City of Baltimore

City Council City Hall, Room 408 100 North Holliday Street Baltimore, Maryland 21202

Meeting Minutes - Final

Judiciary and Legislative Investigations

Tuesday, January 31, 2017 10:00 AM Du Burns Council Chamber, 4th floor, City Hall

CALL TO ORDER

INTRODUCTIONS

ATTENDANCE

Present 7 - Member Eric T. Costello, Member Mary Pat Clarke, Member Leon F. Pinkett III, Member John T. Bullock, Member Edward Reisinger, Member Brandon M. Scott, and Member Robert Stokes Sr.

ITEMS SCHEDULED FOR PUBLIC HEARING

17-0004 Railway Franchise - Consent to Transfer

For the purpose of acknowledging that Baltimore Washington Rapid Rail, LLC ("BWRR") has sought the consent of the Mayor and City Council of Baltimore to the transfer of the authority to exercise the franchise formerly held by the Washington, Baltimore and Annapolis Railroad in accordance with PSC Order No. 87248, in Case 9363; granting consent for BWRR to exercise the franchise formerly held by the Washington, Baltimore and Annapolis Railroad; and generally relating to the transfer of a certain railway franchise.

Sponsors: President Young, Sharon Green Middleton

A motion was made by Member Clarke, seconded by Member Scott, that this Mayor and City Council Res. be Recommended Favorably with Amendment. The motion carried by the following vote:

Yes: 7 - Member Costello, Clarke, Member Pinkett III, Member Bullock, Member Reisinger, Member Scott, and Member Stokes Sr.

ADJOURNMENT