



REVISED
3/17/15

Frederick County, Maryland County Council Meeting

Tuesday, March 17, 2015 – 4:30 p.m.
First Floor Hearing Room – Winchester Hall
12 East Church Street, Frederick, Maryland

AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Public Comments (*Three-Minute Presentation*)

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

- IV. Council President's Report
- V. Council Member Comments
- VI. Consent Agenda:

The Council will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the Council Members may request the removal of an item from the Consent Agenda for separate consideration.

- a. [Board of Education](#) School Construction Fund Amendments – Mike Gastley, Budget Office
 - #15-10 and County Budget Transfer #15-149
 - #15-11**(Council Decision)**
 - b. [County Budget](#) Transfer #BT-15-145, Office of Children and Families – Earned Reinvestment Funds – Mike Gastley, Budget Office
(Council Decision)
- VII. Business Items:
 - a. [Approval of Minutes](#) – March 3, 2015
 - b. [Board of Education](#) Nonrecurring Costs Included in the FY 2016 Operating Budget – Mike Gastley, Budget Office
(Council Decision)

- c. [Joint Frederick County](#) and City of Frederick Resolution of Support for MedImmune Maryland Economic Development Assistance Authority and Fund (MEDAAF) – Helen Propher, Office of Economic Development
(Council Decision)
- d. [Confirmation of Appointment](#) to the Frederick County Planning Commission – Doug Browning, Chief Administrative Officer
(Council Decision)

The following item has been removed from the agenda and will be rescheduled:

Introduction of Bill to Amend the Frederick County Personnel Rules – Council President Bud Otis (On behalf of the County Executive)

- e. [Annual Transportation](#) Priorities Review – Ron Burns, Community Development Division
(Council Recommendation)
Public comments will be limited to three (3) minutes for individual speakers.

VIII. Public Comment (*Three-Minute Presentation*)

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

IX. Council Member Comments

X. Discussion Regarding Placement of Proposed Items on a Future Agenda – Council President Bud Otis

a. Letters to the Maryland Governor Regarding:

- 1) [Automatic Gas Tax Increase](#)
- 2) [Charter School Bill](#)
- 3) [Common Core Bill](#)
- 4) [Death with Dignity Act](#)
- 5) [Stormwater Management](#) Fee “Rain Tax”

b. [Letter from County](#) Executive Regarding Clean Chesapeake Coalition
(Council Decision)

XI. Next meeting date: Tuesday, April 7, 2015, at 4:30 p.m.

XII. Closed Session:

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

Topic: To discuss the meaning and impact of a recent court decision.

XIII. 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.