



REVISED: 12/3/21

**Frederick County, Maryland
County Council Meeting
Legislative Day**

Tuesday, December 7, 2021 – 5:30 p.m.

In-Person Meeting for Council and Staff

Virtual Meeting for the Public

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.) - Members of the public will be given three (3) minutes to provide comments

Public comments will be accepted on the Council's public portal at <https://FrederickCountyMD.gov/CouncilMeetings>, or by calling toll-free 855- 925-2801, entering meeting code 8365, and leaving a voicemail message or to enter into a queue for live public comment during the meeting. 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-22-128](#) – Family Partnership, Citizens Services Division
- [J-22-129](#) – Senior Services Division
- [J-22-131](#) – Accounting & Finance, Water & Sewer Utilities Division
- [J-22-132](#) – Parks & Recreation Division
- [J-22-141](#) – Emergency Communications, Emergency Management Division

(Council Decision)

b. Approval of Minutes [November 16](#), [November 23](#), and [November 30](#), 2021.

(Council Decision)

VI. **Public Hearing**

- a. [Water and Sewerage Plan Amendments](#) – Summer 2021 Cycle – Tim Goodfellow, Environmental Planner, Livable Frederick Planning & Design Office, Planning & Permitting Division.

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

- b. Public Hearing on [Petition to Open/Close/Alter Rocky Springs Road and Walter Martz Road](#) - David Olney, Engineering Supervisor, Traffic & Permit Section, Department of Engineering & Construction Management, Public Works Division.

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

- c. Public Hearing Regarding Payment in Lieu of Tax Agreements for [Overlook Manor](#) and [The Cascades Senior Living](#) - Ryan Trout, Housing Program Manager, Department of Housing & Community Development, Citizens Services Division.

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

VII. **First Reading Calendar:**

- a. Proposed Bill - [Amend Elderly Individuals & Uniformed Service Members Property Tax](#) – Council Members Steve McKay, Phil Dacey, Kai Hagen, and Council Vice President Michael Blue.

VIII. **Third Reading Calendar:**

- a. [Bill No. 21-12](#) – Amend and Update Chapter 1-22 Article I, Development Impact Fee Procedures and Requirements, and Article II, Public School Development Impact Fee, of the Frederick County Code – Council Member Jerry Donald.
(Council Decision)

[Proposed Amendment #1](#) – Council Member Jerry Donald

[Proposed Amendment #2](#) – Council Member Jessica Fitzwater **THIS ITEM HAS BEEN ADDED**

IX. **Motion to go into Closed Session**

Maryland Annotated Code, General Provisions Article §3-305(b)(14) To discuss, before a contract is awarded or bids are opened, a matter directly related to a negotiating strategy or the contents of a

bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

Topic: To evaluate and discuss a possible contract or bid that the Council may consider for approval relating to the Critical Farms Program.

(Council Decision)

X. **Public Comments – Members of the public will be given three (3) minutes to provide comments**

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XI. **Council Member Comments**

XII. **Upcoming Meetings**

- Tuesday, December 14, 2021 – at 5:30 p.m., Workshop

XIII. **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.

The Frederick County Council has adopted a Code of Civility to its Rules of Procedure to promote civil discourse in the conduct of County meetings and other County business. This Code of Civility is intended to encourage citizens - led through example by elected and appointed County officials - to abide by and exhibit behavior guided by the following: Be respectful; speak and act politely, calmly, and reasonably. Do not resort to personal attacks, name-calling, or harassment. Be responsible: Demonstrate fairness by ensuring that all who speak have an opportunity to present their respective positions. Treat all speakers equally.

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.

Please send requests for interpreting services to sambrosio@frederickcountymd.gov at least 3 business days prior to the meeting.

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.