

City of Bowie Regular City Council Meeting

Monday, October 7, 2024 Council Chambers - 8 p.m.

AGENDA

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. QUORUM
- IV. AGENDA ADDITIONS/DELETIONS/AMENDMENTS
- V. CITIZEN PARTICIPATION
- VI. PRESENTATIONS
 - **A.** The City of Bowie Diversity Committee will offer a presentation on Hispanic Heritage Month, highlighting Hispanic and Latine neighbors who have had notable impact on Bowie.

VII. CITY BOARDS AND COMMITTEES

- **A.** Appointments/Reappointments/Swearing-in
- VIII. COUNCIL ANNOUNCEMENTS
- IX. CITY MANAGER'S REPORT
- X. CONSENT AGENDA
 - **A.** Approval of September 16, 2024 Council Meeting Minutes
 - **B.** Adoption of Proclamation P-14-24 Proclaiming October as Energy Action Month in the City of Bowie
 - C. Adoption of Resolution R-62-24 Waiving the Competitive Bidding Requirements of Section 61 "Purchasing and Contracting" of the Charter of the City of Bowie and Awarding a Contract to E.H. Wachs in the Amount of \$83,045.07 for the Purchase of One Swivel Vac Trailer, by Piggybacking a BuyBoard Contract
 - **D.** Adoption of Resolution R-63-24 Awarding a Contract to Pay Dirt, LLC for Underdrain Replacement and Installation in an amount not to exceed \$150,000.00
 - E. Adoption of Resolution R-64-24 Waiving the Competitive Bidding Requirements of Section 61 "Purchasing and Contracting" of the Charter of the City of Bowie and Awarding a Contract to Humphrey & Son, Inc. in the Amount of \$1,300,000 for Sewer Main Rehabilitation, By Piggybacking a Frederick County, Maryland Contract
 - **F.** Adoption of Resolution R-65-24 Awarding a Contract to P2 Cleaning Services, LLC for services to Haul and Dispose of Loose Leaves

- **G.** Adoption of Resolution R-66-24 Accepting Bid from Com-Bro Contracting, Inc. for the Purchase and Installation of a Replacement Lime Pug Mill Located at the Wastewater Treatment Plant in the Amount of \$164,400
- H. Approval of Letter to M-NCPPC re: FY 2026 Proposed Budget
- I. Introduction of Charter Amendment Resolution CAR-1-24 Amending Sec. 2 "To Be Filed Certain Places," Sec. 18A. "Express Powers," Sec. 89 "Establishment, Taxes, Administration," and Sec. 98 "Charter Revision Procedures; Miscellaneous" of the City Charter to Amend Outdated References to State Law and to Departments of the State
- J. Introduction of Charter Amendment Resolution CAR-2-24 Amending Sec. 4 "Qualifications of Councilmembers," of the City Charter to Add That a Councilmember Cannot Have Been Convicted of or Plead Guilty, Nolo Contendere or Entered an Alford Plea, to a Misdemeanor Involving Assault, Battery or Moral Turpitude
- K. Introduction of Charter Amendment Resolution CAR-3-24 Amending the Following Sections of the Charter of the City of Bowie: Sec. 6 "Meetings," Sec. 8 "Chairperson," Sec. 9 "Quorum," Sec. 39 "Powers and Duties," Sec. 44 "Adoption of Budget," Sec. 47 "Expenditures in Excess of Appropriations Forbidden," Sec. 73 "City's Powers With Respect to Sidewalks," Sec. 74 "Powers of the City," and Sec. 83 "Right of Entry by City Employees" to Correct Typographical and Grammatical Errors
- L. Introduction of Charter Amendment Resolution CAR-4-24 Amending Sec. 32 "Special Elections," and Sec. 33 "Counting Votes; Declaring Results" of the City Charter to Correct References to the City Board of Elections
- XI. OLD BUSINESS
- XII. NEW BUSINESS
- XIII. ADJOURNMENT AND MOVE TO CLOSED SESSION
 - A. To adjourn to closed session under the statutory authority of the Md. Annotated Code, General Provisions Article §3-305(b)(3): "To consider the acquisition of real property for a public purpose and matters directly related thereto"; and §3-305(b)(7): "To consult with counsel to obtain legal advice."

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 and 996, repeated on 10/9/2024 and 10/12/2024 at 7:00 p.m., and web-streamed live.

For a closed-captioned version of the meeting video, please go to https://www.youtube.com/user/cityofbowiemd/playlists and select the 2024 Council

Meetings list. Once the meeting video opens, be sure to click on "CC" button to turn on closed captioning.

NEXT REGULAR MEETING OF THE BOWIE CITY COUNCIL - MONDAY, OCTOBER 21, 2024 - COUNCIL CHAMBERS - 8:00 P.M.