



Minutes for the Mayor and Council Special Meeting and Work-Session

Date: September 18, 2007

Place: One Municipal Place Mount Rainier Md. 20712

Presiding Officer: Mayor Malinda Miles

Council members present: Jimmy Tarlau, Bryan Knedler, Pedro Briones and Alta Morton

Absent: None

Staff in attendance: City Manager Jeannelle Wallace and Treasurer Vijay Manjani

Meeting called to order at 7:08 pm

Pledge of Allegiance

Review of Agenda

Resolution 17-2007 (Collective Bargaining Agreement) removed from agenda

Mayor requested a 30 day extension

Ordinance 7-2007 Compensation Schedule Removed

Special Meeting Agenda

Motion Council member Alta Morton

Second Council member Alta Morton

Vote 4-0

Council member Tarlau:

In the future please designate who called special meeting on the agenda.

Resolution 15-2007 (Approving the formation of a limited liability entity with Landmark Atlantic Holdings LLC)

The city will have a 10% interest in the Partnership and the city will have 99% interest.

Purpose of Resolution 15-2007 is to give Landmark the authorization to purchase the properties on behalf of the city. Open agreement will be developed after the resolution is passed.

Council member Tarlau:

**It's unheard of entering an agreement with a developer who doesn't own the property
Why don't we here a development
If Holland buys all the properties where does that leave the city?
How much will this cost in legal fees?
I have not seen plans for any other area.**

Resident Wayne Schmidt:

**I oppose entering into a Partnership exclusively with Landmark, I suggest a meeting with Holland and am
oppose to closed door meetings. I am opposing to the MOU with Brentwood and other cities.**

Business Owner Cheryl Fountain:

**How will the development progress if the entity (Landmark) doesn't own the property? What will be the
future if there is a potential conflict?**

Mayor Miles:

I do see a conflict but it's a win, win situation.

Business Owner Larry Salomon:

The city should listen to more than one person or group.

Resolution 15-2007

**This resolution will be on October 2, 2007 agenda for a first reading. For the second reading make sure
everyone gets amendments.**

Resolution 16-2007 1st reading. (Establishing a MOU to preserve our planet corn cooperation.)

**Placement recommendations are about 20ft. back from the original proposed location. Reasons are
Trees which would have to come down.
Utility pole and support wire could generate clearance problems.
OSHA regulations – 10ft. clearance required.**

Resolution 8-2007 (Approval of Auditor)

Mayor Miles:

I recommend Bridgette Mock and Associates.

Motion to stay with Bridgette Mock & Assoc. Council member Alta Morton

Second Council member Knedler

Vote 5-0

Support Letter to County Executive asking for support of redevelopment.

Roy Skinner – DHCD

Tommie Thompson - RDA

Delegates Ivy, Neiman and Ramirez

Senator Britt

Council member Tarlau:

Hold off until partnerships are entered with Landmark Atlantic LLC.

Letter approved with amendment.

Motion to adjourn 8:15 pm to Council-Work-Session

Council Work-Session

Review of Agenda

Remove zoning issues and the city will give to DRB on the 3321 Bunker Hill Road warehouse proposal.

Community Legacy is moving forward with the Community Multi Family Center.

MUTC:

Council member Knedler's expiration is the end of September.

MUTC application process, the city has not followed the process in the past including the process for electing the current members.

No action by the Mayor and Council

The city would like to move forward on 3409 Rhode Island Ave. and will ask the CDC to put together a list of developers.

Move forward with RFP Council member Knedler

Second Council member Tarlau

Will formally vote on RFP October 2, 2007.

FY 2007 Budget/Expense

The city spent less than we took in. Council member Tarlau kept track of the balance sheet.

Motion to move out of Work-Session to Closed Session

Move Council member Alta Morton

Second Council member Knedler

Vote 4-1

Nay Council member Taralu