



Frederick County, Maryland County Council Meeting Legislative Day

Tuesday, June 2, 2020 – 5:30 p.m.
Virtual Meeting

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.)

At this time public comments will be accepted via email at: CouncilMembers@FrederickCountyMD.Gov, or on the Council's public portal, FrederickCountyMD.gov/CouncilMeetings, or by calling toll-free 855- 925-2801, entering meeting code 8365, and leaving a voicemail message. Written comments and transcribed voice messages will be included in the Council record and minutes. Please note that personnel matters are confidential and cannot be received through this kind of forum.

V. Business Items:

a. Budget Adjustment(s) – Kelly Weaver, Director, Budget Office

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-20-279](#) – Senior Services Division
- [J-20-280](#) – Senior Services Division
- [J-20-281](#) – Sheriff's Office
- [J-20-283](#) – Accounting, Finance Division

(Council Decision)

b. Approval of Minutes from [May 12](#), [May 19](#), and Closed Session Minutes from May 19, 2020.
(Council Decision)

c. Charter Questions Discussion
(Council Discussion)

d. Fall 2019 Cycle of Water and Sewerage Plan Amendments- Kimberly Golden Brandt, Director, and Tim Goodfellow, Environmental Planner, Livable Frederick Planning and Design Office, Planning and Permitting Division
Applicant will be given ten (10) minutes for presentation and five (5) minutes for rebuttal.

**Members of the public will be given three (3) minutes to provide comments
(The Council may take action following the public hearing)**

- e. [Surplus Property Declaration](#) - Knowledge Farms Remainder Parcel - Robert Shen, Director Department Head, and Michelle Hurney, Facilities and Property Acquisitions Manager, Department of Engineering and Construction Management, Public Works Division; and Wendy Kearney, Senior Assistant County Attorney, Office of the County Attorney
(Council Decision)
- f. [Community Development Block Grant Application and Resolution and Request for Public Hearing](#) - Christine Cambareri Kay, Director, Citizens Services Division
(Council Decision)

VI. **Public Comments**

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VII. **Council Member Comments**

VIII. **Upcoming Meetings**

- Tuesday, June 9, 2020 – at 4:30 p.m., Workshop

IX. **Adjourn**

The County Council's meeting will be broadcast live on FCG TV cable channels 19/1085, and webcast at FrederickCountyMD.gov/CouncilMeetings. Previous meetings can be viewed on demand at FrederickCountyMD.gov/FCGTV. Frederick County Government does not discriminate on the basis of race, color, religion, national origin, sex, age, marital status, disability, familial status, gender identity, sexual orientation, or source of income.

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.