



City of Bowie

15901 Excalibur Road
Bowie, Maryland 20716

SPECIAL CITY COUNCIL MEETING MINUTES MONDAY, APRIL 22, 2013

CALL MEETING TO ORDER

The Special Meeting of the Bowie City Council was held on Monday, April 22, 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

The Council led the Pledge of Allegiance to the Flag.

QUORUM

In attendance were Mayor Robinson, Mayor Pro Tem Polangin, Councilmembers Gardner, Marcos, and Trough; City Manager Deutsch, Assistant City Manager Fitzwater, the Press, and the Public.

CONSENT AGENDA

A. Mayor Pro Tem Polangin moved the approval of Consent Agenda Items: A) City Position Letter - Proposed Fiscal Year Budget 2014 M-NCPPC Budget; B) City Position Letter - Proposed Fiscal Year Budget 2014 Board of Education Budget; C) Approval of Resolution R-28-13 – Waiving the Competitive Bidding Requirements of City Charter, Section 61(B) for Good Cause Shown and Awarding the Purchase and Installation of Eight (8) In-Car Cameras for Police Vehicles to Kustom Signals, Inc. Councilmember Trough seconded the motion and it carried 5-0 (Brady, Turner not present).

ADJOURNMENT

Mayor Pro Tem Polangin moved to adjourn the Special Meeting and move into Budget Worksession #2. The motion was seconded by Councilmember Marcos and carried 5-0 (Brady, Turner not present). The meeting adjourned at 8:05 p.m.

Respectfully submitted,

Awilda Hernandez, CMC
City Clerk

**WRITTEN STATEMENT FOR CLOSING A MEETING
UNDER THE OPEN MEETINGS ACT**

Date: 4-22-13 Time: 9:10 Location: Bowie City Hall Motion to close meeting made by: Polansky;

Seconded by Brady, Members voting in favor: Robinson, Gardner, Marcos, Truitt,

Turner Opposed: _____ Abstaining _____ Absent _____

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:

- (X) For Collective Bargaining Agreement / AFSCME
- (X) Proposal Wage Increase for FY 2014
- (X) Potential Property Acquisition for Recreation Purposes

Persons attending closed session: Robinson, Polansky, Brady, Gardner, Marcos
Truitt, Turner, Deutsch, Fitzwater, Haley

This statement is made by Mayor Robinson, Presiding Officer: [Signature]
SIGNATURE

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

TOPICS DISCUSSED AND ACTION(S) TAKEN (IF ANY):

Time closed session adjourned: 9:50

Appendix C