

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 6, 2014
COUNCIL CHAMBERS - 8 p.m.
AMENDED - January 6, 2014, 3:53p.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**
- VIII. **COUNCIL ANNOUNCEMENTS**
- IX. **CITY MANAGER'S REPORT**
- X. **CONSENT AGENDA**
 - A. Approval of November 25 Meeting Minutes

Documents: [20140106 - MINUTES 11.25.13 MEETING.PDF](#)
 - B. Approval of December 2 Meeting Minutes

Documents: [20140106 - MINUTES 12.2.13 MEETING.PDF](#)
 - C. Approval of Resolution R-1-14
Accepting Bid for the Removal of the Existing Roof Systems and the Installation of New Roofing Systems on Four (4) Individual Buildings at the Wastewater Treatment Facility

Documents: [20140106 - RESOLUTION R-1-14.PDF](#)
 - D. Approval of Resolution R-2-14
Accepting Bid Proposals for the Purchase of Computer Servers

Documents: [20140106 - RESOLUTION R-2-14.PDF](#)
 - E. Approval of Resolution R-3-14
Adopting an Annexation Plan for the Annexation of Portions of the Adnell Woods-Huntington City Subdivision

Documents: [20140106 - RESOLUTION R-3-14.PDF](#)
 - F. Approval of Resolution R-5-14
To Support the Prince George's County Municipal Collaboration FY 2014 MEA Empower LMI Communities Grant Application and DHCD Sustainable Communities Community Legacy Grant Application

Documents: [20140106 - RESOLUTION R-5-14.PDF](#)
- XI. **OLD BUSINESS**
 - A. Adoption of Ordinance O-1-14
Amending the Adopted Budget for the Fiscal Year Beginning July 1, 2013, and Ending June 30, 2014, As Embodied in Ordinance O-02-13, to Reflect the Receipt of Additional Grant Funds and Donations; and to Appropriate Funds for the Following Projects and Purchases: To Support Identifying and Increasing Citizen Involvement in Private Tree Planting, to Repair Asphalt Walkways on Race Track Road, Expansion of the Capacity of the Youth Services Bureau to Provide Prevention Counseling, to Conduct a Conditions Assessment and Preventative Maintenance Plan for the Bowie Railroad Museum Complex and the Harmel House, to Provide Transit Business Shuttle Bus Services, to

Purchase and Install Photovoltaic System and to Insulate the Roof at the Bowie Senior Center, to Dredge Allen Pond and Replace the Bulkhead and Floating Dock, to Upgrade the Lighting Systems for the Basketball Courts and Skate Park at Allen Pond, to Replace the Boiler at the Gymnasium, to Modify the Fire Suppression System at Kenhill Center, to Replace the Driveway, HVAC System and Paint the Interior and Exterior of the Bowie Mansion, to replace the Hot Water Heater at Bowie Ice Arena, and to Provide a Change Order to Fort Myer Construction Corporation for Street Resurfacing Throughout the City
– **Public Hearing/Eligible for Action**

Documents: [20140106 - ORDINANCE O-1-14.PDF](#)

XII. **NEW BUSINESS**

A. Fire Chief Briefing

Prince George's Fire Chief Bashoor will brief Council on staffing changes in Bowie fire stations.

B. Electric Vehicle Charging Station

A representative from eVgo will provide Council with a briefing on the electric vehicle charging station recently recommended for approval at the Bowie Town Center

Documents: [20140106 - ELECTRIC VEHICLE CHARGING STATION.PDF](#)

C. Budget Guidance

Staff will facilitate a Council discussion on policy issues affecting the FY 2015 Budget

Documents: [20140106 - COUNCIL BUDGET GUIDANCE.PDF](#)

D. Belair Mansion

Request Council approval of additional funding to complete HVAC project. Approval of Resolution R-6-14 - Waiving Bids for the Belair Mansion HVAC Project

Documents: [20140106 - BELAIR MANSION RESOLUTION R-6-14.PDF](#)

XIII. **ADJOURNMENT**

XIV. **MOVE TO CLOSE SESSION**

Statutory Authority to Close Session, State Government Article §10-508(a)(4): To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State and §10-508(a)(7): To consult with counsel to obtain legal advice on a legal matter.

XV. **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 January 8, 2014 and January 11, 2014 at 7 p.m., and [web-streamed live](#)

NEXT REGULAR MEETING OF THE BOWIE CITY COUNCIL - TUESDAY, JANUARY 21,
2014 - 8 p.m. - COUNCIL CHAMBERS