



Frederick County, Maryland County Council Meeting Legislative Day

Tuesday, May 23, 2023 – 5:30 p.m.

AGENDA

- I. **Call to Order**
- II. **Moment of Silence and Pledge of Allegiance**
- III. **Quorum Call**
- IV. **Action on the Agenda**
- V. **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.
- VI. **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.
(Council Decision)

 - **[Board of Education School Construction Fund Budget Amendment #23-07 and J-23-293](#)** – Accounting, Finance Division
 - **[J-23-297](#)** – Interagency Information Technologies Division
 - **[J-23-298](#)** – Emergency Communications, Emergency Management Division
- VII. **Windridge Rezoning Case No. R-22-03 Denial Resolution for Signature Purposes**
(Council Decision)
- VIII. **Community Development Block Grant Fiscal Year 2024 – Emergency Rehabilitation Program** -

Susan Brown, Director, Department of Housing and Community Development, Citizens Services Division
(Council Decision)

IX. **Third Reading Calendar:**

- a) [Bill 23-08 - FEMA and MDE Directed Update on the Zoning Ordinance Flood Plain Provisions Bill](#) – Council President Brad Young
(Council Decision)

X. **Public Hearing on Income Tax Ordinance** - Erin White, Director, Finance Division
(Council Decision)

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

[Proposed Amendment 2](#) – Council Member M.C. Keegan-Ayer

[Proposed Amendment 3](#) – Council Member M.C. Keegan-Ayer

← *ADDED 5/23*

XI. **Final FY 2024 Budget Adoption** ← *DOCUMENTS ADDED 5/22*
(Council Decision)

Motion to allocate Fiscal Year 2024 surplus in the Proposed Budget to Frederick County Board of Education ← *ADDED 5/22*

XII. **FY 2024 Tax Rate Adoption**
(Council Decision)

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

XIII. **Second Reading Calendar:**

- a) [Bill 23-09 - Commercial Property Assessed Clean Energy Loan Program](#) – Council Member Renee Knapp
(Council Information)

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

- b) [Bill 23-10 - Establish a Bicycle and Pedestrian Advisory Commission](#) – Council Member Jerry Donald
(Council Information)

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

- c) [Bill 23-11 - Parking Restrictions on County Roads](#) – Council President Brad Young
(Council Information)

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

- d) [Bill 23-12 - Admissions and Amusement Tax](#) – Council Vice President Kavonté Duckett
(Council Information)

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

- e) [Bill 23-13 - Arts and Entertainment Property Tax](#) – Council Vice President Kavonté Duckett
(Council Information)

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

- XIV. **Public Comments - Members of the public will be given three (3) minutes to provide comments.**
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XV. **Council Member Comments**

XVI. **Upcoming Meetings**

- Tuesday, May 30, 2023 – Workshop
- Tuesday, June 6, 2023 – Legislative Day

XVII. **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 sklimko@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.