



City of Bowie

15901 Excalibur Road
Bowie, Maryland 20716

REGULAR CITY COUNCIL MEETING MINUTES

MONDAY, JULY 1, 2013

CALL MEETING TO ORDER:

The Regular Meeting of the Bowie City Council was held on Monday, July 1, 2013 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 Polangin, Councilmembers Brady, Gardner, Marcos, Trouth and Turner; City Manager Deutsch, Assistant City Manager Fitzwater, City Attorney Ruff, City Clerk Hernandez, Members of the Staff and the Public.

AGENDA ADDITIONS/DELETIONS/AMENDMENTS:

Mayor Robinson asked Council to reverse the order of Citizen Participation and Presentations on the agenda for tonight.

PRESENTATIONS:

A. Ms. Margaret Suddeth, representing the Arts Committee, presented the winners of the City of Bowie Storm Drain Art Contest winners. The contest was divided by three age groups. Winners in Age Group 8-12 were Marcus Thomas and Nicole Rottman; Age Group 13-17 winners were Chris Comer, Samantha Friskey; and in the Age Group 18 and up the winners were Michael Vogel and Martha Friskey.

CITIZEN PARTICIPATION:

1. Mr. Brian Berman and Kevin Berman from Berman Enterprises of Rockville spoke regarding Bowie Marketplace Shopping Center. Berman Enterprises purchased the property and is looking forward to redeveloping the shopping center into something that all stakeholders will be proud of.

Mayor Robinson thanked them for introducing themselves and updating Council on their project.

COUNCIL ANNOUNCEMENTS:

Mayor Robinson reminded residents of the 4th of July Celebration being held at Bowie Baysox this year, doors open at 6:00 p.m. and the festivities begin at 7:00 p.m.

MAYOR G. Frederick Robinson **MAYOR PRO TEM** Diane M. Polangin

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

CITY MANAGER'S REPORT:

City Manager Deutsch updated Council on the road widening project at Kenhill Drive and Rt 197 which will begin on July 8th, and is expected to last about a week.

CONSENT AGENDA:

Mayor Pro Tem Polangin moved the approval of Consent Agenda Items: A) Approval of Resolution R-41-13 – Establishing Compensation Fees for Board of Supervisors of Elections, Chief Judges and Judges of City Elections; B) City Position Letter – MDE Regulations on Emergency Backup Generators. Councilmember Brady seconded the motion and it carried unanimously.

OLD BUSINESS:

A. Approval of Ordinance O-5-13 – Amending the Bowie City Code, to Add Chapter 19A, "procurement Procedures", Enacting Provisions Relating to Procurement Generally, Competitive Bidding Requirements, Open Market Requirements, Emergency Procurements, and Performance and Payment Bonds, and Repealing the Provisions of Chapter 2, Article III "Procurements Involving Federal Funds" and Reenacting Said Provisions Without Amendment in Chapter 19A as Article II "Procurements Involving Federal Funds". Assistant City Manager Fitzwater summarized the staff memo on procurement procedures.

Public Hearing:

Since there were no speakers signed up to speak, Mayor Robinson declared the public hearing to have been held.

Councilmember Turner asked staff for a follow-up report on the amount of minority businesses the city works with. City Manager Deutsch will work with staff to prepare report and present to Council at a future meeting.

Mayor Pro Tem Polangin made a motion to approve Ordinance O-5-13. Councilmember Marcos seconded the motion and it carried unanimously.

NEW BUSINESS:

A. Solar Installation at Senior Center – City Manager Deutsch summarized the memo stating that in March of this year Council adopted Resolution R-20-13 for the replacement of the roof at the Bowie Senior Center. The City received a report from Maryland Environmental Service identifying existing City facilities for photovoltaic applications; the Senior Center was listed on that report. Staff recommends that City Council authorize proceeding with the photovoltaic system installation on the Bowie Senior Center as part of the roof replacement project.

Public Hearing:

Since there were no speakers signed up to speak, Mayor Robinson declared the public hearing to have been held.

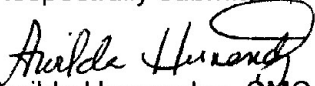
Councilmember Brady asked if the project would be done by the same contractor or two separate contractors. City Manager Deutsch responded that it will most likely be two separate contractors.

Councilmember Gardner made a motion to allow the combining of the two projects for the Bowie Senior Center roof improvements. Councilmember Marcos seconded the motion and it carried unanimously.

ADJOURNMENT:

Mayor Pro Tem Polangin moved to adjourn the City Council meeting. Councilmember Brady seconded the motion and it carried unanimously 7-0. The meeting was adjourned at 8:37 p.m.

Respectfully submitted,


Awilda Hernandez, CMC
City Clerk