

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, NOVEMBER 20, 2014 – 9:30 A.M.
FIRST FLOOR HEARING ROOM

Revised
11/19/2014

AGENDA

I. CALL TO ORDER

- A. Invocation and Pledge of Allegiance
- B. Recognition of the Business Recycling and Waste Reduction Award Winners - Lori Finafrock and Cindy Johnson, Utilities and Solid Waste Management Division
- C. Commissioner Comments
- D. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young

II. PUBLIC COMMENTS (Three-Minute Presentation)

III. CONSENT AGENDA (See Attached Separate Agenda)

The order of agenda items has been changed.

IV. WORKSESSION *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*

- A. Termination of the Authority to Issue Bonds and the Aspen North Community Development Authority (CDA) – Jim Cumbie, Esquire, Venable LLP (County Bond Counsel)
(15 Minutes - Board Decision)
- B. Oakdale Village Project – Jason Stitt, Public Works Division and Richard McCain, Office of the County Attorney
(10 Minutes - Board Decision)

V. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*

- A. Crumland Property Memorandum of Understanding – Jason Stitt, Public Works Division
(5 Minutes - Board Decision)

VI. PUBLIC HEARINGS

- A. Continuation of Water and Sewerage Plan Amendments – Tim Goodfellow, Community Development Division
 - WS-13-28 – Urbana Corporate Center LLC
 - WS-14-09 – MS Gladhill Farm, LLC (Tallyn Ridge)
 - WS-14-11 – Payne Investments, LLC (Monrovia Town Center)
 - WS-14-12 – 75-80 Properties, LLC (Monrovia Town Center)
 - WS-14-13 – Wilcom Family Partnership/75-80 Properties, LLC (Monrovia Town Center)
 - WS-14-14 – 75-80 Properties, LLC (Monrovia Town Center)
 - WS-14-15 – 75-80 Properties, LLC (Monrovia Town Center)
 - WS-14-22 – Oakdale Investments, LLC (Linganore Town Center)

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Applicant will be given 10 minutes to present the request and five (5) minutes for rebuttal.
Public comments will be limited to three minutes for individual speakers.
The Board may take action following the public hearing.

B. Zoning Text Amendment #ZT-14-03 – To Allow for a Farm Brewery as an Accessory to a Commercial Roadside Stand – Larry Smith, Community Development Division
Public comments will be limited to three minutes for individual speakers.
The Board may take action following the public hearing but the ordinance may not become effective until 10 days after the public hearing.

C. Proposed Designation of the Clifton on the Monocacy Property to the Frederick County Register of Historic Places – Denis Superczynski, Community Development Division
Public comments will be limited to three minutes for individual speakers.
The Board may take action following the public hearing.

VII. WORKSESSION

A. Memorandum of Understanding with the Maryland Environmental Trust for the Tabler Run Sewer Interceptor and Funding Agreement between Monocacy Land Company, LLC and Board of County Commissioners – Kevin Demosky, Utilities and Solid Waste Management Division
(10 Minutes - Board Decision)

B. Lake Linganore Water Supply Agreement – Mike Marschner, Office of the County Manager
(20 Minutes - Board Decision)

VIII. ADMINISTRATIVE BUSINESS

A. County Budget Transfers – Regina Howell, Finance Division
(10 Minutes - Board Decision)

B. FFY 2014 Assistance to Firefighters Grant Program Application to Department of Homeland Security – Michael Grierson, Fire and Rescue Services Division
(5 Minutes - Board Decision)

C. Monocacy Wastewater Pump Station and Force Main Engineering Services Proposal – Kevin Demosky, Utilities and Solid Waste Management Division
(10 Minutes - Board Decision)

IX. COMMISSIONERS COMMENTS

X. PUBLIC COMMENTS (Three-Minute Presentation)

XI. QUESTIONS - PRESS

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XII. **CLOSED SESSION**

➤ Maryland 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.

Topic – To consider the acquisition of an interest in real property for purposes of agricultural preservation. **A**

XIII. **ADJOURN**

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARDS

1. Request for Proposals #12-47, Renewal Dental Insurance Plans for Employees of Frederick County Government
Award to: United Concordia Dental
Award amount: \$83,600.00
2. Request for Proposals #14-11, NPDES Consulting Services (First Renewal)
Award to: Various Vendors
Award amount: Not to exceed \$750,000.00 (per firm per year)
3. Renewal of Contracts for IFB#14-059, Bulk Fuel Delivery
Award to: James River Solutions, Petroleum Traders Corporation Services, and Mansfield Oil Company
Estimated award amount: \$3,300,000.00
4. Request for Proposals #14-121, Enterprise Resource Planning (ERP) System
Award to: Infor Consulting Services
Award amount: \$6,244,944.86
5. Request for Proposals #15-011, Utility Billing System and Budget Transfer
Award to: Tyler Technologies
Award amount: \$1,001,741.00
6. Piggyback #15-114, Software Value Added Reseller
Award to: Software House International
Award amount: \$216,672.00
7. Piggyback #15-105, Mobile Data Terminal Replacement and Budget Transfer
Award to: CSP Enterprises
Award amount: \$473,140.00
8. Piggyback #15-116, Scott Air Pack Parts
Award to: Municipal Emergency Services, Inc.
Award amount: \$57,963.15
9. Piggyback #15-117, I-Net Maintenance and Support Services
Award to: Insight Public Sector, Inc.
Award amount: \$2,185,000.00
10. Piggyback #15-122, Project Management Services
Award to: Line of Sight
Award amount: \$643,555.00

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BOARD OF EDUCATION SCHOOL CONSTRUCTION AMENDMENT

1. [#15-06](#) and BT-15-081

EASEMENT

1. [Conservation Reserve](#) Enhancement Program (CREP) – Rhoderick Easement Request – Anne Bradley, Community Development Division

GRANTS

1. [EmPOWER Clean](#) Energy Communities FY 2015 Low-to-Moderate Income Competitive Grant Program – Shannon Moore, Community Development Division
(County Match = 0; Grant Funding = \$727,824.00)
2. [Emergency Number](#) Systems Board Grant Funding – John Woelfel, Emergency Management Division
(County Match = 0; Grant Funding = \$61,620.00)
3. [FFY 2014 Hazard Mitigation](#) Grant Program Two-Way Notification System Award and Sub-Award to Frederick County Public Schools – Seamus Mooney, Emergency Management Division
(County Match = \$21,369.00 (In-kind Salary and Expenses); Grant Funding = \$64,108.00)
4. [FY 2015 School Climate](#) (Anti-bullying) Grant Agreement and Budget Transfer – Derek Belz, Citizens Services Division
(County Match = 0; Grant Funding = \$10,000)