

The City Council met in special regular session on Wednesday, February 17, 2016 in Council Chambers. A quorum being present, Mayor Victoria Jackson-Stanley called the meeting to order at 6:00 p.m. Those Commissioners in attendance were Commissioners Vickers, Sydnor (part time), Cooke, Thomas, and Hanson. Mayor Victoria Jackson-Stanley asked for a moment of silence. Commissioner Thomas led in the Pledge of Allegiance.

1. SUBECT: Lease Agreement with Yacht Maintenance Company

Recommendation: That Council approve a Lease Agreement for an unimproved 2 acre parcel, which is part of the Cambridge Port Property (a/k/a Sailwinds property), to be leased to Yacht Maintenance Company, or approved assigns, for a term of 30 years.

The City of Cambridge received a letter from the Maryland Department of Transportation. Pat Escher read the letter in its entirety (copy attached).

A motion by Commissioner Thomas that the Mayor and Council approve the lease as drafted and amended was seconded by Commissioner Hanson. The motion passed 4:0 with Commissioner Sydnor absent.

A motion by Commissioner Thomas to adjourn the meeting was seconded and approved 4:0.

With no further business, Mayor Victoria Jackson-Stanley adjourned the meeting at 8:00 p.m. I hereby certify that the foregoing is a true and accurate account of the Council meeting Wednesday, February 17, 2016, insofar as I personally am aware.

Victoria Jackson-Stanley
Mayor



Maryland Department of Transportation
The Secretary's Office

Larry Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Pete K. Rahn
Secretary

February 2, 2016

Mayor Victoria Jackson-Stanley
City of Cambridge
410 Academy Street
Cambridge MD 21613

Re: Cambridge Marine Terminal Project

Dear Mayor Jackson-Stanley:

During a conference call late last year, you requested: 1) a five-year extension of the 15-year development term in the Transfer Agreement between the Maryland Department of Transportation (MDOT) and Commissioners of the City of Cambridge executed in March 2014; and 2) clarification regarding the City of Cambridge's (City) ability to make design changes to the Wharf and Bulkhead Improvement Project (Project) scope of work currently being developed by the City and funded by MDOT and Maryland Department of Commerce.

Firstly, in accordance with the Transfer Agreement, the Property can be developed at any time, but no later than fifteen (15) years or Year 2029 following the transfer of the Property; which occurred in June 2014. At this time, MDOT believes it is premature to entertain an extension of the terms in the Transfer Agreement and would encourage the City to proceed in accordance with those terms.

Secondly, in accordance with the Secretary's Grant Agreement between MDOT and City; and Maryland Consolidated Capital Bond Loan Grant Agreement between MDOT, City and Board of Public Works, both agreements may be modified in writing and executed by MDOT and the City. When proposed changes have been identified, please submit documentation for review by MDOT. In addition, the City should contact the Department of Commerce regarding the third grant agreement to determine their process for changes in the Project scope of work.

If you have any questions or comments, please contact me at 410-865-1204 or via email at dadams2@mdot.state.md.us or you may contact Ms. Kathy A.L. Robertson, MDOT Development Services Manager, Office of Real Estate and Economic Development at 410-865-1211 or via email at krobertson@mdot.state.md.us.

Sincerely,

Del T. Adams
Director
Office of Real Estate and Economic Development

My telephone number is _____
Toll Free Number 1-888-713-1414 TTY Users Call Via MD Relay
7201 Corporate Center Drive, Hanover, Maryland 21076

Mayor Victoria Jackson-Stanley
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cc: The Honorable Donald Sydnor, Councilman, City of Cambridge
Mr. Robert S. Collison, City Attorney, City of Cambridge
Michelle Christoffers, Assistant Attorney General, Attorney General's Office, MDOT
Mr. Charles Glass, Assistant Secretary for Transportation Policy Analysis and Planning,
MDOT
Mr. R. Earl Lewis, Jr., Deputy Secretary of Policy, Planning and Enterprise Services,
MDOT
Ms. Kathy A.L. Robertson, Development Services Manager, Office of Real Estate and Economic
Development, MDOT
Ms. Nimisha Sharma, Team Leader, Development Services, Office of Real Estate and Economic
Development, MDOT