

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 6, 2014
COUNCIL CHAMBERS - 8 p.m.

AMENDED - OCTOBER 6, 2014 - 11 a.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
- VIII. **COUNCIL ANNOUNCEMENTS**
- IX. **CITY MANAGER'S REPORT**
- X. **CONSENT AGENDA**
 - A. Approval of Resolution R-56-14 Awarding a Contract for the Installation of a New Asphalt Shingle Roof, Gutters, and Repair of the Rotunda at the Bowie Gymnasium

Documents: [CONSENT ITEM A - CONTRACT AWARD MEMO FOR COUNCIL R5614.PDF](#)
 - B. Approval of Resolution R-58-14 By Two-thirds Vote Waives Bidding Requirements for the Purchase of A 2015 Nissan Leaf from Nissan of Bowie for \$29,661

Documents: [CONSENT ITEM B - R-58-14.PDF](#)
 - C. Temporary Holding Room for Animals Construction Schedule

Documents: [CONSENT ITEM C - RESOLUTION R-59-14.PDF](#)
 - D. Approval of Resolution R-60-14 Accepting a Donation of Outlot I, Ashleigh Subdivision, Located at 2210 Davit Court, Bowie, Maryland 20721, from the James G. Sakellaris Family Partnership, LLC and Authorizing the City Manager to Accept and Record the Deed to the City

Documents: [CONSENT ITEM D - R-60-14.PDF](#)
 - E. Approval of Resolution R-61-14 Awarding a Contract to Fresh Air Concepts, LLC in the Amount of \$74,074.45 for the Replacement of HVAC Equipment at the Belair Stable Museum and the Bowie Playhouse

Documents: [CONSENT ITEM E - CONTRACT AWARD MEMO FOR COUNCIL R-61-14.PDF](#)
 - F. Approval of Resolution R-62-14 Approving the Second Amendment to the Water Tower Lease Agreement Between the City and APC Realty and Equipment Company at 3107 Belair Drive

Documents: [CONSENT ITEM F - SPRINT SECOND AMENDMENT TO WATER TOWER LEASE \(2\) - R-62-14.PDF](#)
 - G. Approval of Letter to Maryland Energy Administration Adopting the City of Bowie Energy Reduction and Renewable Energy Assessment Plan for Maryland Smart Energy Communities as Presented in Draft Plan Developed by University of Maryland-

Environmental Finance Center

Documents: [CONSENT ITEM G - MEMO - MEA ENERGY REDUCTION PLAN AND LETTER.PDF](#)

- H. Approval of Resolution R-63-14 Accepting Bid for the Design/Build for the Replacement of Two (2) Dry Pit Submersible Pumps at Pump Station #1 Located at 12812 Holiday Lane

Documents: [CONSENT ITEM H - PS1PUMPDESIGNBUILDR6314MEMO - R63-14.PDF](#)

- I. Approval of Resolution R-64-14 By Two-thirds Vote Waiving the Competitive Bidding Requirements of the City Charter to Allow the City to Enter Into Contracts with Various Snow Plow Contractors that May Exceed \$25,000 in Aggregate Value

Documents: [CONSENT ITEM I - SNOW WAIVE BID - R-64-14.PDF](#)

- J. Approval of Resolution R-65-14
Supporting an Increase in Certain Benefits Under the Prince George's County Length of Service Award Program for Volunteers and Surviving Spouses

Documents: [20141006 - RESOLUTION R-65-14.PDF](#)

XI. **OLD BUSINESS**

XII. **NEW BUSINESS**

- A. Bowie Center for the Performing Arts – Dr. Gerald George, Executive Director of the BCPA, will present a report on the operations of the center.

Documents: [NEW BUS ITEM A - BCPA PRESENTATION 2014.PDF](#)

- B. Land Use Legislation – Staff will brief Council on proposed legislation.

Documents: [NEW BUS ITEM B - BOWIE CITY COUNCIL MEMO ON LAND USE LEGISLATION 100214.PDF](#)

XIII. **ADJOURNMENT**

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 10/8/14 and 10/11/14 at 7:00 p.m., and web-streamed live at www.cityofbowie.org/live.

NEXT REGULAR MEETING OF THE BOWIE CITY COUNCIL –
MONDAY, OCTOBER 20, 2014 – COUNCIL CHAMBERS - 8:00 P.M.