AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 17, 2013
COUNCIL CHAMBERS - 8:00 p.m.
REVISED 6/17/13 - 4:30 p.m.

I. **CALL MEETING TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **QUORUM**

IV. **AGENDA ADDITIONS/DELETIONS/AMENDMENTS**

V. **CITIZEN PARTICIPATION**

VI. **PRESENTATIONS**

A. Proclamation P-12-13
Congratulating Bowie State University Women's Bowling Team on Winning the 2013 CIAA Championship

Documents: 20130617 - PROCLAMATION P-12-13.PDF

B. Proclamation P-15-13
Recognizing George Tuggle for his Mural of "Life in Bowie" that is Displayed at the Boat House in Allen Pond Park

Documents: 20130617 - PROCLAMATION P-15-13.PDF

C. Arts & Education Committee Scholarship Awards

D. Teacher of the Month Award (May & June)

VII. **CITY BOARDS AND COMMITTEES**

A. Appointments/Reappointments/Swearing-in

VIII. **COUNCIL ANNOUNCEMENTS**

IX. **CITY MANAGER'S REPORT**

X. **CONSENT AGENDA**

A. Approval of May 6 Meeting Minutes

Documents: COUNCIL MINUTES 5.6.13.PDF

B. Approval of May 20 Meeting Minutes

Documents: REGULAR CITY COUNCIL MEETING 052013.PDF

C. Approval of June 3 Meeting Minutes

Documents: COUNCIL MINUTES 6.3.13.PDF

D. Introduction 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"

Documents: 20130617 - ORDINANCE O-5-13.PDF

E. Approval of Resolution R-39-13
Accepting Bid for the Belair Mansion Driveway Replacement

Documents: 20130617 - RESOLUTION R-39-13.PDF

F. Approval of Resolution R-40-13
Approving Variance Application BV-4-13, a Request by Ms. Riki Alkoby to Validate "After the Fact" the Construction of Approximately 161 Linear Feet of Six Foot High Privacy Fencing Along Perkins Lane When, According to the Prince George's County Zoning Ordinance, Such Fencing Shall Not be More Than Four Feet High, at 15801 Palai Turn

Documents: 20130617 - RESOLUTION R-40-13.PDF

G. Approval of Resolution R-42-13
Accepting Bid Proposals for the Annual Supply of Chemicals Utilized by the Water Treatment Plant and Wastewater Treatment Plant

Documents: 20130617 - RESOLUTION R-42-13REV 06.17.PDF

H. Approval of Resolution R-43-13
Accepting Bid Proposal for the Annual Supply of Polymer Utilized by the Wastewater Treatment Plant

Documents: 20130617 - RESOLUTION R-43-13.PDF

I. Approval of Resolution R-44-13
Approving a Mutual Aid Agreement with the Maryland-National Capital Park and Planning Commission for the Fourth of July, 2013 Event at Prince George's Stadium and Authorizing the City Manager to Sign the Agreement on Behalf of the City

Documents: 20130617 - RESOLUTION R-44-13.PDF

XI. **OLD BUSINESS**

A. Approval of Emergency Ordinance O-3-13
Amending the Adopted Budget for the Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013, Embodied in Ordinance O-3-12, as Amended by Ordinance O-1-13, to Authorize the Transfer of Certain Amounts in the 2012-2013 Budget to Pay for Anticipated Expenses. **Public Hearing/Eligible for Action**

Documents: 20130617 - ORDINANCE O-3-13.PDF

B. Approval of Ordinance O-4-13
Amending Bowie City Code, Chapter 6, "Elections", Article I "In General", Section 6 -7 "Board of Supervisors - Compensation" and Section 6-11 "Chief Judges and Judges of Elections" to Remove the Amount of Compensation Paid the Board of Supervisors, the Chief Judges and Judges of Election from the City Code and to Provide that the Compensation Shall be Established by the City Council in the City Budget, and Amending Section 6-30 "Absentee Voting Generally" of the City Code to Provide that Any Registered Voter in the City May Vote by Absentee Ballot. **Public Hearing/Eligible for Action**

Documents: 20130617 - ORDINANCE O-4-13.PDF

XII. **NEW BUSINESS**

A. Cable Franchise Renewal
Council will hold a public hearing to solicit input from the community on their future cable related needs and interests. **Public Hearing**

Documents: 20130617 - CABLE RENEWAL PUBLIC HEARING.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 State Government Article §10-508(a)(3): To consider the acquisition of real property for a public purpose and matters directly related thereto.

XV. **NOTE**
The Ethics Commission has requested to advise 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 June 19, 2013 and June 22, 2013 at 7:00 p.m., and web-streamed live

NEXT REGULAR MEETING OF THE BOWIE CITY COUNCIL - MONDAY, JULY 1, 2013 - 8:00 P.M. -