

Frederick County, Maryland County Council Meeting – Legislative Day

Tuesday, August 18, 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-15-285](#) - Frederick County Public Libraries
 - [#BT-15-286](#) - Emergency Management Division
 - [#BT-15-287](#) and [#BT-16-026](#) - Aging, Citizens Services Division
 - [#BT-15-288](#) – Housing and Community Development, Citizens Services Division
 - [#BTs -15-290](#), 15-291, 15-292, 15-293, and 16-032 - Aging, Citizens Services Division
 - [#BT-15-294](#) - Housing and Community Development, Citizens Services Division
 - [#BT-15-295](#) - Housing and Community Development, Citizens Services Division
 - [#BT-15-302](#) - Accounting, Finance Division
 - [#BT-16-021](#) - Aging, Citizens Services Division
 - [#BT-16-023](#) - Housing and Community Development, Citizens Services Division
 - [#BT-16-024](#) - Housing and Community Development, Citizens Services Division
 - [#BT-16-027](#) - Transit Services Division
 - [#BT-16-029](#) - Circuit Court
 - [#BT-16-030](#) - Frederick County Developmental Center, Health Services Division

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 – [July 7](#) and [July 21, 2015](#)
(Council Decision)

- b. [Confirmation of County Executive's Appointments/Reappointments](#) – Joyce Grossnickle, Office of the County Executive
 - Electrical Board
 - Fire and Rescue Advisory Board
 - Historic Preservation Commission
 - Interagency Internal Audit Authority
 - Monocacy Scenic River Citizens Advisory Board**(Council Decision)**
- c. [2016 Legislative Initiatives](#) – Roger Wilson, Office of the County Executive
(Council Information)

VI. **First Reading Calendar**

- a. [Introduction of Bill](#) to Amend Chapter 1-18 of the Frederick County Code (Waters, Sewers and Sewage Disposal) - Council President Bud Otis (On Behalf of County Executive Jan Gardner)
(Council Information)

VII. **Third Reading Calendar**

- a. [Bill No. 15-08](#) - An Act to Repeal Ordinance No. 12-03-598 (Frederick County English Ordinance) (Public Hearing held 7/21/15) - Council Member Jessica Fitzwater (Council Member M.C. Keegan-Ayer Co-Sponsor)
(Council Decision)
- b. [Bill No. 15-07](#) - To Amend Frederick County Code Chapter 1-2: Administration, Article II: Purchases (Public Hearing held 7/21/15) - Council President Bud Otis (On Behalf of Council President Bud Otis and County Executive Jan Gardner)
(Council Decision)

VIII. **Closed Session (Third Floor Meeting Room)**

- Maryland Annotated Code General Provisions Article §3-305(b) (7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic: To discuss with the County Attorney and staff the legal status of currently pending litigation against the county (including the County Council).

(Break – Reconvene at 7:00 P.M.)

IX. **Public Hearing:**

- a. [Second Reading Calendar](#): To Consider Bill No. 15-09 – To Establish a Commercial and Industrial Business Tax Credit - Council President Bud Otis (On Behalf of County Executive Jan Gardner)
Public comments will be limited to three-minutes for individual speakers.
(Council Information)

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

XI. Council Member Comments

XII. Next meeting date: Tuesday, September 1, at 4:30 p.m.

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.