City of Bowie

15901 Excalibur Road
Bowie, Maryland 20716

REGULAR CITY COUNCIL MEETING MINUTES

MONDAY, JUNE 2, 2014

CALL MEETING TO ORDER:

The Regular Meeting of the Bowie City Council was held on Monday, June 2, 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 Trouth, Councilmembers Brady (Arrived 8:12p.m.), Marcos, Polangin, and Turner; City Manager Deutsch, Assistant City Manager Fitzwater, City Attorney Ruff, City Clerk Hernandez, Staff, the Press, and the Public.

COUNCIL ANNOUNCEMENTS:

Mayor Robinson on behalf of Council thanked City Manager and staff for the outstanding Memorial Day parade and festivities held over the past weekend.

CITY MANAGER'S REPORT:

City Manager Deutsch reported on the paving project of Rt. 197 and the signal light installation; it should be completed in the next 90 days. Mr. Deutsch introduced the City's new Public Works Director, George Stephanos.

CONSENT AGENDA:

Councilmember Marcos moved the approval of Consent Agenda Items: A) Approval of Resolution R-29-14 – Authorizing the Waiving of Bidding Requirements by Two-Thirds Vote to Allow for the Purchase of an International Diesel Dump Truck by Piggybacking on a Baltimore County Bid; B) Approval of Resolution R-30-14 – Authorizing the Waiving of Bidding Requirements by Two-Thirds Vote to Allow for the Purchase of Four Refuse Trucks; C) Approval of Resolution R-31-14 – Authorizing the Waiving of Bidding Requirements by Two-Thirds Vote to Allow for the Purchase of a Tri-Axle Dump Truck by Piggybacking on an Anne Arundel County Bid; D) Approval of Resolution R-32-14 – Accepting Bid for Street Light Maintenance; E) Approval of Resolution R-33-14 – Awarding a Contract to American Architectural Restoration, LLC in the Amount of $98,273 for the Repair and Painting of Three Structures at the Bowie Railroad Museum Complex; F) Approval of Resolution R-34-14 – Approving an Agreement Between the City and the American Federation of State, County and Municipal Employees, Council 67, Local 1209; G) Approval of Resolution R-35-14 – Accepting Bid for the Design/Build of a Vehicle Bay Extension at the Water Treatment Plant; H) Approval of Letter to Prince George's County Schools re: Gym Space Utilization; I) Introduction of Emergency Ordinance O-

4-14 – Amending the Adopted Budget for the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014, Embodied in Ordinance O-2-13, as Amended by Ordinance O-1-14 and O-2-14, to Authorize the Transfer of Certain Amounts in the 2013-2014 Budget to Pay for Anticipated Expenses. Councilmember Turner seconds the motion and it carried 5-0.

NEW BUSINESS:

A. Bowie Business Innovation Center (Bowie BIC) Briefing - Mr. James Harris, Chairman of the Board and Ms. Lisa Smith, Executive Director for Bowie BIC gave a briefing to Council on how the Business Innovation Center is progressing. A copy of the presentation slides is on file in the City Clerk's Office. The Business Innovation Center just celebrated its second full year of operation. It is one of the fastest growing business incubation program in the county with 13 client companies; 35 jobs generated and held several free business seminars which were well attended.

Council thanked Mr. Harris and Ms. Smith for their presentation and the excellent work being done at the center.

B. Bowie Marketplace Update – Mr. John Henry King, Bowie Economic Development Director, briefed Council on the development status of Bowie Marketplace property. Berman Enterprises, the developer, continues to work diligently on obtaining a large grocery store as a tenant for the property. City staff is working closely with them to accomplish and will present to Council at a future meeting the final outcome of the negotiations.

ADJOURNMENT:

Mayor Pro Tem Trouth 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; and Article §10-508(a)(7): To consult with counsel to obtain legal advice on a legal matter. Councilmember Brady seconded the motion and it carried unanimously. The meeting was adjourned at 9:04 p.m.

Respectfully submitted,

Awilda Hernandez, CMC
City Clerk

WRITTEN STATEMENT FOR CLOSING A MEETING UNDER THE OPEN MEETINGS ACT

Date: 6/2/14 Time: 9:04pm Location: City Hall -CH181 Motion to close meeting made by: Trouth ;

Seconded by Brady , Members voting in favor: Marcos, Polanyin, Trouth, Robinson

Brady, Turner Opposed: _____ Abstaining _____ Absent Gardner

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:

(7) Need for Counsel for Personnel Appeals Board
(7) Indemnification issue re Holocaust Museum bldg at Melford
(3) Review of properties for future Rec facility
Persons attending closed session: All Council, except Gardner, Deutsch, Ruff

This statement is made by G. Frederick Robinson, Presiding Officer: _____
SIGNATURE

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

TOPICS DISCUSSED AND ACTION(S) TAKEN (IF ANY):
Council approved indemnification plan re Melford covenants; Council agreed to Atty Karen Kruger to represent Pers. Appeals Bd in Alfred Collins case; Council decided to focus only on Glen Allen, Annap. Rd (Parcel F) and Rare Jwl for site analyses for Rec facility
Time closed session adjourned: 10:00 pm

Appendix C