



Revised: 8/19/19 1:30pm

Frederick County, Maryland County Council Meeting Legislative Day

Tuesday, August 20, 2019 – 5:30 p.m.

First Floor Hearing Room – Winchester Hall
12 East Church Street, Frederick, Maryland

AGENDA

I. Call to Order

II. Moment of Silence and Pledge of Allegiance

III. Action on the Agenda

IV. Public Comments (5:30 p.m. – 5:45 p.m.)

It is the policy of the County Council to permit public comments and/or requests at this time with comments being limited to three (3) minutes per person. Personnel matters are confidential and cannot be received through this kind of forum.

V. Business Items:

a. Budget Adjustment(s) – Rick Harcum, Budget Office, Office of the County Executive

The Council will not discuss individual Budget Adjustment items and will vote on all the Budget Adjustments in the form of one motion. Council Members wishing to discuss one or more of the Budget Adjustments shall make a request to the President at least 24 hours in advance of the meeting, stating the issue(s) to be addressed and requesting administration staff be present for discussion of that budget adjustment. Provided a majority of the Council support the request, the item will be subject to discussion by the Council.

- [J-20-045](#) – Frederick County Public Libraries
- [J-20-046](#) – Senior Services Division
- [J-20-047](#) – Department of Housing and Community Development, Citizens Services Division
- [J-20-048](#) – Sheriff's Office

(Council Decision)

b. Approval of Minutes from [July 16, 2019](#) and [July 23, 2019](#) and Closed Session Minutes from July 23, 2019

(Council Decision)

c. Overview and Timeline on 2020 Legislative Considerations – Roger Wilson, Director, Governmental Affairs, Office of the County Executive

(Council Information)

d. Gas House Pike – Partial Road Transfer to the City of Frederick – Chuck Nipe, Director, Division of Public Works and Jason Stitt, P.E., Chief, Division of Public Works

(Council Decision)

VI. **Third Reading Calendar:**

- a. [Amended Bill No. 19-09](#) Automobile Filling and Service Stations and Convenience Stores – Council Member Phil Dacey
(Council Decision)
- b. [Bill No. 19-12](#) Allocation of Recordation Tax Proceeds to the Housing Initiative Fund for the Facilitation of Affordable Housing in Frederick County – Council Member Jessica Fitzwater (on behalf of the County Executive)
 - i. [Amendment 1](#) **THIS ITEM HAS BEEN ADDED**
(Council Decision)

VII. **Motion to Go Into Closed Session**

- a. Maryland Annotated Code General Provisions Article §3-305(b) (7) To consult with counsel to obtain legal advice.

Topic: To consult with counsel to obtain advice on a pending legal matter and litigation.

(BREAK AND RECONVENE AT 7:00 p.m.)

VIII. **Public Hearing**

- a. [Livable Frederick Master Plan](#)
Members of the public will be given three (3) minutes to provide comments

IX. **Public Comments**

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X. **Council Member Comments**

XI. **Upcoming Meetings**

- Tuesday, August 27, 2019 – at 5:30 p.m., Workshop Day

XII. **Adjourn**

The County Council's meeting will be broadcast live on Frederick County Government cable channel 19 or may be viewed on webcasting (www.FrederickCountyMD.gov/media). The meeting will be rebroadcast on channel 19 and citizens are encouraged to check the county's website (www.FrederickCountyMD.gov) for the dates and times.

Frederick County Government does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provision of services.

The County's Ethics Ordinance (Section 1.7-1.8 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the County Council, 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.