

Frederick County, Maryland County Council Meeting – Legislative Day

Tuesday, July 21, 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. Action on the Agenda
- IV. **Consent Agenda:**
 - a. Budget Transfers – Kelly Weaver, Budget Office
 - [#BT-15-278 – TransIT](#)
 - [#BT-15-279 – Sheriff’s Office](#)
 - [#BT-15-280 – Aging, Citizens Services Division](#)
 - [#BT-15-281 – Aging, Citizens Services Division](#)
 - [#BT-15-282 – Aging, Citizens Services Division](#)
 - [#BT-16-010 – Sheriff’s Office](#)
 - [#BT-16-011 – Accounting Division](#)
 - [#BT-16-013 – Fire and Rescue Services Division](#)
 - [#BT-16-014 – Frederick County Public Libraries](#)
 - [#BT-16-016 – Circuit Court](#)

The following item has been added to the agenda:

- [#BT-16-019 – Sheriff’s Office](#)

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.

- V. **Business Items:**
 - a. [Approval of Minutes](#) – June 30, 2015
 - b. Confirmation of Tom Owens as Director/Chief, Fire and Rescue Services Division – Council President Bud Otis
(Council Decision)
- VI. **First Reading Calendar**
 - a. [Introduction of a Bill](#) Establishing a Business and Industrial Business Tax Credit - Council President Bud Otis (On behalf of the County Executive)
(Council Information)

(Break – Reconvene at 7:00 P.M.)

VII. **Public Hearings:**

- a. **Second Reading Calendar: [To Consider Bill No. 15-08](#)** – An Act to Repeal Ordinance No. 12-03-598 (Frederick County English Ordinance) – Council Member Jessica Fitzwater (Council Member M.C. Keegan-Ayer – Co-Sponsor)
Public comments will be limited to three-minutes for individual speakers.
(Council Information)

- b. **Second Reading Calendar: [To Consider Bill No. 15-07](#)** - To Amend Frederick County Code Chapter 1-2: Administration, Article II: Purchases – Council President Bud Otis (On behalf of Council President Bud Otis and County Executive Jan Gardner)
Public comments will be limited to three minutes for individual speakers.
(Council Information)

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 to three minutes per person. Personnel matters are confidential and cannot be received through this kind of forum.

IX. Council Member Comments

X. **Next meeting date:** Tuesday, August 18, at 4:30 p.m.

XI. 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.