action**

Link to CAPER document:

[HTTP://WWW.CITYOFBOWIE.ORG/ARCHIVE.ASPX?ADID=890](http://www.cityofbowie.org/archive.aspx?adid=890)

Documents: [20140902 - RESOLUTION R-51-14.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 September 3, 2014 and September 6, 2014 at 7 p.m., and [web-streamed live](#)

NEXT REGULAR MEETING OF THE BOWIE CITY COUNCIL - MONDAY, SEPTEMBER 15, 2014 - COUNCIL CHAMBERS - 8 p.m.